

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on November 5th, 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, absent

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. Tuley and seconded by Comm. Thomas to approve the Minutes from the previous meeting held on October 29th, 2019, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve a refund in the amount of \$2,765.36 from the Henderson County Tax Office. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve an InterLocal Agreement between Henderson County and Kaufman County for shared cost in the amount of \$90,000.00 a year for drug testing services with the Texas Department of Public Safety, giving Judge McKinney authorization to sign. Voted unanimously by those present.

Passed on item to increase fees from \$5.00 to \$10.00 for Record Management Fees.

Motion made by Comm. McHam and seconded by Comm. Thomas to move into Public Hearing @ 9:15 A.M. to discuss the determination of a speed limit on CR 4608, located in Precinct #4. Voted unanimously by those present.

Larry Gates discussed the need to put a speed limit of 30 MPH on CR 4608. Motion made by Comm. McHam and seconded by Comm. Thomas to close Public Hearing @ 9:17 A.M. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve setting a speed limit of 30 MPH on CR 4608, located in Precinct #4. Voted unanimously by those present.

Gene Moore with AT&T discussed the contract with the Department of Information Resources and the use of the DIR Shared Services Master Service Agreement. Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the InterLocal Contract between the Department of Information Resources and Henderson County relating to the use of the DIR Shared Services Master Service Agreements for Elections Security Assessment, giving Judge McKinney authorization to sign. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve the transfer of a desk and two (2) file cabinets to the DA's Office and also a table and two (2) chairs to the Treasurer's Office from surplus. Voted unanimously by those present.

Action was taken to appoint Maurice Cox with 4 votes to the Henderson County Appraisal District Board of Directors Place 1.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve a Special Road Use Agreement and Permit with RPMx Construction, LLC on CR 2854 and CR 2855, located in Precinct #2, giving Judge McKinney and Comm. Tuley authorization to sign. Voted unanimously by those present.

There were Financial Reports submitted from JP #1, JP#2, JP #3, JP #4 and JP #5.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the Payroll Distributions for BW #22. Voted unanimously by those present.

There were no Account Cash Sheets submitted.

There no Contracts submitted.

There were no Right-of-Way permits submitted.

There were no Budget Amendments submitted.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve the payment of bills **FY2019** in the amount of \$314,756.36, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the payment of bills **FY2020** in the amount of \$245,396.00, as listed on copy in file. Voted unanimously by those present.

There were no Plats submitted.

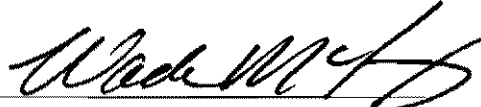
Motion made by Comm. Thomas and seconded by Comm. McHam to approve the specifications for the 2020 Tire Bid, beginning January 1st, 2020 – December 31st, 2020. Voted unanimously by those present

Motion made by Comm. McHam and seconded by Comm. Thomas to approve the specifications FY2020 Culvert Bids. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve FY2019 Henderson County Justice Center Food Service to Five Star Correctional Services for the period of November 1st, 2019 – October 31st, 2022 with two one year extensions available. Henderson County will utilize Option 3. Voted unanimously by those present.

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

Read and Approved:


County Judge, Wade McKinney