

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on September 11<sup>th</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. McHam to approve the Minutes from the previous meeting held on August 28<sup>th</sup>, 2018, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve proclaiming September 16<sup>th</sup> – 22<sup>nd</sup>, 2018 as Constitution Week in Henderson County. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the Resolution authorizing County Grant in the amount of \$5,403.00 to Meals on Wheels Ministry. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve moving into a Public Hearing @ 9:15 A.M.: Regarding the 2019 proposed budget for Henderson County. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to move back into regular session. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McHam to approve the Libraries Connecting Texas Grant Reimbursement contract between the Texas State Library and Archives Commission and the Henderson County Clint Murchison Memorial Library. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the renewal of the contract with Southern Health Partners and the Sheriff's Office, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve allowing the Sheriff's Office to enter into a Task Force Agreement with the Dallas Office of the Drug Enforcement Agency, Tyler Field Office of the DEA, giving Sheriff Hillhouse authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve moving into Public Hearing at 9:25 A.M.: regarding the 2018 proposed tax rate at .477984 for Henderson County. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to move back into Regular Session. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve spending \$47,200.00 from the county records management fund for a new server to house the software for property tax and data for the Audit office and Justice of the Peace Offices. Motion carries 4 to 1. Comm. Geeslin opposed.

Motion made by Comm. McKinney and seconded by Comm. Hayes to move into Public Hearing at 9:30 A.M.: Regarding determination to close the end portion of Esquire Estates Road, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to move back into Regular Session. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Hayes to approve accepting a payment from the City of Brownsboro in the amount of \$19,500.00 for 265 tons of hot mix and other materials to repave the road to Sleepy Hollow area that connects with CR 3420. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve accepting a payment in the amount of \$11,520.00 from Sportsmans Paradise POA for overlay of asphalt on Oak Drive, located in Precinct #3. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. McHam to lift the Burn Ban for Henderson County as of today September 9<sup>th</sup>, 2018. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to move into Public Hearing at 9:45 A.M.: Regarding determination to close a portion (545 feet) of CR 3402, located in Precinct #3. Voted unanimously by the court.

Financial Reports were received by JP #2 and JP #3.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the Payroll Distributions for BW #18. Voted unanimously by the court.

There were no Accounts Cash Sheet submitted.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the Right-of-Way with Oncor Electric Delivery to install a new electric utility line within the right-of-way of CR 2938, 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. McKinney to approve the payment of bills *FY18* in the amount of \$453,347.18, 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. McHam to adjourn the meeting @ 9:58 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**