

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on March 13th, 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, absent

And transacted the following business, to-wit:

Judge Sanders called the meeting to order @ 9:03 A.M.

There were no citizens' comments.

Motion made by Comm. Hayes and seconded by Comm. McHam to approve the Minutes, from the previous meeting held on March 6th, 2018, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve applying for the State Criminal Alien Assistance Program Grant. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Hayes to approve the Henderson County Reserve Peace Officers' Association to donation of a 2008 Dodge Magnum unit #D8-50 to the Henderson County Animal Shelter. Voted unanimously by those present.

A two week Notice shall be posted for two (2) members to the Henderson County Animal Shelter Advisory Board. There must be a veterinarian and a person that works with an animal welfare organization to apply for these positions. If interested in applying contact the County Judge's Office or any of the Commissioners. Voted unanimously by those present.

Revised Henderson County Dump Fees passed until next Commissioner's Court.

Financial Reports were received from JP #2, JP #4 and the Henderson County Animal Shelter.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the Payroll Distributions for BW#5. Voted unanimously by those present.

There were no Accounts Cash Sheets submitted.

There were no Contracts submitted.

There were no Right-of-Way Permits submitted.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the Budget Amendments as submitted. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the payment of bills **FY17 BILLS** in the amount of \$41,244.82, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Hayes to approve the payment of bills **FY18 BILLS** in the amount of \$379,528.33, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the re-plat of Lots 536 and 537 to Lot 536-R in the Pinnacle Club, Phase II, Section A, located in Precinct #2. Voted unanimously by those present.

There were no Bids submitted.

Motion made by Comm. Hayes and seconded by Comm. McHam to adjourn the meeting @ 9:16 A.M. Voted unanimously by those present.

Read and Approved:

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

County Judge, Richard Sanders