

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on June 18th, 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 as amended from the previous meeting held on June 11th, 2019, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve the resolution to adopt the new voting system pursuant to Sec. 123.001(a) of the Texas election Code. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the Eustace ISD tax resale deeds in Log Cabin Estates, Lot 76 Section 2, Lot 92 Section 2, Lot 164 Section 2, Lot 182 Section 3, Lot 408 Section 4 and Lot 500 Section 4, located in Precinct #1. Voted unanimously by the court.

Financial Reports were received from JP #2.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve the Payroll Distributions for BW #12. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Account Cash Sheets for May 2019. Voted unanimously by the court.

There were no Contracts submitted.

There were no Right-of-Ways submitted.

There were no Budget Amendments submitted.

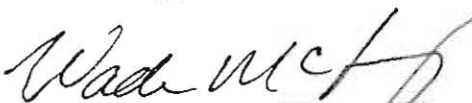
Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payment of bills **FY19** in the amount of \$322,520.61, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

There were no Bids submitted.

Motion made by Comm. McHam and seconded by Comm. Thomas to adjourn the meeting @ 9:40 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney