

**STATE OF TEXAS** §

**COUNTY OF HENDERSON** §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on August 21<sup>st</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</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 @ 9:05 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 August 14<sup>th</sup>, 2018, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve accepting the Fy2018 Statewide Automated Victim Notification Service (SAVINS) Grant, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion dies for lack of second on a contract with Henderson County and McCreary, Veselka, Bragg & Allen for collection of delinquent property taxes.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve 2018 – 2019 renewal through the Texas Association of Counties with Blue Cross Blue Shield approving Option 1, 1300-NGS, for medical HSA plan, medical plan 1300-NG and Dental plan 1, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the 2018-2019 Vision Plan election with Texas Association of Counties with Blue Cross Blue Shield. Voted unanimously by the court.

No action taken on a Public Hearing regarding the 2019 proposed Budget for Henderson County.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve setting a Public Hearing for September 11<sup>th</sup>, 2018 at 9:15 A.M. the 2019 proposed Budget for Henderson County. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to Remove from the Table to purchase toner for Justice of the Peace #5 in the amount of \$114.00. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. McHam to deny Justice of the Peace #5 to purchase toner in the amount of \$114.00 from the JP Tech Fund. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve setting the permit fee schedule starting January 1<sup>st</sup>, 2019, for the Henderson County Fire Marshall's Office. Voted unanimously by the court.

No action taken on Burn Ban.

Financial Reports were received from JP #2.

There were no Payroll Distributions or Accounts Cash Sheet submitted.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve a contract between Texas A&M AgriLife Extension Service and Henderson County, starting September 1<sup>st</sup>, 2018 through August 31<sup>st</sup>, 2020, pertaining to Information technology Services. Voted unanimously by the court.

There were no Right-of-Way permits submitted.

There were no Budget Amendments submitted.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the payment of bills **SALES TAX** in the amount of \$605.72, as listed on file copy. Voted unanimously by the court.

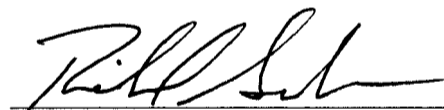
Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the payment of bills **FY18** in the amount of \$212,795.42, as listed on file copy. Voted unanimously by the court.

There were no Plats submitted.

There were no Bids submitted.

Motion made by Comm. Hayes and seconded by Comm. McHam to adjourn the meeting @ 10:06 A.M. Voted unanimously by the court.

**Read and Approved:**



**County Judge, Richard Sanders**