

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on October 15th, 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 as amended from the previous meeting held on October 8th, 2019, as listed on copy in file. Motion carries 4 to 1. Comm. Tuley abstains. Comm. Tuley was at conference the week of October 8th, 2019.

No action taken to impose a Burn Ban for Henderson County, this allowed the Burn Ban to expire at 12:00 P.M. on October 15th, 2019.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve the transfer of a file cabinet and four desk chairs from surplus inventory to the District Attorney's Office and the Jail. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the transfer of 5 Dymo Label Printers to the District Clerk's Office. Voted unanimously by the court.

Tim Lassiter with Watson Commercial Construction discussed the Henderson County Precinct #4 Justice of the Peace Building cost and the starting date of mid November 2019 and finishing date of March 2020 depending on the weather. Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the contract with Watson Commercial Construction in the amount of \$356,497.00 for the Henderson County Precinct #4 Justice of the Peace Building, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve the Sanitary Control Easement Agreement with Bethel Ash Water Supply Company. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve setting a Public Hearing on November 5th, 2019 @ 9:15 A.M. to set a speed limit of 30 MPH on CR 4608, located in Precinct #4. Voted unanimously by the court.

There were no Financial Reports submitted.

There were no Payroll Distributions or Account Cash Sheets submitted.

There no Contracts submitted.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the Right-of-Way Permit with Oncor to install a 80 foot power line on CR 2927, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve the Budget Amendments for October 10th, 2019. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payment of bills **SEPTEMBER SALES TAX** in the amount of \$665.15, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve the payment of bills **FY2019** in the amount of \$468,222.12, as listed on copy in file. Voted unanimously by the court.


Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve the payment of bills **FY2020** in the amount of \$1,205.00, 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 524-R, 526, 527 & 528 to Lots 524R-1, 526R & 528R, in the Pinnacle Club, Phase II, Section D, located in Precinct #2, 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