

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on June 25th, 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 @ 9:01 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 June 18th, 2019, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve the Henderson County Fire Chief's Association contract between Henderson County and the Fire Chief's Association, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve spending \$1,656.00 from the JP Courthouse Security to purchase security camera equipment for the Seven Points facility. Voted unanimously by the court.

Jason Laforge, with Harris Communication discussed the P25 Phase II Network. Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the contract and maintenance with Harris Communication in the amount of 4.5 million dollars for Henderson County Public Safety Radio System, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Joy Kimbrough, Emergency Management discussed the floodplain and permit with Rayburn Electric Cooperative. Frank Polma, Ian Gerber, Steven Geiger and Phillip Smith were available for any questions. Motion made by Comm. McHam and seconded by Comm. Tuley to approve the floodplain and permit regarding Rayburn Electric Cooperative, Eustace, Texas, using .333 acres of land, located in Precinct #2, giving Joy Kimbrough authorization to sign. Voted unanimously by the court.

Financial Reports were received from JP #2 and JP #4.

There were no Payroll Distributions or Accounts Cash Sheets submitted.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve the contract with UniFirst for uniforms and mats for Precinct #1 and Precinct #3, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the Right-of-Way permit with Toklan Oil and Gas Corporation to bore under CR 3416 to install an underground power line, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by the court.

There were no Budget Amendments submitted.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the payment of bills **FY19** in the amount of \$192,825.19, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

Notice for post of bid for a three (3) year contract for Solid Waste and will return it to court on July 16th, 2019.

Motion made by Comm. Tuley and seconded by Comm. McHam to adjourn the meeting @ 9:56 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney