

STATE OF TEXAS **§**

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met for a **Special Meeting on January 24th, 2019 @ 11:00 A.M.** with the following members present, to-wit:

**Wade McKinney
Scotty Thomas
Scott Tuley
Charles McHam
Ken Geeslin**

County Judge
Comm. Pct. # 1
Comm. Pct. # 2
Comm. Pct. # 3
Comm. Pct. # 4

And transacted the following business, to-wit:


Judge McKinney called the meeting to order @ 11:01 A.M.

Joy Kimbrough discussed in great detail the Emergency Management Planning Grant for 2019. Michael Bynum and Lynn McCawley were also in attendance to answer questions.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the Emergency Management Planning Grant for the fiscal year 2019, giving Judge McKinney authorization to sign.

Motion made by Comm. Tuley and seconded by Comm. McHam to adjourn the meeting @ 12:25 P.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney