

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on August 13<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 August 13<sup>th</sup>, 2019, as listed on copy in file. Voted unanimously by the court.

No action taken to impose a burn band for Henderson County.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Henderson County Employee Health and Dental Benefits Renewal Package; Option 2A for PPO with a \$1,500.00 deductible and HSA 600 Plan with a \$4,000.00 deductible for 11/01/2019 – 10/31/2020 year plan, using HSA Bank and eliminating Wage Works, giving Judge McKinney authorization to sign all paperwork. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve appointing the Board Members; Jody Watson, Mike Rachel and William Graham to the Henderson County Levee Improvement District #3, located in Precinct #1. Jody Watson currently serves as the President of the Levee Board and was originally appointed February 2<sup>nd</sup>, 2016 and Mike Rachel serves as the Treasurer of the Levee Board and was originally appointed August 14<sup>th</sup>, 2018. Voted unanimously by the court.

Financial Reports were received from JP #1, JP #2, JP #3, JP #4 and JP #5.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the Payroll Distributions for BW #16. Voted unanimously by the court.

There were no Account Cash Sheets submitted.

There were no Contracts submitted.

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 **REVISED FY2019** in the amount of \$250,873.76, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the Final Plat for Oakwater Addition, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

There were no Bids submitted.

Motion made by Comm. McHam and seconded by Comm. Tuley to adjourn the meeting @ 9:49 A.M. Voted unanimously by the court.

**Read and Approved:**

  
County Judge, Wade McKinney