

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on June 26th, 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, absent
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.

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 June 19th, 2018, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the Interlocal Agreements with Henderson County Election Office and City of Chandler, Gun Barrel City, City of Tool, Coffee City, LaPoynor Independent School District, Malakoff Independent School District and Brownsboro Independent School District, for the early voting starting October 22nd, 2018 – November 2nd, 2018 and for regular voting November 6th, 2018. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the tax refund request for overpayment of taxes in the amount of \$1,860.88 from the Henderson County Tax Assessor/Collector. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the transfer of a Dymo Label Printer from the Henderson County Surplus to the Audit Office. Voted unanimously by those present.

There were no Financial Reports submitted.

There were no Payroll Distributions or Accounts Cash Sheets submitted.

There were no Contracts submitted.

Motion made by Comm. Hayes and seconded by Comm. McHam to approve the Right-of-Way Permit for Energy Transfer Partners to repair an existing 12" pipeline and bore under CR 1211. The work will begin July 9th, 2018, located in Precinct #1. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the budget amendments. Voted unanimously by those present.

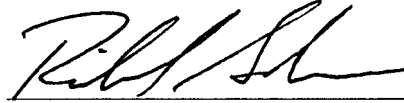
Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the payment of bills **FY18** in the amount of \$299,754.69, as listed on copy in file. Voted unanimously by those present.

There were no Plats submitted.

There were no Bids submitted.

Motion made by Comm. Hayes and seconded by Comm. McHam to adjourn the meeting @ 9:19 A.M. Voted unanimously by those present.

Read and Approved:

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

County Judge, Richard Sanders