

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on May 1st, 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 @ 9:05 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 24th, 2018, as listed on copy in file. Voted unanimously by the court.

Misty Quattlebaum discussed the proclamation of Prevention of Elder Abuse and making May 2018 as Elder Abuse Prevention Awareness Month. Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the proclamation making May 2018 as Elder Abuse Prevention Awareness Month. Voted unanimously by the court.

Bill Sekel, President of the Sons of the American Revolution discussed and read the proclamation for May 4th, 2018 as Firefighter Appreciation Day. Motion made by Comm. Hayes and seconded by Comm. Geeslin to approve proclaiming May 4th, 2018 as Firefighter Appreciation Day. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the Freeport Tax revenue protection agreements with Henderson County businesses that would be affected by the Freeport Tax, to include agreements with Argon Medical Devices, Inc., Baikowski Malakoff, Central Garden & Pet, Champion Home Builders, Inc., CMH Manufacturing, Inc., d/b/a Clayton-Athens, D.S., Brown Company Dillon Manufacturing, Future Matrix Interventional, Inc., HVAC Manufacturing, Inc., Poseidon Productions, Inc. d/b/a Extreme Engineering, Red Dot Buildings, and Schneider Electric. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve an Order Rescinding the Court's 1989 resolution to deny Freeport Goods Tax-exempt status to business and Freeport Goods in Henderson County. Voted unanimously by the court.

Financial Reports was received from JP #2.

There were no Payroll Distributions or Accounts Cash Sheets submitted.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the Right-of-Way permit for Centurylink to install a Fiber Cable within the Right-of-Way of Arnold Hills Road, with the bore from Dog Pound Road to C. A. Powell Road, located in Precinct #1, giving Judge Sanders authorization to sign. Voted unanimously by the court.

There were no Budget Amendments submitted.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payment of bills **STATE FEES 2018** in the amount of \$159,086.05, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the payment of bills **FY18** in the amount of \$152,109.66, as listed on copy in file. Voted unanimously by the court.

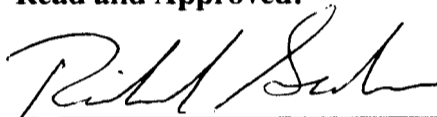
Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the Re-plat for Lots 489 and 490 to Lot 489R, in the Pinnacle Club, Phase II, Section E, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the Re-plat for Lots 129 and 130 to Lot 129R, in the Pinnacle Club, Phase I, Section A, 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 @ 9:36 A.M. Voted unanimously by the court.

Read and Approved:

A handwritten signature in cursive script, appearing to read "Richard Sanders", written over a horizontal line.

County Judge, Richard Sanders