

COUNTY OF HENDERSON §

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

Financial Reports were received from JP #2.

There were no Payroll Distributions or Accounts Cash Sheets submitted.

There were no Contracts submitted.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the Right-of-Way permit with Leagueville Water Supply Company to bore under CR 3614 to install a 2" PVC casing pipe for a 1" waterline to the water meter. Voted unanimously by the court.

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

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payment of bills ***1ST QTR STATE FEES*** in the amount of \$164,338.31, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve the payment of bills ***FY19*** in the amount of \$108,040.63, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve the Preliminary Plat of Enchanted Pines on Lake Palestine, Phase II, located in Precinct #3, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McHam to award Flex Base-No Specs Bid to King Sand & Gravel, S&S Trucking and Arcosa Aggregates. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McHam to award Flex Base-State Base Grade 1- 2, Flex Base-Non State Reg Base, Flex Base -1" or Less, Flex Base – 1 ¾" Bid to Titan Trucking and D&M Contractors. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to award Iron Ore Rock-No Specs Bid to Primary – East Texas Crushed Rock and Secondary – Titan Transportation. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to award Pea Gravel – No Spec Bid to King Sand & Gravel, S&S Trucking and Arcosa Aggregates. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to award Pea Gravel-3/8 Minus Bid to Titan Transportation. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to award Sand-No Spec Bid to East Texas Sand & Gravel and Ronnie Smith. Voted unanimously by the court.

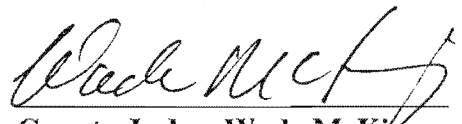
Motion made by Comm. McHam and seconded by Comm. Tuley to award Sand-Concrete Bid to Titan Transportation and Arcosa Aggregates. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McHam to award Sand-Corse Concrete, Sand-Clean Fill and Sand-King Sand Road Material Bid to King Sand & Gravel. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to award Rip Rap 3 X 8, Base/Screening*1 and Screening Bid to Arcosa Aggregates. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to adjourn the meeting @ 10:09 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney