

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on September 18th, 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. McHam to approve the Minutes from the previous meeting held on September 11th, 2018, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the proposed 2019 Holiday Schedule for Henderson County. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the Guidelines and Criteria for granting Tax Abatement in Reinvestment zones in Henderson County. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the FY2019 InterLocal Agreement with Andrews Center Behavioral Healthcare System and Henderson County, giving Judge Sanders and the County Auditor authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and Comm. McHam to approve the MetLife Renewal Vision Plan Option 1 for the 2018 – 2019 year, giving Judge Sanders authorization to sign. Voted unanimously by the court.

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

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

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve appointing Henry Evans to fill the unexpired term of Ken Stevenson ending December 31st, 2019 for the Henderson County Emergency Service District #1, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve closing the end portion of Esquire Estates Road, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve closing a portion of CR 3402, located in Precinct #3. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to move into Public Hearing at 9:35 A.M.: Regarding the determination to set a speed Limit of 30 MPH on CR 4719, located in Precinct #4. Voted unanimously by the court.

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

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve setting a speed limit of 30 MPH on CR 4719, located in Precinct #4. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to move into Public Hearing at 9:40 A.M.: Regarding the determination to set a speed limit of 30 MPH on all roads in Forest Grove South Subdivision, located in Precinct #4. Voted unanimously by the court.

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

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve setting a speed limit of 30 MPH on all roads in Forest Grove South Subdivision, located in Precinct #4. Voted unanimously by the court.

No Financial Reports were submitted.

There were no Payroll Distributions and Accounts Cash Sheet submitted.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the **2018** contracts for **Fire Protection** between Henderson County and the **Moore Station Volunteer Fire Department** in the amount of **\$10,586.95**. Voted unanimously by the court.

There were no Right-of-Way permits submitted.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the Budget Amendments. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills **SALES TAX** in the amount of \$1,380.15, as listed on file copy. Voted unanimously by the court.


Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the payment of bills **FY2018** in the amount of \$638,450.24, as listed on file copy. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the re-plat of Lots 85, 86, 87, 88, 89 and 90 to Lots 89R, 90R1 and 90R2 in Esquire Estates, Unit No. 2, located in Precinct #2. For filing purposes only. Voted unanimously by the court.

There were no Bids submitted.

Motion made by Comm. Hayes and seconded by Comm. McKinney to adjourn the meeting @ 9:45 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Richard Sanders