

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on October 8<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, conference</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 @ 9:02 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 October 1<sup>st</sup>, 2019, as listed on copy in file. Voted unanimously by those present.

Cassie Tuner, Callie Turner and Amelia Abney all 4-H members shared their positive experiences being in 4-H and how it has helped them in many aspects of their lives. Motion made by Comm. Geeslin and seconded by Comm. McHam to approve proclaiming the week of October 6<sup>th</sup> - 12<sup>th</sup>, 2019 as National 4-H week in Henderson County. Voted unanimously by those present.

Kurt Sweeney with the Henderson County Appraisal District discussed in detail the impact of the Texas Supreme Court Ruling on the Gas Compressor Litigation on Henderson County.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the 2019 Henderson County Appraisal District Amended Operating Budget. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve authorizing spending up to \$300.00 for healthy snacks from the Healthy County Fund for the Healthy County Health Fair on October 16<sup>th</sup>, 2019 from 9:00 A.M. - 4:00 P.M. in the Commissioner's Court Room. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve the FY2020 Texas Indigent Defense Commission Formula Grant Resolution, giving Judge McKinney authorization to sign. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve the termination of contract with GovPay for receiving credit/debit cards in the Tax Office. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve the transfer of 3 Dymo Label Printers, a tool bag, tools and a Cannon printer from surplus inventory to the County Attorney's Office and the Maintenance Department. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Texas Transportation Code Chapter 251.005, concerning Annual Road Reports. Voted unanimously by those present.

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

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Payroll Distributions for BW #20. Voted unanimously by those present.

There were no Account Cash Sheets submitted.

There no Contracts submitted.

There were no Right-of-Way Permits submitted.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the Budget Amendments for October 4<sup>th</sup>, 2019. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve the payment of bills **FY2019** in the amount of \$422,189.74, as listed on copy in file. Voted unanimously by those present.

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, interview applicants for the County Veteran Service Officer Position. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve Reconvening into Open Session at 12:08 P.M. on issues related to the Personnel Matters discussed. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve appointing Jordan Parker as the County Veteran Service Office for Henderson County. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Thomas to adjourn the meeting @ 12:10 P.M. Voted unanimously by those present.

**Read and Approved:**

  
County Judge, Wade McKinney