

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on September 17th, 2019 @ 9:00 A.M.** with the following members present, to-wit:

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| 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 September 10th, 2019, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Thomas to impose a 28 day burn ban for Henderson County. Voted unanimously by the court.

Carolyn Tyler, Southern Region Director for the NAE4-HA discussed the Conference in White Sulphur Springs, West Virginia. Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the out of state travel request for Henderson County Extension Agent to the National Association of Extensions 4-H Agents Conference in White Sulphur Springs, West Virginia. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the request to renew the contract with Southern Health Partners for inmate medical care, giving Sheriff Hillhouse authorization to sign. Voted unanimously by the court.

A two (2) weeks' notice to accept applications for the Henderson County Appraisal District Board.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve appointing Comm. Tuley as a County Representative to the Animal Shelter Advisory Board. Motion carries 4 to 1. Comm. Tuley abstains.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the sale of a 2014 DuraPatch Trailer in the amount of \$30,000.00 from Road and Bridge Precinct #2 to Road and Bridge Precinct #1. Voted unanimously by the court.

There were no Financial Reports submitted.

There were no Payroll Distributions or Account Cash Sheets submitted.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the five (5) year contract starting October 1st, 2019 until September 30th, 2024 with STW, giving Ann Marie Lee authorization to sign. Voted unanimously by the court.

There were no Right-of-Way permits submitted.

There were no Budget Amendments submitted.

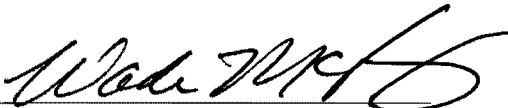
Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve the payment of bills **REVISED FY2019** in the amount of \$401,452.82, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve the specifications for the request of proposals for the 2019 Henderson County Food Services for the Justice Center. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to adjourn the meeting @ 9:29 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney