

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on February 26th, 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.

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 February 12th, 2019, as listed on copy in file. Voted unanimously by the court.

Clayton Starr, with the Sons of the Republic of Texas, read and discussed the Proclamation in Observance of "Texas Independence Day". Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the Proclamation in Observance of March 2nd, 2019 as "Texas Independence Day". Voted unanimously by the court.

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

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve accepting a \$12,000.00 donation from the City of Athens to the Henderson County Clint W. Murchison Memorial Library. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Henderson County Investment Policy. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the resolution of support for the construction of Senior Affordable Rental Housing Units, with StoneLeaf Companies, located in Precinct # 1. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve appointing two (2) members: Ricky Purselley for a two (2) year term ending December 31st, 2020 and Ben Lane for a one (1) year term ending December 31st, 2020, to the Henderson County Emergency Service District #10 Board of Commissioners, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the InterLocal Agreement ending December 31st, 2020 between the City of Murchison and Precinct #3 Road and Bridge. Voted unanimously by the court.

Matthew McCarley, with Fears Nachawati Law Firm discussed in detail the ongoing Federal Opioid Litigation. This would be an agreement with Fears Nachawati Law Firm at no cost to Henderson County.

Financial Reports were received from JP #2.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Payroll Distributions for BW #4. Voted unanimously by the Court.

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. Geeslin and seconded by Comm. Tuley to approve the payment of bills **FY18** in the amount of \$11,529.45, 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 **SALES TAX JANUARY 2019** in the amount of \$613.85, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the payment of bills **FY19** in the amount of \$478,553.24, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the re-plat for Lots 428 and 429 to Lot 429A, 13.409 acres lot in the Safari Waters Ranch, Phase 3C, located in Precinct #4. Voted unanimously by the court.

There were no Bids submitted.


Motion made by Comm. Tuley and seconded by Comm. Thomas to convene into Executive Session @ 10:10 A.M. pursuant to the Texas Government Code Sec. 551.071, consult with Attorneys on pending and/or anticipated legal action on behalf of the County. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to reconvene into Open Session @ 11:07 A. M. to approve a contract for legal representation in the ongoing Federal Opioid Litigation based upon discussions held in Executive Session. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the contract with various Law Firms and Henderson County concerning Opioid Litigations modified to add the Most Favored Nation Clause to the contract, giving Judge McKinney authorization to sign. Voted unanimously by the court.

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

Read and Approved:


County Judge, Wade McKinney