

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on July 9th, 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 @ 9:04 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 July 2nd, 2019, as listed on copy in file. Voted unanimously by the court.

Spencer Perkins with the Texas A&M AgriLife Extension Office-Henderson County gave a presentation updating the 4-H Program. Students with the Cross Roads 4-H, Brice Parrish, Weston and Carley Rayburn were some of the students that discussed their accomplishments in the 4-H Program.

Carolyn Tyler with the County Extension Office/Family Community Health. Carolyn is partnered with UT Health of Athens and offers diabetes education and healthy cooking classes to the residents of Henderson County. Carolyn is teaching a class on how to make preserves at the Arboretum and will have several additional classes the month of July.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve InterLocal agreement with Rockwall County, Texas to allow the Henderson County Sheriff's Department to House Rockwall County Inmates in amount of \$35.00 per inmate per day in the Henderson county Jail, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the agreement with Project Life Saver, Option II for the Henderson County Sheriff's Department to provide services to Henderson County family members who have Alzheimer and Dementia, giving Judge McKinney authorization to sign. The Alzheimer Coalition provides all the funding for this project. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve appointing Comm. Scott Tuley to sell the real property owned by Henderson County, Texas and described as Lot LT 642, AB 132 G. Chovanno Survey, Cherokee Shores, Section C, on Double Bridge Road at a public auction. Motion carries 4 to 1. Comm. Tuley abstains.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve setting two (2) Public Hearings on July 23, 2019 at 9:15 A.M. and 6:30 P.M. for a request to the Secretary of State for the implementation of Vote Centers in Henderson County. Voted unanimously by the court.

Financial Reports were received from JP #2, JP #3 and JP #4 for May and June.

There were no Payroll Distributions or Accounts 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. Tuley and seconded by Comm. McHam to approve the payment of bills **FY19** in the amount of \$174,431.94, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve extending the Commissary Bid for one year with Keefe Commissary. Voted unanimously by the court.

Notice for Fire, Security and Alarm Services with a mandatory walk through all the County facilities, and an evaluation of all the facilities with recommendation to upgrade, it will also include annual inspections on all security and fire systems, fire extinguishers as well as monitoring the security systems. The Evidence Building was added to the list.

Motion made by Comm. Tuley and seconded by Comm. McHam to adjourn the meeting @ 10:12 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney