

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on May 21st, 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 May 14th, 2019, as listed on copy in file. Motion carries 4 to 1. Comm. Thomas abstains.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve awarding the First State Bank of Athens as the Depository Bank for Henderson County starting June 1st, 2019 through 2023. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve awarding Citizens State Bank of Chandler as the Sub-Depository Bank for Henderson County starting June 1st, 2019 - 2023. Voted unanimously by the court.

No action taken on the Eustace ISD tax resale deeds in Oak Hill Subdivision, Lots 21, 22, 23 and 24, located in Precinct #1.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the InterLocal agreement to Assist Governmental Entity for the City of Eustace on Oak Street starting June 10th, 2019 finishing ten days later, located in Precinct #2. Motion carries 3 to 2. Comm. Geeslin and Comm. McHam opposed.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the Financial Statement from the Emergency Services District #2 (Payne Springs), located in Precinct #2. Voted unanimously by the court.

Financial Reports were received from the Animal Shelter, JP #1, JP #2, JP #3 and JP #4.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the Payroll Distributions for BW #10. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Payroll Distributions for BW # May Elections. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve Cash Account Sheets for April. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the contract between Champion Life Safety Solutions, LLC and Henderson County for back flow valves in the Annex, Judicial and Courthouse and one at the Library, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the contract between ETTL Engineers & Consultants Inc. and Henderson County for Geotechnical Investigation Test for the JP #4 Office Building in LaRue, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the Right-of-Way Permits for Leagueville Water Supply Company to bore under CR 3615 and install two 2" PVC casings for meter service, giving Comm. McHam authorization to sign, located in Precinct #3. Voted unanimously by the court.

There were no Budget Amendments submitted.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the payment of bills **FY19** in the amount of \$197,463.03, 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. McHam and seconded by Comm. Tuley to adjourn the meeting @ 9:42 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney