

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on May 14th, 2019 @ 9:00 A.M.** with the following members present, to-wit:

Wade McKinney	County Judge
Scotty Thomas	Comm. Pct. # 1, absent
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 @ 9:03 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 May 7th, 2019, as listed on copy in file. Voted unanimously by those present.

Bill Sekel, with the Sons of the American Revolution read and discussed the proclamation of the Emergency Medical Service Appreciation Week. Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve the proclamation week of May 19th –May 25th as Emergency Medical Service Appreciation Week. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Resolution in support of the Habitat for Humanity of Smith County. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Property Tax Collection contracts between Henderson County and the following taxing authorities: City of Athens, City of Brownsboro, Caney City, City of Log Cabin, City of Chandler, City of Enchanted Oaks, City of Eustace, City of Frankston, City of Gun Barrel, City of Malakoff, City of Payne Springs, City of Star Harbor, City of Tool, City of Trinidad, Athens ISD, Brownsboro ISD, Cross Roads ISD, Eustace ISD, Frankston, ISD, LaPoynor ISD, Malakoff ISD, Murchison ISD, Trinidad ISD, Emergency Service District #1, Emergency Service District #2, Emergency Service District #3, Emergency Service District #4, Emergency Service District #5, Emergency Service District #6, Emergency District #7, Emergency Service District #10, Emergency Service District #11, Lake View Management & Development District, Henderson County Levee District #3, Trinity Valley Community College, Athens Municipal Water Authority. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve setting a Public Hearing on June 4th, 2019, at 9:20 A.M. to set a speed limit of 35 MPH on CR 3817, located in Precinct #3. Voted unanimously by those present.

There were no Financial Reports submitted.

There were no Payroll Distributions or Account Cash 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 **FY19** in the amount of \$265,591.78, as listed on copy in file. Voted unanimously by those present.

There were no Plats submitted.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Bid from E.D. Etnyre for the Chip Spreader for Precinct #4. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Tuley to adjourn the meeting @ 9:31 A.M. Voted unanimously by those present.

Read and Approved:


County Judge, Wade McKinney