

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on July 24th, 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 @ 9:02 A.M.

There were no citizens' comments.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the Minutes from the previous meeting held on July 17th, 2018, as listed on copy in file. Motion carries 4 to 1. Comm. Hayes abstains.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve the Minutes from the previous IT meeting held on June 6th, 2018, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the resolution requesting a Public Sale of Property at a delinquent tax sale. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the request for County Extension Agent to attend out of state Association of Extension 4-H conference in Ohio. Voted unanimously by the court.

Notice for two weeks for an appointment of a member to the Henderson County Levee Improvement District No. 3. If interested in serving as a member contact the County Judge's Office or any of the Commissioner's Offices.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the transfer of a 2014 Chevy Tahoe from the Henderson County Sheriff's Office to the Election Administration. This is to replace the previous 2014 Chevy Tahoe. Voted unanimously by the court.

No action taken on Burn Ban for Henderson County.

There were no Financial Reports submitted.

There were no Payroll Distributions or Accounts Cash Sheets submitted.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the 2018 contracts for Fire Protection between Henderson County and the **Brownsboro Volunteer Fire Department** in the amount of **\$9,986.95**. Voted unanimously by the court.

There were no Right-of-Way Permits submitted.

There were no Budget Amendments submitted.

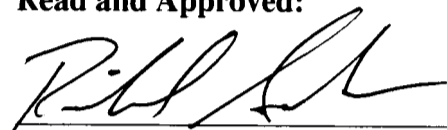
Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the payment of bills *FY18* in the amount of \$297,334.41, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the Re-Plat of Lots 16 and 17 to Lots 16A and 17A, in the Echo Hills Subdivision, located in Precinct #4, 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 @ 9:42 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