

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on July 23rd, 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 July 16th, 2019, as listed on copy in file. Voted unanimously by the court.

A two (2) weeks' notice taking Applications to Appoint or Reappoint all members of the Board of Directors of the Henderson County Levee Improvement District No. 3. Contact the County Judges Office or any of the Commissioner's Office to apply to be on the Board of Directors of the Henderson County Levee Improvement District No. 3.

Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve the out of state travel request for County Extension Agent in the amount of \$500.00. Voted unanimously by the court.

Moved into Public Hearing at 9:16 A.M: To discuss the implementation of Vote Centers in Henderson County.

Denise Hernandez, Election Administrator gave a presentation of the 19 proposed vote centers. Lubbock County was the first county to have vote center starting in 2006. There are real-time verifications of votes. The vote centers have to be approved through Commissioner's Court. Some of the public had questions or statements about the vote centers: Deborah Dees, Dot Mason, Belinda Mitchell, Sherry Tannenberger, Ivory Joe Givens, Ed Bush and Mark Wade had questions or statements about the vote centers. The 19 proposed vote centers will be throughout the County. Some of the concerns of the vote centers were; asking if you could vote twice; locations of vote centers and mail outs addressed to the head of household. There is no way that anyone can vote twice, we have real-time vote verifications. Several of the Vote Centers are located on main highways throughout the county and it makes for easy access. All of the vote centers have to be ADA compliant. Some stated that the vote centers are good for the county and would save the taxpayers money.

Motion made by Comm. Geeslin and seconded by Comm. Tuley to move back into Regular Session. Voted unanimously by the court.

Financial Reports were received from JP #2.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve the Payroll Distributions for BW #14. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve the Account Cash Sheets for the period ending June 2019. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve the one (1) year contract with East Texas Center for Independent Living (ETCIL) and Henderson County for Sign Language Interpreting Service, 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 for Leagueville Water Supply Company to bore under CR 3614 to install a 2" PVC for meter service. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the Budget Amendments for Road and Bridge. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Budget Amendments for July 2019. Voted unanimously by the court.

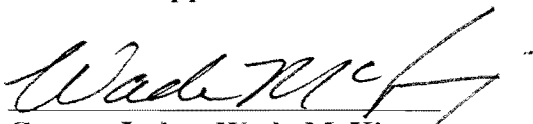
Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the payment of bills **FY2019** in the amount of \$255,821.05, as listed on copy in file. Motion carries 4 to 1. Comm. Geeslin opposed.

There were no Plats submitted.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the Bid for JP #5 Building in Malakoff with Insulated Roofing Contractors in the amount of \$35,778.00, the bid met the drainage and the specifications of the 1 ½ inch three pound poly, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to adjourn the meeting @ 9:50 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney