

**STATE OF TEXAS** §

**COUNTY OF HENDERSON** §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on September 10<sup>th</sup>, 2019 @ 9:00 A.M.** with the following members present, to-wit:

<b>Wade McKinney</b>	<b>County Judge</b>
<b>Scotty Thomas</b>	<b>Comm. Pct. # 1</b>
<b>Scott Tuley</b>	<b>Comm. Pct. # 2</b>
<b>Charles McHam</b>	<b>Comm. Pct. # 3</b>
<b>Ken Geeslin</b>	<b>Comm. Pct. # 4</b>

And transacted the following business, to-wit:

Judge McKinney called the meeting to order @ 9:03 A.M.

There were no citizens' comments.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Minutes as amended from the previous meeting held on August 27<sup>th</sup>, 2019, as listed on copy in file. Voted unanimously by the court.

Bill Sekel, with the Athens Chapter, Sons of American Revolution read and discussed the proclamation. Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the proclamation the week of September 15<sup>th</sup> – September 21<sup>st</sup>, 2019 as Constitutional Week. Voted unanimously by the court.

John Moore, Executive Director of Meals on Wheels discussed the Meals on Wheels Ministry program. Motion made by Comm. Tuley and seconded by Comm. McHam to approve the Resolution Authorizing County Grant to Meals on Wheels Ministry Inc. in the amount of \$5,403.00 for the Program Year 2020. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to move into Public Hearing at 9:16 A.M. discussing the 2019 proposed tax rate for Henderson County. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to close Public Hearing at 9:17 A.M. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the County Specific Incentive Program (CSI) Option 1 to give gift cards at the end of the year, to be funded through the Healthy County Fund, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the Interlocal Agreement with Lubbock County Texas to participate in the Regional Public Defender for Capital Cases program, and will receive \$26,373.00 for two years beginning October 1<sup>st</sup>, 2019, with all necessary signatures. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Interlocal Agreement between County Commissioners Court of Smith, Wood, Henderson, Van Zandt and Rains Counties Texas and the Andrew Center for FY2020, with all necessary signatures. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve moving into Public Hearing at 9:36 A.M. to Discuss the 2020 Proposed County Budget. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to close Public Hearing at 9:37 A.M. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the amended Proposed 2020 Budget for Henderson County with the salaries starting December 22<sup>nd</sup>, 2019. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the 2019 Tax Rate at .477984 for Henderson County. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Preservation and Restoration Records Plan for the County and District Clerks for the 2020 Budget. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve the transfer of a pickup bed tool box from surplus inventory to maintenance. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the transfer of two (2) Dymo label printers from the surplus to the Sheriff's Office and on (1) Dymo label printer from surplus to the Audit Office. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the Special Road Use Indemnity Agreement and Permit for CR 3613, located in Precinct #3, with all necessary signatures. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve accepting a check #220332529 for \$6,700.00 from Oncor Electric Delivery for the damages to CR 2938 S., located in Precinct #2. Voted unanimously by the court.

There were Financial Reports received from JP #1, JP #2, JP #3, JP #4 and JP #5.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve the Payroll Distributions for BW #18. Voted unanimously by the court.

There were no Cash Account Sheets submitted.

Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve the Interlocal Agreement between Wood County and Henderson County to provide housing in its jail in the amount of \$40.00 per inmate per day. Voted unanimously by the court.

No action taken on STW contract.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the three (3) year contract between Westlaw and Henderson County for the Law Library, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve the Right-of-Way permit to the Bethel Ash Water Supply Company to bore under CR 3502 to install a water line, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Right-of-Way permit to the Bethel Ash Water Supply Company to bore under Two Mile Circle to install a water line, located in Precinct #4, giving Comm. Geeslin authorization to sign. Voted unanimously by the court.

There were no Budget Amendments submitted.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the payment of bills **FY2019** in the amount of \$871,642.99, 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.

There were no Plats submitted.

There were no Bids submitted.

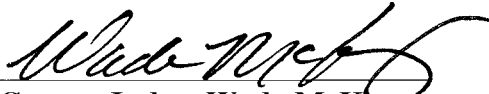
Motion made by Comm. McHam and seconded by Comm. Tuley to approve convening into Executive Session at 10:20 A.M. pursuant to the Texas Government Code, Sec. 551.074 regarding Personnel Matters; namely discuss County Veteran Service Officer Position. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve reconvening into Open Session at 10:41 A.M. on related to the Personnel Matters discussed. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve re-posting a two (2) week notice for the County Veteran Service Officer position. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to adjourn the meeting @ 10:44 A.M. Voted unanimously by the court.

**Read and Approved:**

  
County Judge, Wade McKinney