

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on August 27th, 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 August 20th, 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 Resolution Supporting Keep Athens Beautiful in Tire Recycling and Electronic Recycling Grant Applications. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve authorizing a payment of \$3,300.00 to Keep Athens Beautiful in support of the Tire and Electronic Recycling Grant Applications. The recycling is set for September 21, 2019 at 9:00 A.M. – 12:00 P.M. at the Judicial Complex parking lot. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the Henderson County Sheriff's Office to renew their agreement with the Drug enforcement Agency Dallas Field Office, giving Sheriff Hillhouse authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to close Public Hearing at 9:19 A.M. discussing the 2019 proposed tax rate for Henderson County. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the sale of the 1996 Ford Dump Truck to the City of Star Harbor in the amount of \$10,000.00 from Precinct #1. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve Eustace ISD various tax resale of 90 lots, in the amount of \$16,529.00, located in Precinct #1 and Precinct #2, list of lots in file. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the Eustace ISD tax resale for Lot 148, Section D, located in Hidden Hills Harbor Subdivision in Precinct #2. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the Eustace ISD tax resale for Lot 420, Section B, located in Cherokee Shores Subdivision in Precinct #2. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Payroll Distributions for BW #17. Voted unanimously by the court.

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

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the contract with Dietz Engineers, LLC and Henderson County for the Annex roof assessment for available load capacity to support a new roof-top generator and not to exceed \$4,300.00, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the contract with Accurint/LexisNexis Risk Solutions and the Henderson County Fire Marshal, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the Right-of-Way permit to the Payne Springs Water Supply Company to bore under CR 2829 to install a 2" PVC casing with a ¾" poly Servia line, located in Precinct #2, giving Comm. Tuley 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 to the Bethel Ash Water Supply Company to bore under CR 3800 to install a water line, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the Budget Amendment for a Position in the District Attorney's Office. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Budget Amendment for August 27th, 2019. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the payment of bills **FY2019** in the amount of \$309,079.91, 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 540 and 541 to Lot 540-R in the Pinnacle Club, Phase II, Section A, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the Preliminary Plat for Thurman Estates #2 with 10 individual variances, located in Precinct #1, for filing purposes only. Voted unanimously by the court.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. Thomas to adjourn the meeting @ 9:44 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney