

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on April 3rd, 2018 @ 9:00 A.M.** with the following members present, to-wit:

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|------------------------|-----------------------------|
| Richard Sanders | County Judge, absent |
| 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:

Comm. McKinney called the meeting to order @ 9:03 A.M.

There were no citizens' comments.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the Minutes, as amended from the previous meeting held on March 27th, 2018, as listed on copy in file. Voted unanimously by those present.

Della Cooper read and discussed the proclamation of making April 2018 as Sexual Assault Awareness Month. Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve making April 2018 Sexual Assault Awareness Month. Voted unanimously by those present.

Motion made by Comm. Hayes and seconded by Comm. McHam to approve the tax resale deeds for Lots 21, 26, 44, Section 1, Log Cabin Estates, and Lots 304, 321, 350, 532, 566, 567, 691 and 729, Section 4, Log Cabin Estates, located in Precinct #1. Voted unanimously by those present.

Ivory Joe Givens discussed the cleanup of the Fisher Robinson Cemetery in Athens, stating that it is a historical cemetery and the last burial was in 1910. Motion made by Comm. Geeslin and seconded by Comm. McHam to provide labor and equipment to assist in debris removal from the Fisher Robinson Cemetery Athens, located in Precinct #4. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the tax resale deeds for Lots 54, 55, 56, 57 and 58 Section A, Hidden Hills Harbor, located in Precinct #2. Voted unanimously by those present.

Financial Reports were received from JP #2.

There were no Payroll Distributions or Accounts Cash Sheets submitted.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the 2018 contracts for Fire Protection between Henderson County and the **Eustace Volunteer Fire Department** in the amount of **\$10,286.95**, **Log Cabin Volunteer Fire Department** in the amount of **\$10,586.95** and the **Tool Volunteer Fire Department** in the amount of **\$9,986.95**. Voted unanimously by those present.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the Right-of-Way permit for Lakeshore Utility Company to water tap and sewer tap and bore under Bayside Circle, located in Precinct #1. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the Right-of-Way permit for Leagueville Water Supply Corporation to install a 1", 4" and a 6" waterline on CR 3622, CR 3518 CR 3520 and CR 3613 boring under roads in two different locations, located in Precinct #3, giving Judge Sanders authorization to sign. Voted unanimously by those present.

There were no budget amendments submitted.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the payment of bills **FY17 BILLS** in the amount of \$3,040.12, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Hayes and seconded by Comm. McHam to approve the payment of bills **FY18 REVISED** in the amount of \$293,690.45, as listed on copy in file. Voted unanimously by those present.

There were no Plats submitted.

Motion made by Comm. Hayes and seconded by Comm. McHam to approve the re-bid and award on all six (6) bids on aggregate materials. Voted unanimously by those present.

Motion made by Comm. Hayes and seconded by Comm. McHam to adjourn the meeting @ 9:40 A.M. Voted unanimously by those present.

Read and Approved:



County Judge, Richard Sanders