

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on March 27<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 @ 9:05 A.M.

There were no citizens' comments.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the Minutes, as amended from the previous meeting held on March 20<sup>th</sup>, 2018, as listed on copy in file. Motion carries 4 to 1. Comm. Geeslin abstains.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the Henderson County 911 Budget Summary for Fiscal Year May 1<sup>st</sup>, 2018 – April 30<sup>th</sup>, 2019, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McHam to approve appointing members: Norma Lambert with the Henderson County Humane Society, Amy Lambert – Shelter Representative, Dr. John Morton – Veterinarian, Michael Bynum – County Representative and Lieutenant Jason McIntyre, City of Athens Representative to the Henderson County Animal Shelter Board. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the revised Henderson County Dump Fees, effective March 27<sup>th</sup>, 2018. Voted unanimously by the court.

A two week Notice shall be posted for two (2) vacancies to the Henderson County Emergency Services District #10 Board of Commissioners, located in Precinct #2. If interested in applying contact the County Judge's Office or Commissioner McKinney in Precinct #2.

Financial Reports were received from JP #2.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the Payroll Distributions for BW #6. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve the Accounts Cash Sheets. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the 2018 contracts for Fire Protection between Henderson County and the **Westside Volunteer Fire Department** in the amount of **\$10,586.95**, **Malakoff Volunteer Fire Department** in the amount of **\$10,586.95** and the **North 19 Volunteer Fire Department** in the amount of **\$10,586.95**. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the Right-of-Way permit for Crescent Heights Water Supply Company to repair a waterline on Pecan Circle @ Cottonwood Street, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the Right-of-Way permit for Lakeshore Utility Company to bore under Bayside for a water line in Clear Water Bay, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Right-of-Way permit for Centurylink to bore under CR 4236 to install a fiber cable, located in Precinct #4, giving Comm. Geeslin authorization to sign. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney 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 \$10,498.77, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills **FY18 BILLS** in the amount of \$172,003.70, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the re-plat of Lots 308 and 309 to Lot 308-R in the Pinnacle Club, Phase 2, Section D, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the re-plat of Lots 320, 321 and 322 to Lot 320-R in Beachwood Estates, Section E, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

There were no Bids submitted.

Motion made by Comm. Hayes and seconded by Comm. McKinney to adjourn the meeting @ 9:55 A.M. Voted unanimously by the court.

**Read and Approved:**



**County Judge, Richard Sanders**