

**STATE OF TEXAS** §

**COUNTY OF HENDERSON** §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on January 22<sup>nd</sup>, 2019 @ 9:00 A.M.** with the following members present, to-wit:

<b>Wade McKinney</b>	<b>County Judge</b>
<b>Scotty Thomas</b>	<b>Comm. Pct. # 1</b>
<b>Scott Tuley</b>	<b>Comm. Pct. # 2</b>
<b>Charles McHam</b>	<b>Comm. Pct. # 3</b>
<b>Ken Geeslin</b>	<b>Comm. Pct. # 4</b>

And transacted the following business, to-wit:

Judge McKinney called the meeting to order @ 9:01 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 15<sup>th</sup>, 2019, as listed on copy in file. Motions carries 4 to 1. Comm. Tuley abstains.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the Racial Profiling Report from the Henderson County Fire Marshal's Office, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the Racial Profiling Report from the Henderson County Attorney's Office, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the purchase of a Taser for the Justice of the Peace Precinct #3, utilizing the Courthouse Security funds. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve appointing Rachel Cox for the unexpired term of David Holdredge to the Henderson County Library Board of Directors, the term ending December 31<sup>st</sup>, 2019. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve an InterLocal Agreement between Henderson County and Caney City with Labor and Equipment for repair of certain city streets: Richardson, Cappy, James, St. Paul, Tiny Circle, Hubbard, Barron and Wingham, giving Comm. Thomas authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve setting a Public Hearing on February 12<sup>th</sup>, 2019 at 9:15 A.M. to request setting a speed limit of 30 MPH on CR 4504, which has a total mileage of 0.32 miles, located in Precinct #4. Voted unanimously by the court.

Financial Reports were received from JP #2.

There were no Payroll Distributions or Accounts 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. Tuley to approve the payment of bills **FY18** in the amount of \$107,589.34, as listed on copy in file. Voted unanimously by the court.

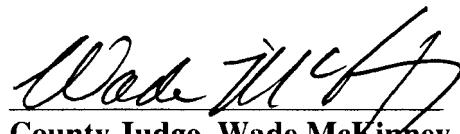
Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payment of bills **FY19** in the amount of \$302,431.79, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

There were no Bids submitted.

Motion made by Comm. McHam and seconded by Comm. Tuley to adjourn the meeting @ 9:23 A.M. Voted unanimously by the court.

**Read and Approved:**

  
County Judge, Wade McKinney