

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on January 7th, 2020 @ 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, absent

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. Tuley and seconded by Comm. McHam to approve the Minutes from the previous meeting held on December 31st, 2019, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve reappointing two members Rachel Cox and Sherry Childress to the Henderson County Library Advisory Board, the term ending December 31st, 2022. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve sponsoring an application on behalf of Crescent Heights Water Supply Corporation for the 2021-2022 Texas Community Development Fund. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve accepting the Financial Statement and budget for the fiscal year 2019 for the Henderson County Emergency Service District #1, located on Precinct #1. Voted unanimously by those present.

Financial were received from JP #1, JP #2, JP #3, JP#4, JP#5, County Clerk Fund and Criminal G/L for 2019.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the Payroll Distributions for BW #26. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Account Cash Sheet for November 2019. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the agreement with Virginia Hill Water Supply Corporation and Henderson County to install water meter service at the new Justice of the Peace #4 building, located in Precinct #4, giving Judge McKinney authorization to sign. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve the contract with Election Systems & Software for a DS450 High Speed Digital Image Scanner and maintenance agreement for Election Office, giving Judge McKinney authorization to sign. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve the Right-of-Way permit for Leagueville Water Supply to bore under CR 3600 to install a 2" casing with 1" poly line, located on Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by those present.

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 \$225,638.58, as listed on copy in file. Voted unanimously by those present.

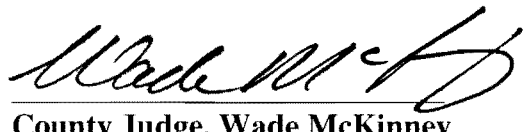
Motion made by Comm. Tuley and seconded by Comm. McHam to approve the payment of bills **FY2020** in the amount of \$7,789.53, as listed on copy in file. Voted unanimously by those present.

There were no Plats submitted.

There were no Bids submitted.

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

Read and Approved:

A handwritten signature in cursive script, appearing to read "Wade McKinney".

County Judge, Wade McKinney