STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on April 30th**, **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 @ 9:02 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 23rd, 2019, as listed on copy in file. Voted unanimously by the court.

Clayton Starr, with the Sons of the Republic of Texas, awarded Judge McKinney, Comm. Thomas, Comm. Tuley, Comm. McHam and Comm. Geeslin as Honorary Members of the Sons of the Republic of Texas.

Bill Sekel discussed and read the Firefighter Proclamation. Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve proclaiming May 4th, 2019 as Firefighter Appreciation Day. Voted unanimously by the court.

Misty Quattlebaum, with the Texas Department of Family and Protection Services discussed and read the Proclamation of Elder Abuse Prevention Awareness. Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve proclaiming May 2019, as Elder Abuse Prevention Awareness Month. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve accepting a \$2,500.00 grant from the Texas Book Festival awarded to Henderson County Library. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Delinquent Tax Resale Resolution. The 29 properties will have a set minimum bid to be sold on June 4th, 2019. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve the FY2020 Budget Calendar. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve the transfer of a Dymo Label Printer from surplus to Human Resources. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the Eustace ISD Tax Resale Deeds in Oak Hill Park Subdivision, Lots 25, 26, 27, 28, 30, 31, 34, 35, 36, 37 and 38, located in Precinct #1. Voted unanimously by the court.

Financial Reports were received from JP #2.

Sheets submitted.

There were no Payroll Distributions or Accounts Cash

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 I^{ST} 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:

Wack MC