

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on April 17th, 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 10th, 2018, as listed on copy in file. Voted unanimously by the court.

Clayton Starr read and discussed the proclamation of San Jacinto Day, stating the war only lasted eighteen minutes and General Sam Houston shouting "Remember the Alamo". Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve April 21st, 2018 as San Jacinto Day in Henderson County. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the request for overpayment of taxes in the amount of \$8,040.48 from the Henderson County Tax Assessor/Collector. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the floodplain application and permit regarding 21930 Anchorage Drive, Chandler, Texas, located in Precinct #3, giving Joy Kimbrough authorization to sign. Voted unanimously by the court.

Lisa Denton, with AEDC discussed authorizing Henderson County to exempt "Freeport Goods" inventory from taxation in the county. Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve a resolution authorizing Henderson County to exempt "Freeport Goods" inventory from taxation in the County subject to entering into revenue protection agreements with the entities affected by the exemption, in accord with Article VIII Section 1-j of the Texas Constitution and Texas Tax Code 11.251. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the resolution for Public Sale of 26 properties acquired by the County of Henderson, Texas at a delinquent tax sale. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve allowing the Sheriff's Office to enter in a contract with Philip R. Taft, Psy, D. PPLC & Associates for mental health services for inmates. The contract starts May 1st, 2018 through May 1st, 2019, giving Sheriff Hillhouse authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the Sheriff's Office to accept a donation of a Deerskin, 8 dog box. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. Geeslin to approve using up to \$600.00 from the Healthy County Fund for a Lunch and Walk. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the tax resale deed in the amount of \$4,000.00 for Lot 1042, Section E, Cherokee Shores, located in Precinct #2. Voted unanimously by the court.

Financial Reports were received from JP #2 and Treasurer's Office.

There were no Payroll Distributions submitted.

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

There were no Contracts submitted.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the Right-of-Way permit for Cross Roads Water Supply Company to bore under CR 1200 to install a 2" waterline, located in Precinct #2, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. McKinney to approve the Right-of-Way permit for Leagueville Water Supply Company to bore under CR 3600 about 2' into pavement to install a meter tap onto 1 1/2" mainline, located in Precinct #3, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the Right-of-Way permit for Bethel Ash Water Supply Company to bore under CR 4810 to install a waterline, located in Precinct #4, giving Comm. Geeslin authorization to sign. Voted unanimously by the court.

There were no Budget Amendments submitted.

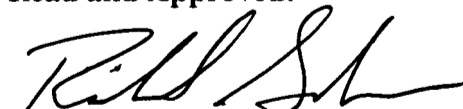
Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the payment of bills *FY18* in the amount of \$161,298.26, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve a price increase request from Blazer Resources, Inc., to amend the amount for Asphalt Base Crude Oil delivered increase to \$64.00/bbl, and to amend the amount for Asphalt Base Crude Oil pickup to \$63.50/bbl, with the increase starting April 17th, 2018. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McHam to adjourn the meeting @ 10:06 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Richard Sanders