

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on March 12th, 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 @ 9:03 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 March 5th, 2019, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the inventory transfer of a flatbed scanner to the Sheriff's Office from the Audit Office. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve a four (4) year InterLocal Cooperation Agreement for Labor and Equipment use between the City of Coffee City and Henderson County Precinct #4, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve a four (4) year InterLocal Cooperation Agreement for Labor and Equipment use between the City of Berryville and Henderson County Precinct #4, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve a four (4) year InterLocal Cooperation Agreement for Labor and Equipment use between the City of Poynor and Henderson County Precinct #4, giving Judge McKinney authorization to sign. Voted unanimously by the court.

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

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the Payroll Distributions for BW #5. Voted unanimously by the court.

There were no Cash Account 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. Geeslin and seconded by Comm. Thomas to approve the payment of bills **FY18** in the amount of \$8,457.29, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the payment of bills **FEBRUARY 2019 SALES TAX** in the amount of \$565.43, as listed on copy in file. Voted unanimously by the court.

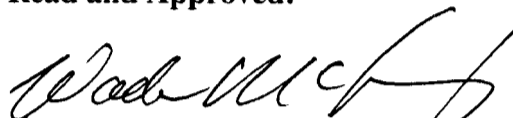
Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payment of bills **FY19** in the amount of \$403,734.67, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

Jennifer Nicholson will contact Back Country Pest Control requesting to extend their contract for pest control for Henderson County.

Motion made by Comm. Thomas and seconded by Comm. McHam to adjourn the meeting @ 9:19 A.M. Voted unanimously by the court.

Read and Approved:

A handwritten signature in black ink, appearing to read "Wade McKinney", written over a horizontal line.

County Judge, Wade McKinney