

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on February 5th, 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 @ 9:00 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 22nd, 2019, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the Minutes from the previous Special Meeting held on January 24th, 2019, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve proclaiming February 2019 as Teen Dating Violence Awareness Month. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve accepting the financial report from the Henderson County Emergency Service District #2, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve the purchase of a Cisco phone in the amount of \$60.00 for JP #2 from the Justice of the Peace Technology Fund. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve an InterLocal Cooperation Contract between Texas Department of Public Safety and Henderson County for County provided administrative and/or operations support to DPS, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve accepting a donation of a 15 cu. ft. manual chest freezer valued at \$518.52 to the Henderson County Animal Shelter. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the transfer of a 2011 Chevy Tahoe from surplus to the Fire Marshal/Environmental Crimes Office. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the transfer of a 2010 Ford Pickup from the Fire Marshal/Environmental Crimes Office to Road and Bridge, Precinct #3. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve an InterLocal Agreement with Henderson County Precinct #1 and the City of Log Cabin for labor and equipment use only, located in Precinct #1, giving Comm. Thomas authorization to sign. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve an InterLocal Agreement with Henderson County Precinct #1 and the City of Trinidad for labor and equipment use only, located in Precinct #1, giving Comm. Thomas authorization to sign. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Payroll Distributions for BW #2. Voted unanimously by the Court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the Account Cash Sheets for December 2018. Voted unanimously by the court.

There were no Contracts submitted.

There were no Right-of-Way permits submitted.

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

Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve the payment of bills **FY18** in the amount of \$36,075.18, 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 **STATE FEES FY18** in the amount of \$134,345.09, 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 \$525,119.55, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the re-plat for Lots 92 and 93 to 92R in the Three Harbors Development, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

There were no Bids submitted.


Motion made by Comm. Geeslin and seconded by Comm. Tuley to convene into Executive Session @ 9:45 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. Thomas and seconded by Comm. McHam to reconvene into Open Session @ 12:09 P. M. Voted unanimously by the court.

Not action was taken on hiring a Human Resources Director.

Motion made by Comm. Tuley and seconded by Comm. Thomas to adjourn the meeting @ 12:11 P.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney