present, to-wit:

## COUNTY OF HENDERSON

BE IT REMEMBERED, that the Commissioner's Court met in Regular Session on June 12<sup>th</sup>, 2018 @ 9:00 A.M. with the following members

Richard Sanders
Ken Hayes
Comm. Pct. # 1
Wade McKinney
Charles McHam
Ken Geeslin
Comm. Pct. # 3
Comm. Pct. # 4

And transacted the following business, to-wit:

Judge Sanders called the meeting to order @ 9:05 A.M.

There were no citizens' comments.

Motion made by Comm. McKinney 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.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the Minutes from the previously held IT meeting held on May 2<sup>nd</sup>, 2018, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the assignment of the Freeport agreement with FutureMatrix Interventional to Biomerics, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the Election Administrator to travel out of state to a Conference in New Orleans, LA to complete certification. Voted unanimously by the court.

No action taken to purchase computer software for the Henderson County Animal Shelter, passed until next week.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve using up to \$250.00 from the Healthy County fund for a Healthy County Luncheon on June 28<sup>th</sup>, 2018. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to purchase color toner for two printers from the Justice of the Peace Tech fund for JP #4, in the amount of \$471.98. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the Interlocal Agreement for the City of Log Cabin and Henderson County Precinct #1 for "Labor and Equipment Use", giving Comm. Hayes authorization to sign. Voted unanimously by the court.

Financial Reports were received from JP #2.

There were no Payroll Distributions submitted.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the Accounts Cash Sheet for the month of April. Voted unanimously by the court.

There were no Contracts submitted.

There were no Right-of-Way Permits submitted.

There were no Budget Amendments submitted.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the payment of bills *FY18* in the amount of \$503,946.66, as listed on copy in file. Motion carries 4 to 1. Comm. Geeslin opposed.

Not Plats were submitted.

There were no Bids submitted.

Motion made by Comm. Hayes and seconded by Comm. McHam to adjourn the meeting @ 9:48 A.M. Voted unanimously by the court.

Read and Approved:

**County Judge, Richard Sanders**