

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on July 31st, 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 @ 9:03 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 24th, 2018, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the request for the District Attorney's Crime Victim's Coordinator to attend a Victim Assistance Training in Nashville, TN. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to set a 28 day Burn Ban for Henderson County. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the tax resale deeds for Lot 8A, Floyds Subdivision, Lots 83 and 84, Section D Hidden Hills Harbor, Lot 650, Section B, Cherokee Shores, Lots 248, 249, 802, 803, 804, 846, 847, 848, 849 Section C, Cherokee Shores, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. McKinney to approve setting a Public Hearing for August 14th, 2018 at 9:25 A.M. to close the end portion of CR 3402, approximately 541 feet towards Highway 31, located in Precinct#3. Voted unanimously by the court.

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.

Financial Reports were received by Pct. #2.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the Payroll Distributions for BW #15. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Accounts Cash Sheet for May 2018. Voted unanimously by the court.

There were no Contracts submitted.

There were no Right-of-Way Permits submitted.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the Budget Amendments as presented. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the payment of bills **2018 STATE FEES 2ND QTR** in the amount of \$154,234.69, as listed on copy in file. Voted unanimously by the court.

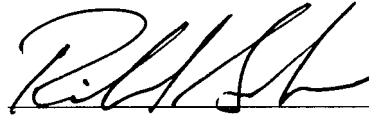
Motion made by Comm. McHam and seconded by Comm. Hayes to approve the payment of bills **FY18** in the amount of \$250,264.23, as listed on file copy. Voted unanimously by the court.

There were no Plats submitted.

There were no Bids submitted.

Motion made by Comm. Hayes and seconded by Comm. McHam to adjourn the meeting @ 9:29 A.M. Voted unanimously by the court.

Read and Approved:

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

County Judge, Richard Sanders