

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on June 11th, 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 @ 9:01 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 June 4th, 2019, as listed on copy in file. Voted unanimously by the court.

A presentation was made by the Henderson County Historical Commission of the Texas Treasure Business Award to Jimmy Wyrick owner of the Athens Lumber and Supply Company. This award is given to businesses that have been in business for 50 years. Athens Lumber and Supply Company have been in business for over 50 years in Athens.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the refund request for overpayment of taxes in the amount of \$52,784.03 from the Henderson County Tax Assessor Collector. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Henderson County 9-1-1 Communications District Financial Income and Expenditures for Fiscal Year Ending April 30, 2019. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the request for the Sheriff's Office to use inmate labor at King Cemetery, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Thomas to the financing by the New Hope Cultural Education Facilities Financial Corporation of a Health Facility located within Henderson County, Texas for Quality Senior Housing Foundation of East Texas, Inc., giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve the selection of three (3) Salary Grievance Committee; Robin Struble, Brinda Dhillon and Gary Baker; three alternates; Jamie Bragg, Jeff Williams and Marc Hall. Voted unanimously by the court.

Financial Reports were received from JP #1, JP #2 and JP #3.

There were no Payroll Distribution or Account Cash Sheets submitted.

There were no Contracts submitted.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the Right-of-Way permit for Soil Express to place culverts and construction entrance on CR 2805 and CR 2803, located in Precinct #2, giving Comm. Tuley authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Right-of-Way permit for Aqua Texas, Inc. to bore under CR 4307 and install a ¾" line, giving Comm. Geeslin authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Budget Amendment for June 2019. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the payment of bills **REVISED FY19** in the amount of \$478,923.54, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

No action taken on solid waste IFB. Sending out invitations for bids and will bring it back to court.

Motion made by Comm. McHam and seconded by Comm. Thomas to adjourn the meeting @ 9:56 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Wade McKinney