

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on August 28th, 2018 @ 9:00 A.M.** with the following members present, to-wit:

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|------------------------|-------------------------------|
| Richard Sanders | County Judge |
| Ken Hayes | Comm. Pct. # 1, absent |
| 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. McHam to approve the Minutes from the previous meeting held on August 21st, 2018, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve the Resolution requesting Public Sale of Property at a delinquent tax sale for Mabank Independent School District. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. McKinney to approve the request to spend approximately \$500.00 on healthy snacks and small items for employees during Open Enrollment/Health Fair from the Healthy County Fund. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve setting the proposed FY2018 tax rate at .477984 for Henderson County. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve setting two public hearings one on September 11th, 2018 at 9:25 A.M. and setting one on September 18th, 2018 at 9:25 A.M., for a public hearing regarding FY2018 tax rate for Henderson County. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to move into Public Hearing at 9:15 A.M., regarding the 2019 proposed Budget for Henderson County. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to move back into regular session. Voted unanimously by those present.

No action taken on the Renewal Package for the MetLife Vision.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the MetLife, Life and AD and D Plan, giving Judge Sanders authorization to sign. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve the contract with Henderson County and McCreary, Vesleka, Bragg & Allen for the collection of delinquent property taxes for Henderson County with a three (3) year term starting January 1, 2019, giving Judge Sanders authorization to sign. Motion carries 3 to 1. Comm. Geeslin opposed.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve a 28 day Burn Ban for Henderson County. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. McKinney to approve accepting a payment in the amount of \$6,000.00 from Sportsman's Paradise POA for overlay of asphalt on 500 feet of Lakeview Drive, located in Precinct #3. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve setting a Public Hearing on September 18th, 2018 at 9:35 A.M. to set a speed limit of 30 MPH on CR 4719, located in Precinct #4. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve setting a Public Hearing on September 18th, 2018 at 9:40 A.M. to set a speed limit of 30 MPH on Pinewood Trail, Pine View Trail, Pine Bluff Road, and Pinewilde Road, which has a total mileage of 1.61 miles in the Forest Grove South Subdivision, located in Precinct #4. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to accept the resignation of Bill Casey, a member of the Henderson County Emergency Service District #3, located in Precinct #4. Voted unanimously by those present.

There were no Financial Reports submitted.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Payroll Distributions for BW #17. Voted unanimously by those present.

There were no Accounts Cash Sheet submitted.

There were no Contracts submitted.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the Right-of-Way permit for CenturyLink to install a copper line within the right-of-way of CR 2922, located in Precinct #2, giving Judge Sanders authorization to sign. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the Right-of-Way permit for Bethel Ash Water to install a water line and bore under CR 3816, located in Precinct #3, giving Judge Sanders authorization to sign. Voted unanimously by those present.

There were no Budget Amendments submitted.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills *FY18* in the amount of \$375,761.78, as listed on file copy. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the re-plat of Lots 461 and 462 to Lot 461-R in the Pinnacle Club Phase II, Section II-F, located in Precinct #2. Voted unanimously by those present.

There were no Bids submitted.

Motion made by Comm. McHam and seconded by Comm. McKinney to adjourn the meeting @ 9:54 A.M. Voted unanimously by those present.

Read and Approved:

A handwritten signature in cursive script, appearing to read "Richard Sanders", written in black ink.

County Judge, Richard Sanders