

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on April 2nd, 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 @ 9:01 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 26th, 2019, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve to proclaim that April 2019 as Sexual Assault Awareness Month. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve to proclaim April 2019 as Child Abuse Awareness and Prevention Month. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve accepting the Racial Profiling Report from Henderson County Constable Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve accepting a \$5,000.00 donation in the purchase of a 2015 Mako boat purchased with seizure fund. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve transferring a 2011 Tahoe from Road and Bridge in Precinct #3 to Emergency Management. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve accepting the Financial Statement and Budget for the Fiscal year 2018 for Henderson County Emergency Service District #1, located in Precinct #1, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the Budget Amendments for December 31st, 2018. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve the payment of bills **FY2018** in the amount of \$1,401.18, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the payment of bills **FY2019** in the amount of \$203,151.44, as listed on copy in file. Voted unanimously by the court.

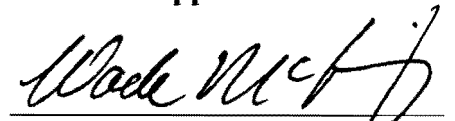
Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the re-plat of Lots 65 and 66 to Lot 65A in the Browns Landing Subdivision, located in Precinct #4, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the re-plat of Lots 40 and 41 to Lot 41A in the Browns Landing Subdivision, located in Precinct #4, for filing purposes only. Voted unanimously by the court.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to adjourn the meeting @ 9:40 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney