

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on July 16th, 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 July 9th, 2019, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the refund request in the amount of \$13,588.83, for overpayment of taxes from the Henderson County Tax/Assessor Collector. Voted unanimously by the court.

Financial Reports were received from JP #2, JP #5 and the Animal Shelter.

There were no Payroll Distributions or Accounts Cash Sheets submitted.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the contract with Ethos Risk Advisors, LLC dba Ethos Benefit Services (EBS) and Henderson County for a Consulting Agreement and a Business Associate Agreement, for insurance consultation, 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.

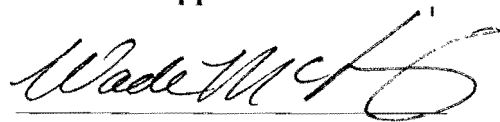
Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the payment of bills **FY2019** in the amount of \$264,701.90, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to adjourn the meeting @ 9:12 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney