

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on May 8<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 @ 9:02 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 May 1st, 2018, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the Minutes from the previous IT meeting held on April 4<sup>th</sup>, 2018, for filing purposes only. Voted unanimously by the court.

Bill Sekel, President of the Sons of the American Revolution discussed and read the proclamation for May 13<sup>th</sup> – May 19<sup>th</sup>, 2018 as Law Enforcement Officers Week. Motion made by Comm. McHam and seconded by Comm. Hayes to approve proclaiming May 13<sup>th</sup> – May 19<sup>th</sup>, 2018 as Law Enforcement Officers Week. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the Resolution for properties at Sheriff's Tax Foreclosure Sale on June 5<sup>th</sup>, 2018. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the tax resale deeds for Lots 72, 133, 326, 1381 and 1578 in Log Cabin Estates, located in Precinct #1. Voted unanimously by the court.

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

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the Payroll Distributions for BW #9. Voted unanimously by the court.

There were no Accounts Cash Sheet submitted.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the 2018 contracts for Fire Protection between Henderson County and the **Murchison Volunteer Fire Department** in the amount of **\$10,286.95**, and the **Payne Springs Volunteer Fire Department** in the amount of **\$9,986.95**. Hold Enchanted Oaks Volunteer Fire Department contract until next Commissioner's Court. 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. Hayes to approve the payment of bills *FY18* in the amount of \$202,157.22, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the Plat taking a part of 60 acres and making 1 acre Lots 76, 77 and 78, in The Bluffs at Cedar Creek Lake, Phase V, located in Precinct #1, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve the Re-plat for Lots 184 and 185 to Lot 184R, in the Pinnacle Club, Phase I, Section C, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the Re-plat for Lot 35, Block 3 to Lots 35-A and 35-B, in Forest Grove South, located in Precinct #4, 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 @ 9:38 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**