

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on February 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 @ 9:02 A.M.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Minutes as amended from the previously held meeting of Commissioner's Court on February 5th, 2019. Voted unanimously by the court.

No action was taken to accept the financial report from the Henderson County Emergency Services District #3, located in Precinct #4.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the Resolution in Opposition of State Unfunded Mandates. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the purchase of the voting equipment with ES&S in the amount of \$649,851.20 for Henderson County, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the Texas Local Government Code 262.024 to exempt the purchase of an Air Conditioning Cooling Tower and related components for the Henderson County Courthouse, from the competitive bidding requirements. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Tuley to move into Public Hearing @ 9:39 A. M. to discuss the determination of a speed limit on CR 4504, located in Precinct #4. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Tuley to move back into Regular Session @ 9:40 A. M. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to set a speed limit on CR 4504 at 30 MPH, located in Precinct #4. Voted unanimously by the court.

Financial Reports were received from JP #2, JP#3 and JP #4.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the Payroll Distributions for BW #3. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Accounts Cash Sheet for January 2019. Voted unanimously by the court.

There were no Contracts submitted.

There were no Right-of-Way Permits submitted.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the Budget Amendments. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the payment of bills **REVISED FY18** in the amount of \$2,923.50, 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 **REVISED FY19** in the amount of \$212,608.93, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

There were no Bids submitted.

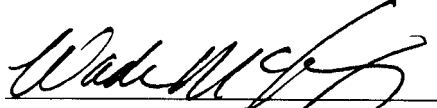
Motion made by Comm. Thomas and seconded by Comm. Geeslin to convene into Executive Session at 10:00 A. M. pursuant to the Texas Government Code Sec. 551.074 regarding Personnel Matters, to conduct interviews of the candidates for the Human Resources position. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to move back into Regular Session at 10:32 A.M. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Tuley to extend an offer to Halie Bever for the Human Resources Director. Motion carries 4 to 1. Comm. Thomas opposed.

Motion made by Comm. Thomas and seconded by Comm. McHam to adjourn the meeting @ 10:34 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney