

STATE OF TEXAS §

COUNTY OF HENDERSON §

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

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the IT Minutes from the previous meeting held on November 7th, 2018, for filing purposes only. Motion carries 4 to 1. Comm. Thomas abstains.

No action taken to accept various bonds and oaths.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve accepting the Racial Profiling Report from the Henderson County Constable Precinct #5 for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve the request from Oncor to waive the penalty and interest assessed on Property Tax account 0005-4535-005-000, pursuant to Property Tax Code 33.011(a)(3)(A) in the amount of \$3,099.44. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas approving to provide labor and equipment to the Moorhead-Melton Cemetery for road repair on CR 2904, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve accepting reimbursement for material cost from the Board of the Moorhead-Melton Cemetery in the amount of \$5,000.00, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the request from Henderson County Library Board to appoint (3) three new members; Kara Hoops, Kay Dillon and Sue Ellen Shaw to the Board of Directors with the terms ending December 2021. Voted unanimously by the court.

Financial Reports were received from JP #2, JP #3 and JP #5.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payroll distributions for BW #7. Voted unanimously by the court.

There were no Cash Account Sheets submitted.

There were no Contracts submitted.

There were no Right-of-Way permits submitted.

There were no Budget Amendments submitted.

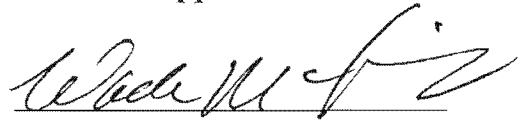
Motion made by Comm. Tuley and seconded by Comm. McHam to approve the payment of bills **FY2019** in the amount of \$277,770.10, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the one (1) year extension agreement expiring July 12, 2020 with Infinity Network. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to adjourn the meeting @ 9:38 A.M. Voted unanimously by the court.

Read and Approved:

A handwritten signature in cursive script, appearing to read 'Wade McKinney', written over a horizontal line.

County Judge, Wade McKinney