

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on January 8th, 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 from the previous meeting held on December 18th, 2018, as listed on copy in file. Motion carries 4 to 1. Comm. Tuley abstains.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve the refund request in the amount of \$140,328.76 for overpayment of taxes from the Henderson County Tax/Assessor Collector. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve transferring a filing cabinet from Indigent Health to Road and Bridge, Precinct #2. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to re-appoint two (2) members: Calvin Morris and Larry Samuel Bright for a two (2) year term ending December 31st, 2020, to the Henderson County Emergency Service District #5 Board of Commissioners, located in Precinct #3. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to re-appoint three (3) members: Conley Owen, Roger Berry and Jim Palady for a one (1) year term ending December 31st, 2019, to the Henderson County Emergency Service District #5 Board of Commissioners, located in Precinct #3. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to appoint a new member: Randy Powell to the Henderson County Emergency Service District #7, for a two (2) year term ending December 31st, 2020, located in Precinct #3. Voted unanimously by the court.

No action taken on a tax resale deed for Lots 380 and 381, Section D, Cherokee Shores Subdivision, located in Precinct #2.

Motion made by Comm. McHam and seconded by Comm. Tuley to move into a Public Hearing at 9:26 A.M. to discuss a speed limit of 35 MPH on CR 3814, located in Precinct #3. Voted unanimously by the court.

Bobby Everett discussed the need of a 35 MPH speed limit on CR 3814.

Motion made by Comm. McHam and seconded by Comm. Geeslin to move back into Regular Session at 9:29 A.M. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve setting a speed limit of 35 MPH on CR 3814, located in Precinct #3. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to move into Public Hearing at 9:31 A.M. to discuss the closure of the western end portion (approximately 421 feet) of Old Highway 85 Road, located in Precinct #2. Voted unanimously by the court.

Cathy Daniels and Bill Payne discussed the need for closing (approximately 421 feet) of Old Highway 85 Road, located in Precinct #2.

Motion made by Comm. Geeslin and seconded by Comm. McHam to move back into Regular Session at 9:34 A.M. Voted unanimously by the court.

Motion made by Judge McKinney and seconded by Comm. Geeslin to approve closing the western end portion (approximately 421 feet) of Old Highway 85 Road, located in Precinct #2. Voted unanimously by the court.

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

Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve the Payroll Distributions for BW #26. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the Cash Account Sheet for November 2018. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve the Maintenance Agreement with Idemia (Morpho Trust) and the County Clerk's Office for fingerprint machines in the amount of \$2,788.00, giving Judge McKinney authorization to sign. Voted unanimously by the court.

There were no Right-of-Way permits submitted.

There were no Budget Amendments submitted.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payment of bills **FY18** in the amount of \$290,011.53, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the payment of bills **FY19** in the amount of \$44,303.72, as listed on copy in file. Voted unanimously by the court.

There were no plats submitted.

There no Bids submitted.

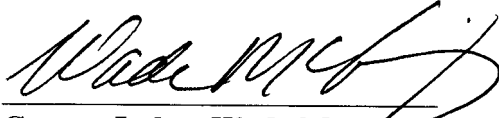
Motion made by Comm. Geeslin and seconded by Comm. McHam to convene into Executive Session at 10:00 A.M. pursuant to the Texas Government Code Section 551.074 regarding Personnel Matters, namely, review and discussion of applicants and resumes of candidate for the County Human Resources position. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to reconvene into Open Session at 10:42 A.M. Voted unanimously by the court.

No action taken on Personnel Matters for applicants for the County Human Resource position.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to adjourn the meeting @ 10:45 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney