

STATE OF TEXAS §

COUNTY OF HENDERSON §

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

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

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. McKinney and seconded by Comm. McHam to approve the Minutes, from the previous meeting held on February 27th, 2018, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the Minutes from previously held IT meeting on December 6th, 2017, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve the refund request for overpayment of taxes in the amount of \$14,292.80 from the Henderson County Tax Assessor /Collector. Motion carries 4 to 1. Comm. Geeslin abstained.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve accepting the Racial Profiling Report for the Henderson County Constable Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve an InterLocal Labor and Equipment Use agreement between Henderson County Commissioner Precinct #1 and the Tool Cemetery Association, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McHam to approve appointing Don Ellis to replace Hunter Wise for the Emergency Service District #1, located in Trinidad, TX Precinct #1, whose term will expire December 31st, 2019. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. Geeslin to approve appointing Jesse Richardson to replace Donnie Locke for the Emergency Service District #11 Board of Commissioners, located in Precinct #1 and #4, whose term will expire December 31, 2019. Voted unanimously by the court.

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

There were no Payroll Distributions or Accounts Cash Sheet submitted.

Motion made by Comm. McHam and seconded by Comm. McKinney to approve the contract with Envolve Pharmacy Solution for Indigent Medical Care. Voted unanimously by the court.

There were no Right-of-Way Permits submitted.

There were no Budget Amendments submitted.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the payment of bills **SALES TAX** in the amount of \$805.24, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the payment of bills **FY17 BILLS** in the amount of \$1,561.23, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the payment of bills **FY18 BILLS** in the amount of \$209,404.96, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

There were no Bids submitted.

Motion made by Comm. Hayes seconded by Comm. McHam to adjourn the meeting @ 9:34 A.M. Voted unanimously by the court.

Read and Approved:

A handwritten signature in black ink, appearing to read 'Richard Sanders', written over a horizontal line.

County Judge, Richard Sanders