

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on July 3rd, 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. Hayes to approve the Minutes from the previous meeting held on June 26th, 2018, as listed on copy in file. Voted unanimously by the court.

No action taken to appoint a member to Position #5 on the Andrews Center Board of Trustees to complete the term ending on October 31st, 2018.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve a 30 day Burn Ban for Henderson County. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. McKinney to approve transferring one Dymo Label Printer from Henderson County Surplus to the Indigent Defense Office. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the resignation of James Stevenson a member of the Emergency Service District #1, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve a donation from Truck King, LLC/Berkshire Hathaway Homestate Insurance Company, for damages on CR 2138 South, in the amount of \$1,913.85 to cover the material, located in Precinct #1. Voted unanimously by the court.

Financial Reports were received from JP #2.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Payroll Distributions for BW #13. Voted unanimously by the court.

There were no Accounts Cash Sheets submitted.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the 2018 contracts for Fire Protection between Henderson County and the **Southside Volunteer Fire Department** in the amount of **\$10,586.95** and **Baxter Volunteer Fire Department** in the amount of **\$10,586.95**. Voted unanimously by the court.

Motion made Comm. McHam and seconded by Comm. Geeslin to approve the Right-of-Way for XTO to repair a natural gas line on CR 3805, located in Precinct #3, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Hayes to approve the Right-of-Way Permit for XTO to bore under CR 3519 to install pipeline, located in Precinct #3, giving Judge Sanders authorization to sign. Voted unanimously by the court.

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 \$177,611.59, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the Re-Plat for Lots 141 – 144 and Lot 20, Phase 1, Section A turning five lots into three lots; Lot 141R, 144R and Lot 20R in the Pinnacle Club, located in Precinct #3, for filing purposes only. Voted unanimously by the court.

There were no Bids submitted.

Motion made by Comm. Hayes and seconded by Comm. McHam to adjourn the meeting @ 9:33 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