

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on July 2nd, 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 June 25th, 2019, as listed on copy in file. Voted unanimously by the court.

Sara Jane Brown, Liz Smith and Ivory Joe Givens with the Henderson County Historical Commission. Sara Jane presented the Texas Historical Commission the 2018 Distinguished Service Award to the Henderson County Historical Commission.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the Library Connecting Texas Reimbursement Contract in the amount of \$247.80 between the Texas State Library and Archives Commission and Henderson County Clint W. Murchison Memorial Library, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the tax resale deed in the amount of \$120.00 for Cherokee Shores Lot 616, Section C, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the tax resale deed for Hidden Hills Harbor Addition for Lot 247 Section A, Lot 12 Section 12 Section A. Lot 15 Section A, Lot 206 Section B, Lot 50 Section A and Lot 33 Section A, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve providing labor and equipment for road maintenance for The Blackjack Cemetery Association, located in Precinct #3. Voted unanimously by the court.

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

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the Payroll Distributions for BW #13. Voted unanimously by the court.

There were no Account Cash Sheets submitted.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Lease-Purchase Agreement with Welch State Bank and Henderson County, for a 2016 Bomag RS446D Stabilizer, for Precinct #4, giving Judge McKinney authorization to sign. Voted unanimously by the court.

There were no Right-of-Way Permits submitted.

There were no Budget Amendments submitted.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the payment of bills **FY19** in the amount of \$185,022.71, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the re-plat on Lots 612 and 613 to Lot 612-R in the Pinnacle Club, Phase 1, Section B, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the re-plat on Lot 40 to Lots 40-1R, 40-2R, 40-3R and 40-4R in the Woodcanyon Waters Subdivision, First Section, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

Notice for 2019 Sewer Inspection Service with On-Site Sewage Facility (OSSF) authorized agent added to the to the verbiage in the bid.

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

Read and Approved:


County Judge, Wade McKinney