

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on March 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 @ 9:00 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 March 19th, 2019, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to accept the Racial Profiling Report from the Henderson County Constable Precinct #4, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the refund request in the amount of \$8,913.37 for the overpayment of taxes from the Henderson County Tax/Assessor Collector. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the Henderson County 911 Communication District Budget for Fiscal Year May 1st, 2019 – April 30th, 2020. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the InterLocal Agreements with Athens Independent School District, Eustace Independent School District, City of Athens, City of Chandler, Gun Barrel City and the City of Seven Points for the May 2019 election, with all necessary signatures. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the affidavit agreement for the disposition of the obsolete Hart InterCivic voting equipment. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve up to \$400.00 out of the Healthy County Fund for a Healthy County Luncheon on April 4th, 2019. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve accepting a check in the amount of \$1,240.41 for materials and labor from Atmos, for damaging a culvert on CR 1205, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to appoint Comm. Geeslin a member of the Commissioners' Court to the Executive Committee of the East Texas Council of Governments. Motion carries 4 to 1. Comm. Geeslin abstains.

Financial Reports were received from JP #2.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Payroll Distributions for BW #6. Voted unanimously by the court.

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

Denise Hernandez, Election Administrator discussed the Election Contract in the amount of \$8,600.00 for the City of Payne Springs for the May 2019 election. Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the InterLocal Agreement with the City of Payne Springs for the May 2019 elections, with all necessary signatures. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve the Right-of-Way permit with Oncor Electric Service to replace an existing electric pole on CR 4344, located in Precinct #4. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the Right-of-Way permit with Moore Station Water Supply Company to bore under CR 3414 for a new service line, located in Precinct #3. Voted unanimously by the court.

There were no Budget Amendments submitted.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the payment of bills **FY2019** in the amount of \$132,780.68, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

There were no Bids submitted.

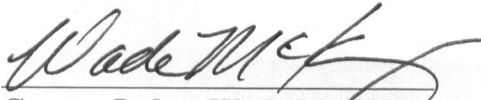
Motion made by Comm. Tuley and seconded by Comm. Geeslin to convene into Executive Session at 10:10 A.M. pursuant to the Texas Government Code Sec. 551.072 regarding entering into a contract for the purchase of real property in Precinct #2. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to Reconvene into Open Session at 11:05 A.M.: Consider and Take Action on issues discussed in executive session pertaining real property purchase negotiations. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to authorize Comm. Tuley with the consultation of the County Attorney Clint Davis to continue negotiations to purchase real property adjacent to the Precinct #2 barn facility. Motions carries 4 to 1. Comm. Tuley abstains.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to adjourn the meeting @ 11:07 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney