

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on January 15th, 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, absent
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 January 8th, 2019, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Thomas to accept all the 2019 Elected Officials bonds to be filed in the County Clerk's Office. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to accept the Racial Profiling Report from the Henderson County Constable Precinct #1, for filing purposes only. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve appointing: Fran Bethea, Sarah Jane Brown, Michael Bynum, Gloria Hunter, Teresa Day, Joe Elam, Bunny Freeman, Don Geddie, Ivory Joe Givens, Angela Hartman, Charles Hawn, Betty Hollowell, Liz Smith, Mary Ann Reid, Del Roerick and Jana Shumate to the Henderson County Historical Commission. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve re-appointing: Doug Curran, M.D., to Place 4, Mark Smith to Place 5 and Linda Brown to Place 6 of the Henderson County Hospital Authority Board. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve re-appointing two (2) board members: Garry Dennis and Earnest Smith to serve a two (2) year term ending December 31st, 2020 to the Henderson County Emergency Service District #6, Board of Commissioners, located in Precincts #3 and #4. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the agreement to establish the collections of property taxes for properties in Henderson County for the City of Frankston by the Henderson County Tax Office. Voted unanimously by those present.

No action taken for the request for the County to refund payment in the amount of \$716.87 for the item purchased in an auction from Henderson County.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve adopting a donation policy for employees of the Henderson County Animal Shelter to be able to accept a donation in the amount up to \$250.00 and report monthly donations to the Commissioner's Court. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve the transfer of a computer and monitor from the Indigent Health Department to the Fire Marshal/Environmental Crimes Office. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve transferring a 2010 Ford Pickup from the Sheriff's Office to the Fire Marshal/Environmental Crimes Office. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve the Eustace ISD tax resale deed for Lot 54, Log Cabin Estates, Section 2, located in Precinct #1, in the amount of \$112.50. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve the Eustace ISD tax resale deed for Lot 50, of Oak Hill Park Subdivision, located in Precinct #1, in the amount of \$150.00. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Eustace ISD tax resale deed for 3.60 acres, Tract 2G, Abstract 133, located in Precinct #1, in the amount of \$1,000.00. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve the Eustace ISD tax resale deed for Lots 21, 22, 23, and 24 in the Oak Hill Park Subdivision, located in Precinct #1, in the amount of \$112.50 per lot for a total of \$450.00. Voted unanimously by those present.

Financial Reports were received from JP #2.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve the Payroll Distributions for BW #1. Voted unanimously by those present.

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. McHam to approve the payment of bills **FY18** in the amount of \$317,876.73, as listed on copy in file. Voted unanimously by those present.

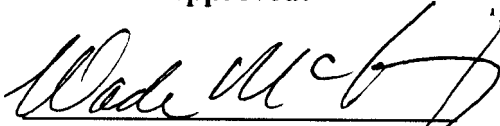
Motion made by Comm. McHam and seconded by Comm. Thomas to approve the payment of bills **FY19** in the amount of \$42,025.63, as listed on copy in file. Voted unanimously by those present.

There were no Plats submitted.

There were no Bids submitted.

Motion made by Comm. McHam and seconded by Comm.
Thomas to adjourn the meeting @ 10:05 A.M. Voted unanimously by those present.

Read and Approved:


County Judge, Wade McKinney