

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on March 20th, 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 @ 9:02 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 13th, 2018, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve accepting the Financial Statement and Budget for FY2017 for the Henderson County Emergency Service District #1, located in Precinct #1, for filing purposes only. Voted unanimously by those present.

Financial Reports were received from the Henderson County Animal Shelter.

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

There were no Accounts Cash Sheets submitted.

Motion made by Comm. McHam and seconded by Comm. McKinney to approve the 2018 contracts for Fire Protection between Henderson County and the **Trinidad Volunteer Fire Department** in the amount of **\$10,586.95**, and the **Gun Barrel Volunteer Fire Department** in the amount of **\$9,986.95**. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Hayes to approve the contract between Shred-It and Henderson County, to shred and dispose of 419 boxes. Voted unanimously by those present.

There were no Right-of-Way Permits submitted.

There were no Budget Amendments submitted.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the payment of bills **SALES TAX** in the amount of \$597.59, 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 **FY17 BILLS** in the amount of \$1,464.00, as listed on copy in file. Voted unanimously by those present.

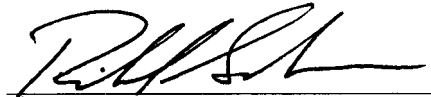
Motion made by Comm. McKinney and seconded by
Comm. Hayes to approve the payment of bills **FY18 BILLS** in the amount of
\$214,683.51, as listed on copy in file. Voted unanimously by those present.

There were no Plats submitted.

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 'R. Sanders', written over a horizontal line.

County Judge, Richard Sanders