

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on April 24th, 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. Geeslin and seconded by Comm. McHam to approve the Minutes from the previous meeting held on April 17th, 2018, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve proclaiming April 24th, 2018 as East Texas Giving Day in Henderson County. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the Interlocal Agreement with Gun Barrel City and Henderson County for the 2018 May Election, authorizing all needed signatures. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the revision of the Henderson County subdivision regulations. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. McKinney to approve the transfer of a Dymo Printer from the inventory to the Indigent Health Department. Voted unanimously by the court.

Financial Reports was received from JP #2.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the Payroll Distributions for BW #8. Voted unanimously by the court.

There were no Accounts Cash Sheet submitted.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the one year contract ending May 15th, 2019, with Champion Life Safety Solutions, LLC for the Backflow Inspection for the Library, Annex, Judicial and the Courthouse. 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 **Chandler Volunteer Fire Department** in the amount of **\$10,286.95**, **Caney City Volunteer Fire Department** in the amount of **\$10,586.95** and the **LaRue New York Volunteer Fire Department** in the amount of **\$10,586.95**. Voted unanimously by the court.

There were no Right-of-Way Permits submitted.

There were no Budget Amendments submitted.

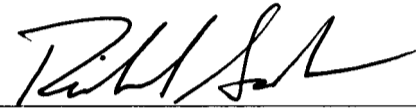
Motion made by Comm. McKinney and seconded by Comm. McHam to approve the payment of bills **FY18 REVISED** in the amount of \$363,637.53, as listed on copy in file. Motion carries 4 to 1. Comm. Geeslin opposed.

Motion made by Comm. McHam and seconded by Comm. McKinney to approve the Final 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. McKinney to adjourn the meeting @ 9:33 A.M. Voted unanimously by the court.

Read and Approved:

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

County Judge, Richard Sanders