COUNTY OF HENDERSON

BE IT REMEMBERED, that the Commissioner's Court met in Regular Session on March 5th, 2019 @ 9:00 A.M. with the following members present, to-wit:

Wade McKinney
Scotty Thomas
Comm. Pct. # 1
Scott Tuley
Charles McHam
Ken Geeslin
Comm. Pct. # 3
Comm. Pct. # 4

And transacted the following business, to-wit:

Judge McKinney called the meeting to order @ 9:03 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 February 26th, 2019, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the request in the amount of \$95,300.72 for overpayment of taxes from the Henderson County Tax/Assessor Collector. Motion carries 4 to 1. Comm. Geeslin opposed for the lack of information on refunds.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the proposed contract for Rural Fire Protection within Henderson County in the amount of \$10,587.00, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve accepting a check in the amount of \$1,022.18 for material and labor from Atmos, for damages to CR 1208, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Geeslin to correct the expiration of term for the recent appointments of Rick Purselley and Ben Lane for the Emergency Service District #10, Board of Commissioners, to expires December 31, 2019. Voted unanimously by the court.

There were no Financial Reports submitted.

There were no Payroll Distributions or Accounts Cash

Sheets submitted.

There were no Contracts submitted.

Motion made by Comm. Tuley and seconded by Comm. Geeslin to approve the Right-of-Way with Payne Springs Water Supply Company to place a 4" waterline within the Right-of-Way of Pin Oak Drive, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve the FY2018 Budget Amendments. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve the payment of bills *FY18* in the amount of \$5,813.97, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payment of bills *FY19* in the amount of \$353,364.74, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the re-plat of Lots 22 and 23, making Lot 22, 1.124 acres and Lot 23, 1.014 acres in the Dogwood Estates Subdivision, located in Precinct #4. Voted unanimously by the court.

There were no Bids submitted.

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

Read and Approved:

County Judge, Wade McKinney