

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on August 7th, 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. Hayes to approve the Minutes from the previous meeting held on July 31st, 2018, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve the Interlocal Agreements for East Cedar Creek Fresh Water Supply District, City of Payne Springs, Trinidad Independent School District, Enchanted Oaks and Eustace Independent School District. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McHam to approve setting two (2) Public Hearings, one on August 21st, 2018 and one on August 28th, 2018 at 9:15 A.M. for the 2019 Budget. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the transfer of a 2014 Tahoe from the Sheriff's Office to the Henderson County Fair Park. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the transfer of a 2014 Tahoe from the Sheriff's Office to the Henderson County Juvenile Probation. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. McKinney to approve the transfer of two (2) Dymo Label Printers from Surplus to the Districts Attorney's Office. Voted unanimously by the court.

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

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 **Athens Fire Department** in the amount of **\$10,586.95**. 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 \$170,703.29, as listed on file copy. Voted unanimously by the court.

There were no Plats submitted.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the Amended amount for Asphalt Base Crude with Blazer Resources, Inc., Oil delivered increase to \$70.75/bbl and the Amended amount for Asphalt Base Crude Oil pickup increase to \$70.25/bbl. Motion carries 4 to 1. Comm. Geeslin abstains.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the bid for Road & Bridge Construction Materials with The Railroad Yard and Henderson County. Motion carries 4 to 1. Comm. Geeslin abstains.

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 black ink, appearing to read 'Richard Sanders', written over a horizontal line.

County Judge, Richard Sanders