

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on April 10th, 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 April 3rd, 2018, as listed on copy in file. Motion carries 4 to 1. Judge Sanders abstains.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the IT minutes, as amended from the previous meeting held February 7th, 2018, for filing purposes only. Voted unanimously by the court.

Leslie Saunders discussed and read the proclamation to proclaim April 2018 as Child Abuse Awareness and Prevention Month. Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve to proclaim April 2018 as Child Abuse Awareness and Prevention Month. Voted unanimously by the court.

Leslie Saunders discussed and read the proclamation of the Texas National Crime Victim's Rights Week. Motion made by Comm. McKinney and seconded by Comm. McHam to proclaim April 8th – April 14th, 2018 as Texas National Crime Victim's Rights Week. Voted unanimously by the court.

Rachel Cox, librarian for the Henderson County Public Library, discussed a grant from the Texas Library Association and the 2018 Texas Book Festival in the amount of \$2,500.00. Motion made by Comm. Geeslin and seconded by Comm. McHam to approve accepting the grant awarded to the Henderson County Library by the Texas Library Association and the 2018 Texas Book Festival in the amount of \$2,500.00. Voted unanimously by the court.

Judge Daniel discussed the need of purchasing a rapid pricing Time Stamp Machine using the Justice of the Peace Tech Fund. Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the purchase of two rapid pricing Time Stamp Machines from the Justice of the Peace Tech Fund for JP #1 and JP #3 for \$590.00 each. Voted unanimously by the court.

No action taken on resolution for Public Sale of property acquired by the County of Henderson, Texas at a delinquent tax sale. Will take action next Commissioner's Court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the tax resale deed for Lot 71 H, 1.19 acres in Eustace ISD, located in Precinct #2. Voted unanimously by the court.

Financial Reports were received from JP #2, JP #3 and JP #4.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the Payroll Distributions for BW #7. Voted unanimously by the court.

There were no Accounts Cash sheets submitted.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the three year contract with Clifford Power for the annual two hour load test on three (3) generators, two located at the jail and one at the communication tower in the amount of \$3,856.00 a year. Voted unanimously by the court.

There were no Right-of-Way permits submitted.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the budget amendments as submitted. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the payment of bills **FY17 BILLS** in the amount of \$6,209.28 as listed on copy in file. Voted unanimously by the court.

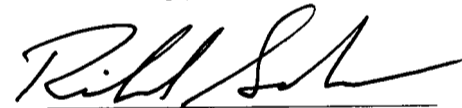
Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the payment of bills **FY18 REVISED** in the amount of \$168,984.87, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. McKinney to approve the preliminary plat for Enchanted Pines on Lake Palestine, Phase 1, located in Precinct #3, for filing purposes only. Voted unanimously by the court.

There were no Bids submitted.

Motion made by Comm. Hayes and seconded by Comm. McHam to adjourn the meeting @ 9:46 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders