

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on April 16th, 2019 @ 9:00 A.M.** with the following members present, to-wit:

Wade McKinney	County Judge
Scotty Thomas	Comm. Pct. # 1, absent
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 April 9th, 2019, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve accepting various bond and oaths for filing purposes only. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the renewal of a two (2) year contract with Dr. Taft's Office for mental health services for inmates. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve the contract in the amount of \$15,100.00 with Tyler Technologies for the upload of 4 million images to the Eagle System in the County Clerk's Office, giving Judge McKinney authorization to sign. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Tuley to provide labor and equipment for road repair for the Chandler Cemetery Association, located in Precinct #3. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Henderson County Emergency Services District #3 Financial Statement for FY 2017-2018, and the Budget for FY 2018-2019 and the required Affidavit, submitted by ESD #3 Secretary-Treasurer, Mark Wade. Voted unanimously by those present.

Financial Reports were received from JP #2.

There were no Payroll Distributions or Cash Account Sheets submitted.

Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve the Oracle Elevator Maintenance Agreement with Henderson County in the amount of \$905.00 a month including the Courthouse, Annex Elevators and the Clint Murchison Memorial Library dumbwaiter, giving Judge McKinney authorization to sign. Voted unanimously by those present.

There were no Right-of-Way permits submitted.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Budget Amendments. Voted unanimously by those present.


Motion made by Comm. Tuley and seconded by Comm. McHam to approve the payment of bills **FY2019** in the amount of \$268,022.96, as listed on copy in file. Voted unanimously by those present.

There were no Plats submitted.

No action taken on Bids. Send out request getting more information on the location of aggregate materials.

Motion made by Comm. McHam and seconded by Comm. Tuley to adjourn the meeting @ 9:40 A.M. Voted unanimously by those present.

Read and Approved:


County Judge, Wade McKinney