

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on June 5<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 @ 9:03 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 22<sup>nd</sup>, 2018, as listed on copy in file. Voted unanimously by the court.

Peggy Rhodes discussed Keep Athens Beautiful and Light up Athens to decorate the Courthouse lawn for 2018. Motion made by Comm. Geeslin and seconded by Comm. McHam to approve Keep Athens Beautiful and Light Up Athens to decorate the Henderson County Courthouse and lawn for the year 2018. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve accepting the Financial Statements for 2016 and 2017 for Henderson County Emergency Service District #2 located in Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the tax resale deeds for Lot 1042, Section E Cherokee Shores, located in Precinct #2, Lots 45 and 46 Brushy Creek Subdivision, Section 2 and Lot 449, section 4 Log Cabin Estates and Lot 20 Oak Hill Park, 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. Geeslin and seconded by Comm. McHam to approve Payroll Distributions for BW #11. Voted unanimously by the court.

There were no Accounts Cash Sheet submitted.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the contract between Anderson County and Henderson County for housing inmates at \$35.00 a day and Anderson County reimburses Henderson County for medical expenses, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the contract between Unifirst and Henderson County, Precinct #4, with a contract for 36 months, for uniforms and mats, giving Comm. Geeslin authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the 2018 contracts for Fire Protection between Henderson County and the **Poynor Volunteer Fire Department** in the amount of **\$10,586.95**, **Seven Points Volunteer Fire Department** in the amount of **\$10,286.95** and the **Henderson County Fire Chiefs Association** in the amount of **\$12,900.00**. Voted unanimously by the court.

There were no Right-of-Way Permits submitted.

There were no Budget Amendments submitted.

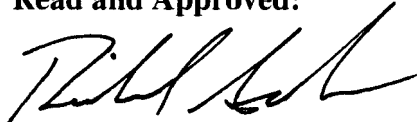
Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills *FY18* in the amount of \$313,196.95, as listed on copy in file. Motion carries 4 to 1. Comm. Geeslin opposed.

Plat in Precinct #1, passed until next Commissioner's Court.

There were no Bids submitted.

Motion made by Comm. Hayes and seconded by Comm. McHam to adjourn the meeting @ 9:30 A.M. Voted unanimously by the court.

**Read and Approved:**



**County Judge, Richard Sanders**