

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on July 17<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, absent</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 @ 9:04 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 July 10<sup>th</sup>, 2018, as listed on copy in file. Voted unanimously by those present.

No action taken on Official Bond and Oath for Henderson County Auditor.

Motion made Comm. McKinney and seconded by Comm. Geeslin to approve the 2019 Sheriffs' and Constables' Fees for Henderson County required under Local Government Code, Section 118.131. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve the Agreement with Ragtag Rescue, Inc. and the Henderson County Animal Shelter, giving Judge Sanders authorization to sign. Voted unanimously by those present.

No action taken on Burn Ban for Henderson County.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the transfer of a 2014 Chevy Tahoe from the Henderson County Sheriff's Office to the Election Administration. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the transfers of a 2009 Ford Pickup and a 2012 Chevy Pickup from the Henderson County Sheriff's Office to Precinct #4 Road and Bridge. Voted unanimously by those present.

Financial Reports were received from JP#2, JP#3 and JP #4.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the Payroll Distributions for BW #14. Voted unanimously by those present.

There were no Accounts Cash Sheets submitted.

There were no Contracts submitted.

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 \$268,146.23, as listed on copy in file. Voted unanimously by those present.

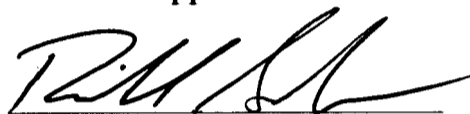
Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payment of bills **SALES TAX** in the amount of \$1,244.62, as listed on copy in file. Voted unanimously by those present.

There were no Plats submitted.

There were no Bids submitted.

Motion made by Comm. McKinney and seconded by Comm. McHam to adjourn the meeting @ 9:32 A.M. Voted unanimously by those present.

**Read and Approved:**

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

**County Judge, Richard Sanders**