

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on June 4th, 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 May 21st, 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 purchase of a monitor for JP #4 in the amount of \$185.00 from the Justice of the Peace Technology Fund. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve appointing Halie Bever for an additional member to the Insurance Committee. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve an out of state travel request to Florida, Option 1 in the amount of \$1,977.00, for obtaining Certified Elections registration Administrator, Certified Elections Registration Vendor and Certified Elections Monitor certifications for Election Administrator Denise Hernandez. This is completely reimbursable using Chapter 19 funds. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the participation of the Clint W. Murchison Memorial Library and Archives Commission, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. McHam to approve moving into Public Hearing at 9:20 A.M. to discuss the determination of a speed limit of 35 MPH on CR 3817 located in Precinct #3. Voted unanimously by the court.

Shelley Berry lives in CR 3817 and discussed the need for a speed limit of 35 MPH.

Motion made by Comm. McHam and seconded by Comm. Geeslin to move back into Regular session at 9:23 A.M. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve setting a speed limit of 35 MPH on CR 3817, located in Precinct #3. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Geeslin to approve entering into an agreement for ten (10) open beds with the Immigration and Customs Enforcement for Inmate housing in the amount of \$62.87 per inmate per day at the Henderson County Jail, giving Sheriff Hillhouse authorization to sign. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Geeslin and seconded by Comm. Geeslin to approve the Annual Financial Report for the year ending September 30, 2018, Emergency Service District #11, located in Precinct #1 and Precinct #4. Voted unanimously by the court.

Financial Reports were received from JP #2.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the Payroll Distributions for BW #11. Voted unanimously by the court.

There were no Account Cash Sheets submitted.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the invitation for re-bid for Security and Fire Alarm Systems and get all buildings on one contract for Henderson County. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the Right-of-Way permit for Bethel Ash Water Supply Company to bore under CR 3715 to install a water line, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve the Position Budget Amendment for the Juvenile Probation Assistant Chief position. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve the Budget Amendment for May 2019. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve the payment of bills **FY19** in the amount of \$325,238.43, 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 201, 202 and 203 to Lot 201-R in the Pinnacle Club, Phase 1, Section B, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Roofing Proposal with Insulated Roofing Contractors for the Henderson County Annex Building and the Henderson County Records Building. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve going out for Bid on the roofing repair for the JP #5 building, located in Malakoff. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to adjourn the meeting @ 9:52 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney