

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on August 20th, 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 August 13th, 2019, as listed on copy in file. Voted unanimously by the court.

No action taken on Resolution authorizing County Grant program year 2020 on Meals on Wheels Ministry Inc. Will bring back to court in September.

Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve a 30 day burn ban for Henderson County. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve an Interlocal Agreement between Henderson County Sheriff's Office and the Fire Chiefs Association of Henderson County for Emergency Service Communications, giving Sheriff Hillhouse authorization to sign. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve accepting CSCD Biennium Budget for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve the Interlocal Agreement between Henderson County and the Texas Department of Motor Vehicles for the administration of motor vehicles registrations and titles. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the agreement with the Texas Health and Human Services for renovation building located at 101 W. Baker Street, Athens, Texas, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve setting the proposed 2019 Tax Rate at .477984 for the 2020 County Budget. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve setting Two Public Hearings one on August 27th, 2019 and one on September 10th, 2019 at 9:15 A.M. for the Proposed 2019 Tax Rate for Henderson County. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve setting a Public Hearing on September 10th, 2019 at 9:30 A.M. for the 2020 County Budget. Voted unanimously by the court.

No action taken to authorize the sale of a 1999 Ford Dump Truck to the City of Star Harbor in the amount of \$10,000.00 from Precinct #1.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the tax resale for Eustace ISD for Lot 1050, Section C, Cherokee Shores Subdivision, in Henderson County, Texas, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the tax resale for Eustace ISD for Tract 1, Lot 181, Indian Harbor Subdivision, Section C, in Henderson County, Texas, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the tax resale for Eustace ISD for Tract 2, Lot 182, Indian Harbor Subdivision, Section C, in Henderson County, Texas, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve accepting payment from the City of Murchison per the Interlocal Agreement with Precinct #3 in the amount of \$208.67 for 2.71 tons of cold mix for work done to fix road conditions. Voted unanimously by the court.

There were no Financial Reports submitted.

There were no Payroll Distributions or Accounts Cash Sheets submitted.

There were no Contracts submitted.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the Right-of-Way permit for the City of Chandler to install a 2" waterline on CR 3302, 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. Tuley and seconded by Comm. McHam to approve the payment of bills **FY2019** in the amount of \$259,733.20, 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 111 and 112 to Lot 111- R in the Pinnacle Club, Phase 1, Section C, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the re-plat for Lots 11, 12 and 13, Block 1 to Lots 11-R and 13-R, Block 1 in the Cedarview Estates, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

There were no Bids submitted.

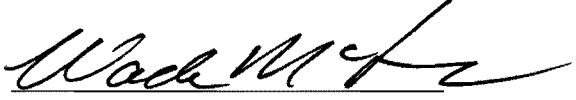
Motion made by Comm. Geeslin and seconded by Comm. McHam to approve moving into Executive Session at 10:00 A.M. pursuant to the Texas Government Code, Sec. 551.074 regarding Personnel Matters, namely, to interview applicants for the County Veteran Service Officer position and matter pertaining to the job duties and functions of the Animal Shelter Director's position. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve reconvening into Open Session at 12:58 P.M. to consider and take action on issues related to the Personnel Matters discussed. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve appointing Gregory Powell as the County Veteran Service Officer for Henderson County. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to adjourn the meeting @ 1:00 P.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney