

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on February 6<sup>th</sup>, 2018 @ 9:00 A.M.** with the following members present, to-wit:

<b>Richard Sanders</b>	<b>County Judge</b>
<b>Ken Hayes</b>	<b>Comm. Pct. # 1</b>
<b>Wade McKinney</b>	<b>Comm. Pct. # 2</b>
<b>Charles McHam</b>	<b>Comm. Pct. # 3</b>
<b>Ken Geeslin</b>	<b>Comm. Pct. # 4</b>

And transacted the following business, to-wit:

Judge Sanders called the meeting to order @ 9:04 A.M.

There were no citizens' comments.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the Minutes, from the previous meeting held on January 30<sup>th</sup>, 2018, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve to proclaim February 2018 as Teen Dating Violence Awareness Month. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve accepting the Racial Profiling Report from the Henderson County Constable Precinct #1, County Attorney and the Fire Marshall, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McHam to approve an InterLocal Agreement between the Henderson County Animal Shelter and the City of Malakoff, giving Judge Sanders authorization to sign. Gun Barrel City declined the use of the Henderson County Animal and will use the Tool Shelter. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve to pay \$360.00 for two (2) monitors for Justice of the Peace, Precinct #1 from the JP Tech fund. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. Geeslin to appoint Susan Laird for a two (2) year term ending December 31<sup>st</sup>, 2019, to the Henderson County Hospital Authority Board for Place 1. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the tax resale deeds for Lots 154 and 155, Section D, Hidden Hills Harbor and 1.044 acres, Lot 28 Porters Bluff Estates, as presented, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Hayes to approve a permit regarding flood plain development for a bridge construction across Prairie Creek for agriculture purposes, on the property of 14716 CR 3608, located in Precinct #3. Voted unanimously by the court.

Financial Reports were received from JP #2, JP #3 and JP #4.

There were no payroll distributions submitted.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the Accounts Cash Sheet for the period ending December 2017. Voted unanimously by the court.

There were no submitted Contracts.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the Right-of-Way permit for Monarch Utilities to install a 4" PVC waterline within the right-of-way and bore under Lynn Creek Cove, located in Precinct #2, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the Budget Amendments as presented. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payment of bills **FY17 BILLS** in the amount of \$20,996.95, as listed on copy in file. Voted unanimously by the court.

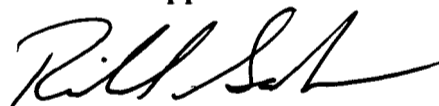
Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the payment of bills **FY18 BILLS** in the amount of \$94,332.99, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve a Preliminary Plat for Lots A, B and C in Thurman Estates, with a request for a variance for Lot B, located in Precinct #2. Voted unanimously by the court.

There were no submitted Bids.

Motion made by Comm. Hayes seconded by Comm. Geeslin to adjourn the meeting @ 9:49 A.M. Voted unanimously by the court.

**Read and Approved:**



**County Judge, Richard Sanders**