

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on October 1st, 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 @ 9:03 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 24th, 2019, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve proclaiming October as "Domestic Violence Awareness Month" for Henderson County. Voted unanimously by the court.

Liz Bearden Smith with the Henderson County Historical Commission presented Spencer Hardware with the Texas Treasure Business Award and discussed the history of Spencer Hardware when it started in 1899 to the present.

Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve re-appointing Maurice Cox to serve on the Henderson County Appraisal District Board of Directors. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve amending the Policy and Specification for Setting of Driveway Culvert on County Road Right-of-Ways. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Ordinance Prohibiting the Placement of Signs on a Right-of-Way of Public Roads and Imposing Criminal Prosecution for Violations. 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 #19. Voted unanimously by the court.

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

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the contract with Neopost and Henderson County for lease on seven (7) postage machines, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the Right-of-Way Permit with West Cedar Creek Municipal Utility District to make three (3) bores one (1) on CR 2146 and two (2) bores on CR 2147 to install a 4" waterline, giving Comm. Thomas authorization to sign. Voted unanimously by the court.

There were no Budget Amendments submitted.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payment of bills **FY2019** in the amount of \$270,492.38, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

There were no Bids submitted.


Motion made by Comm. McHam and seconded by Comm. Thomas to approve moving into Executive Session at 10:15 A.M. pursuant to the Texas Government Code, Sec. 551.074 regarding Personnel Matters, namely review and discussion of applicants for the County Veteran Service Officer Position. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve Reconvening into Open Session at 10:42 A.M. on issues related to the Personnel Matters discussed. Voted unanimously by the court.

No action taken on Personnel Matters discussed in Executive Session.

Motion made by Comm. Tuley and seconded by Comm. Thomas to adjourn the meeting @ 10:43 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney