

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on October 29th, 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 October 22nd, 2019, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve to grant Rhonda L. Robertson, her heirs and assigns, an easement on land described as approximately .12 acres of land situated in the Thomas Tuton Survey, Abstract 763, located in Precinct #1 of Henderson County, Texas. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the transfer of two (2) Dymo Label Printers to the JP #5 and Precinct #1 offices. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve adding Pearl Cut-off Street, 820 feet of road in Sportsmans Paradise Subdivision, located in Precinct #3, to the County Road Maintenance. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve accepting a donation from the Sportsmans Paradise POA in the amount of \$9,800.00 for the cost of road reconstruction materials for Pearl Cut-off Street, located in Precinct #3. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Henderson County Emergency Service District #3 Financial statement for FY 2018-2019 and Budget for FY 2019-2020, submitted by ESD #3 Secretary-Treasurer, for filing purposes only. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the Payroll Distributions for BW #21. Voted unanimously by the court.

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

There no Contracts submitted.

There were no Right-of-Way permits submitted.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Budget Amendments for October 25th, 2019. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the payment of bills **FY2019** in the amount of \$206,323.57, 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 the specifications for the 2020 Tire Bid, beginning January 1st, 2020 – December 31st, 2020. Voted unanimously by the court.

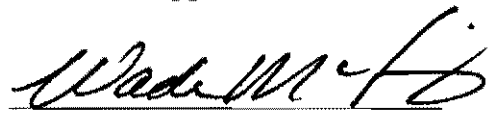
Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve convening into Executive Session @ 9:30 A.M., pursuant to the Texas Government Code Section 551.071 to consult with Attorneys on pending and/or anticipated legal action on behalf of the county. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve reconvening into Open Session @ 10:51 A.M. Voted unanimously by the court.

No action taken on items discussed in Executive Session.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to adjourn the meeting @ 10:53 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney