

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on August 6th, 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 July 30th, 2019, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the Special Meeting Minutes from the previous meeting held on July 23rd, 2019, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve accepting the results of the public auction in the amount of \$200.00 for a tract of land described as AB 132 G. Chovanno Survey, Cherokee Shores, Section C, Lot 642 on Double Bridge Road and provide authorization for the County Judge to execute the special warranty deed fulfilling conveyance of the property to the highest bidder. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Henderson County Sheriff's Office to enter into an agreement with the Renal Care Group Texas, Inc. for inmate dialysis treatment, giving Sheriff Hillhouse authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve the Sheriff's Office to enter into an agreement with Caney City to enter Caney City Municipal Warrants into Odyssey, giving Sheriff Hillhouse authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Sheriff's Office to renew the agreement with Smith County for the East Texas Auto Theft Task Force, with all necessary signatures. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the application to the Secretary of State for Henderson County to implement 24 Vote Centers with the moving of three (3) locations; Willow Springs to Cross Roads, Brownsboro Community Center to the Faith Baptist Church and Payne Springs Community Center to the Payne Springs Fire Station and closing two (2) locations; Pinnacle Fire Station and the United Pentecostal locations. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the selection of the Salary Grievance Committee; Wanda Stevenson Paul, James Estep, Ashley Rackley and alternates Bobby Graham, Diane Chiles and Dana Santelli. Voted unanimously by the court.

Financial Reports were received from JP #1 and JP #2.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Payroll Distributions for BW #15. 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 contract with Ethos Benefit Services, (EBS) and Henderson County in the amount of \$13,000.00 per year. Voted unanimously by the court.

There were no Right-of-Way permits submitted.

There were no Budget Amendments submitted.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the payment of bills **2ND QTR 2019** in the amount of \$149,827.84, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payment of bills **FY2019** in the amount of \$190,159.60, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the re-plat for Lots 52 and 53 to Lots 52R and 53R in Spring Valley Acres, located in Precinct #1, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve OSCI, James Bailey for the OSSF functions as the 2019 Henderson County Authorized Agent for sewer inspections services for Henderson County. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the changes in the hauling services with Titan Transportation for the 3/8 Pea Gravel from Arcosa. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve Republic Services for the solid waste proposal bid. Voted unanimously by the court.

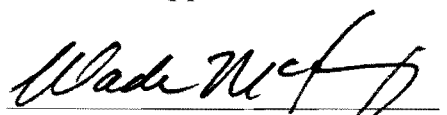
Motion made by Comm. McHam and seconded by Comm. Geeslin to move into Executive Session at 10:35 A.M. pursuant to the Texas Government Code, Sec. 551.074 regarding Personnel Matters, namely, review and discuss the applicants resumes of candidates for the County Veteran Service Officer position. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to move back into Regular Session at 11:06 A.M. Voted unanimously by the court.

Reviewing the applicants resumes and will interview in the next two (2) weeks.

Motion made by Comm. Tuley and seconded by Comm. Thomas to adjourn the meeting @ 11:07 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney