

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on March 19th, 2019 @ 9:00 A.M.** with the following members present, to-wit:

Wade McKinney	County Judge
Scotty Thomas	Comm. Pct. # 1
Scott Tuley	Comm. Pct. # 2
Charles McHam	Comm. Pct. # 3
Ken Geeslin	Comm. Pct. # 4

And transacted the following business, to-wit:

Judge McKinney called the meeting to order @ 9:00 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 March 12th, 2019, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the Affordable Care Act Reporting and Tracking Service (ARTS) Renewal Information, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Financial Reports were received from JP #2 and the Animal Shelter.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Payroll Distributions for BW #5. Voted unanimously by the court. (It was noted that the Payroll Distributions for BW #5 were actually approved by Commissioners Court on March 12, 2019.)

There were no Cash Account Sheets submitted.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the contracts with Xerox, giving Judge McKinney authorization to sign. Voted unanimously by the court

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the Right-of-Way request from Oncor to add approximately 206 ft. of primary power line and two poles within the right-of-way of County Road 1405 near the intersection of County Road 1406, giving Comm. Thomas authorization to sign. Voted unanimously by the court.

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

Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve the payment of bills **REVISED FY2019** in the CORRECTED amount of \$693,604.99, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve the Re-Plat of Lots 23, 24, 25 and 26 Block 8 of Forest Grove Subdivision into Lot 23R, Block 8, for filing purposes only. Voted unanimously by the court.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. Thomas to adjourn the meeting @ 9:24 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney