

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on September 24th, 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 @ 9:04 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 17th, 2019, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve Angela Hemphill as the candidate to fill the vacancy of the Henderson County Extension Agent 4-H/Youth Development effective October 1st, 2019. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve accepting a donation in the amount of \$5,120.00 from the Alzheimer Coalition of Henderson County for Project Lifesaver. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve accepting a donation of 6 SCBA's from the City of Athens to the Sheriff's Office. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve the Sheriff's and Constables fees for 2020. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the contract with Allison, Bass & Magee, LLP in the amount of \$35,000.00 with the final payment being due on October 31st, 2022 for professional services relating to 2021 Redistricting process, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve an Interlocal agreement with the City of Seven Points with assistance using "Labor and Equipment" to trim trees, located in Precinct #1, giving Comm. Thomas authorization to sign. 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. Voted unanimously by the court.

Financial Reports were received from the Animal Shelter.

There were no Payroll Distributions or Account 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 with Bethel Ash Water Supply Company to bore under CR 3806 for a water line, located in Precinct #3. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the Budget Amendments as amended. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the payment of bills **FY2019** in the amount of \$187,692.03, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve to extend the Bid for an additional year with Envolve Pharmacy Solutions for Indigent Care. Voted unanimously by the court. Comm. Geeslin stated he would like the Indigent Care Coordinator and Jennifer Nicholson to research vendors that have the same type of services within the next six month and give an update to see if there are any vendors with a better price for the same service.

Motion made by Comm. Tuley and seconded by Comm. McHam to adjourn the meeting @ 9:50 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney