

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on May 7<sup>th</sup>, 2019 @ 9:00 A.M.** with the following members present, to-wit:

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

And transacted the following business, to-wit:

Judge McKinney called the meeting to order @ 9:04 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 30<sup>th</sup>, 2019, as listed on copy in file. Voted unanimously by the court.

Bill Sekel, with the Sons of the American Revolution read and discussed the Law Enforcement Appreciation Proclamation. Motion made by Geeslin and seconded by Comm. Thomas to approve the Proclamation the week of May 12<sup>th</sup> – 18<sup>th</sup>, 2019 as Law Enforcement Appreciation Week in Henderson County. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve Keep Athens Beautiful and Light Up Athens to decorate the Henderson County Courthouse and lawn for the year of 2019, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Henderson County Depository and Sub-Depository were received from First State Bank of Athens and Sub-Depository was received from Citizens State Bank of Athens. The bids will be brought back to court next week. Not action taken.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve re-appointing Mark Hannan and Hugh Armstrong to the Henderson County 911 Communication District Board of Managers for a two year term beginning May 1<sup>st</sup>, 2019. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the updates to the Henderson County Purchasing Policy. Voted unanimously by the court.

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

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the Payroll Distributions for BW #9. Voted unanimously by the court.

There were no Accounts Cash Sheets submitted.

There were no Contracts submitted.

There were no Right-of-Way permits submitted.

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


Motion made by Comm. McHam and seconded by Comm. Thomas to approve the payment of bills **FY19** in the amount of \$277,290.36, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

There were no Bids submitted.

Motion made by Comm. Geeslin and seconded by Comm. Tuley to adjourn the meeting @ 9:34 A.M. Voted unanimously by the court.

**Read and Approved:**

  
County Judge, Wade McKinney