

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on June 19th, 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 @ 9:05 A.M.

Laura Rodgers discussed the Animal Shelter software. She wants rolling back-ups; no software is good unless the integrity of the software is protected.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the Minutes from the previous meeting held on June 12th, 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 purchase of the computer software Shelter Pro for the Henderson County Animal Shelter. Voted unanimously by the court.

Financial Reports were received from JP #2.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the Payroll Distributions for BW #12. Voted unanimously by the court.

There were no Account Cash Sheets submitted.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the 2018 contracts for Fire Protection between Henderson County and the **Coffee City Volunteer Fire Department** in the amount of **\$10,586.95**, and the **Berryville Volunteer Fire Department** in the amount of **\$10,586.95**. 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 \$305,652.60, as listed on copy in file. Motion carries 4 to 1. Comm. Geeslin opposed.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the payment of bills **MAY 2018 SALES TAX** in the amount of \$1,253.49 as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

There were no Bids submitted.

Motion made by Comm. Hayes and seconded by Comm. McHam to adjourn the meeting @ 9:20 A.M. Voted unanimously by the court.

Read and Approved:

A handwritten signature in black ink, appearing to read 'Richard Sanders', written over a horizontal line.

County Judge, Richard Sanders