

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on August 14th, 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 @ 9:05 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 August 7th, 2018, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McHam to approve an Interlocal Agreement between Cross Roads Independent School District, the City of Trinidad and the City of Murchison for voting equipment and conducting their election. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the list of Democrat Party and Republican Party poll workers for the 2018 General Election. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve an election to adopt the tax, the ballot shall be prepared to permit voting for or against the proposition: The adoption of local sales and use tax in Henderson County Emergency Services District #6 at the rate of 1.75 percent. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve appointing Michael Rachel to the Henderson County Levee Improvement District No. 3. Voted unanimously by the court.

Jack Bailey discussed the utility rate for Henderson County. Motion made by Comm. McKinney and seconded by Comm. Hayes to approve setting the utility rate for Henderson County, giving Judge Sanders authorization to sign the contract from Jack Bailey with the company he provides. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve an Interlocal Agreement between Henderson County and Smith County for the East Texas Auto Theft Task Force. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McHam to table the purchase of toner for Justice of the Peace #5 in the amount of \$114.00 until next week. Motion carries 3 to 2. Comm. McKinney and Comm. Geeslin opposed.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve setting a Public Hearing on September 11th, 2018, at 9:30 A.M. to close the end portion of Esquire Estates Road, located in Precinct #2. Voted unanimously by the court.

No action taken on Public Hearing to close a portion of CR 3402, located in Precinct #3.

Motion made by Comm. McHam and seconded by Comm. Hayes to approve setting a Public Hearing at 9:45 A.M. on September 11th, 2018, at 9:45 A.M. to close a portion of CR 3402, located in Precinct #3. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve accepting a payment from the City of Chandler in the amount of \$56,940.00 to repave Old Noonday Road (CR 3202), located in Precinct #3. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Hayes to approve Henderson County Property for online auction. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Hayes to approve lifting the Burn Ban for Henderson County and reconsider on August 21st, 2018. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the Payroll Distributions for BW #16. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the Accounts Cash Sheet for June. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve a 48 month contract with Xerox and Henderson County, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve a Right-of-Way Permit to Leagueville Water Supply Company to install a 2" waterline and bore under CR 3614, 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. Hayes and seconded by Comm. McHam to approve the payment of bills *FY18* in the amount of \$342,181.34, as listed on file copy. Motion carries 4 to 1. Comm. Geeslin opposed.

There were no Plats submitted.

There were no Bids submitted.

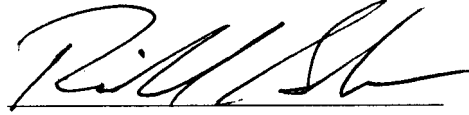
Motion made by Comm. Hayes and seconded by Comm. McKinney to move into Executive Session at 10:10 A.M. to discuss resolution of a pending legal claim. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to reconvene into regular session at 10:59 A. M. Voted unanimously by the court.

No action taken on Executive Session.

Motion made by Comm. McKinney and seconded by
Comm. Hayes to adjourn the meeting @ 11:00 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