

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on May 15th, 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 @ 9:03 A.M.

There were no citizens' comments.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the Minutes from the previous meeting held on May 8th, 2018, as listed on copy in file. Voted unanimously by the court.

Bill Sekel, President of the Sons of the American Revolution read the proclamation for May 20th – May 26th, 2018 as Emergency Medical Services Week. Motion made by Comm. Geeslin and seconded by Comm. McHam to approve proclaiming May 20th – May 26th, 2018 as Emergency Medical Services Week. Voted unanimously by the court.

Liz Vaughn, Attorney at Law discussed in detail the 2018 Henderson County Delinquent Property Tax Report. Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the 2018 Henderson County Delinquent Property Tax Report. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. McKinney to approve the purchase of plates for the time/record machines for Justices of the Peace #1 and #3 from the JP Tech Fund in the amount of \$97.81. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the Tax Resale Deeds for Lots 2, 3 and 4 in the T. A. Bartlett subdivision, located in Precinct #1. Voted unanimously by the court.

There were no Financial Reports submitted.

There were no Payroll Distributions or Accounts Cash Sheet submitted.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the five (5) year contract starting September 1st, 2018 and ending August 31st, 2023, with the Department of State Health Services and the County Clerk's Office for the purpose of issuing individual birth certificates, giving Judge Sanders authorization to sign. Voted unanimously by the court.

There were no Right-of-Way Permits submitted.

There were no Budget Amendments submitted.

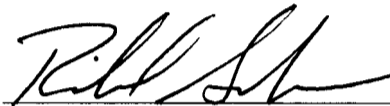
Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the payment of bills **FY18** in the amount of \$506,993.29, as listed on copy in file. Motion carried 4 to 1. Comm. Geeslin opposed.

Motion made by Comm. McHam and seconded by Comm. Hayes to approve the Re-plat of Lots 48 and 49 to Lots 48R and 49R in the Echo Lake, Section Two, located in Precinct #3, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the price increase from Blazer Resources, Inc. for Asphalt Base Crude Oil delivered is increased to \$68.00bbl and Asphalt Base Oil pickup is increased to \$67.50bbl. Motion carried 4 to 1. Comm. Geeslin opposed.

Motion made by Comm. Hayes and seconded by Comm. McHam to adjourn the meeting @ 9:47 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders