

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on May 22nd, 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 May 15th, 2018, as listed on copy in file. Voted unanimously by the court.

There is a two week notice to fill the vacancy of Position #5 on the Andrews Center Board of Trustees Position #5 term will expire October 31st, 2018. If anyone is interested in serving on the Andrews Center Board contact the County Judges Office or any Commissioner's Office. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve accepting the adverse possession of the property in Larue, Texas for the Justice of the Peace #4 office construction, located in Precinct #4. Voted unanimously by the court.

Passed to appoint a new member to serve on the Henderson County Emergency Service District Board #4 Board of Commissioners, located in Precinct #1.

Motion made by Comm. Hayes and seconded by Comm. Geeslin to approve appointing Robert (Bob) Tarulli to complete the unexpired term on the Emergency Service District Board #4 Board of Commissioners, the term ending December 31st, 2018, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve appointing Robert L. Russ Sr. to replace Ray Armstrong's unexpired term ending December 31st, 2018 to the Henderson County Emergency Services District #10 Board of Commissioners, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve accepting a donation of waste concrete from Hel-Camp Construction to Henderson County Commissioner Precinct #3. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve accepting a donation of waste concrete and brick from Meyer Excavating, LLC to Henderson County Commissioner Precinct #3. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve Payroll Distributions for BW #10. Voted unanimously by the court.

There were no Accounts Cash Sheet submitted.

There were no Contracts submitted.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Right-of-Way Permit to CenturyLink Inc. to bore under CR 4320 to install a copper line, located in Precinct #4, giving Comm. Geeslin authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Right-of-Way Permit to CenturyLink Inc. install Fiber in the Right-of-Way of CR 4802 and CR 4803, located in Precinct #4, giving Comm. Geeslin authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Right-of-Way Permit to Aqua Texas, Inc. to install a 4" PVC water line on CR 4201 (Ridge Rd.), located in Precinct #4, giving Comm. Geeslin authorization to sign. Voted unanimously by the court.

There were no Budget Amendments submitted.

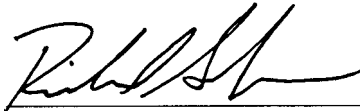
Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills *FY18* in the amount of \$234,518.73, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the bid from Athens Steel Building in the amount of \$28,034.00 for the Evidence Building 40 X 60 X 14 at the Justice Center. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to adjourn the meeting @ 9:42 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders