

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on October 22nd, 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 @ 9:04 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 October 15th, 2019, as listed on copy in file. Voted unanimously by the court.

No action taken to impose a Burn Ban for Henderson County.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve the proposed 2020 Holiday Schedule for Henderson County. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to reappoint Donald Foster to the Neches & Trinity Valleys Groundwater Conservation District for a four (4) year term. Voted unanimously by the court.

Financial Reports were received from Henderson County Animal Shelter.

There were no Payroll Distributions or Account Cash Sheets submitted.

There no Contracts submitted.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the Right-of-Way Permit with Oncor Electric Delivery to cut trees out of power lines to a safe height on CR 1313, located in Precinct #1. Voted unanimously by the court.

There were no Budget Amendments submitted.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the payment of bills **FY2019** in the amount of \$253,968.91, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the re-plat for Lots 169 and 170 to Lot 169-R, in the Pinnacle Club, Phase II, Section A, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

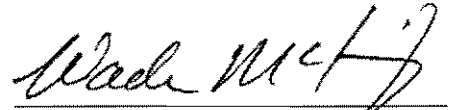
Motion made by Comm. McHam and seconded by Comm. Tuley to approve the extension on the Bulk Fuel Bid. Voted unanimously by the court.

Bid on HDP pipe.

Recommending not extending previous bid and go out for

Motion made by Comm. Tuley and seconded by Comm. Thomas to adjourn the meeting @ 9:25 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney