

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on July 30<sup>th</sup>, 2019 @ 9:00 A.M.** with the following members present, to-wit:

<b>Wade McKinney</b>	<b>County Judge</b>
<b>Scotty Thomas</b>	<b>Comm. Pct. # 1</b>
<b>Scott Tuley</b>	<b>Comm. Pct. # 2</b>
<b>Charles McHam</b>	<b>Comm. Pct. # 3</b>
<b>Ken Geeslin</b>	<b>Comm. Pct. # 4</b>

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 23<sup>rd</sup>, 2019, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to accept the resignation of Bryan Childress from the Henderson County Regional Fair Park Board and appoint Danny Davis to fill this position expiring December 31<sup>st</sup>, 2020. Voted unanimously by the court.

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

There were no Payroll Distributions or Account Cash Sheets submitted.

There were no Contracts submitted.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Right-of-Way Permit for Aqua Texas, Inc. to install a 4" waterline along the south side of CR 3400, located in Precinct #3. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Budget Amendments for July 30<sup>th</sup>, 2019. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve the payment of bills **FY2019** in the amount of \$1,758,066.35, as listed on copy in file. Voted unanimously by the court.

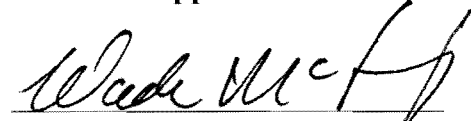
Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the re-plat for Lots 12 and 13 to Lots 12R and 13R in Leisure Land, Block 12, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

No action taken on Cedarview Estates plat.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. Thomas to adjourn the meeting @ 9:16 A.M. Voted unanimously by the court.

**Read and Approved:**

  
County Judge, Wade McKinney