

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on November 19th, 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. Tuley and seconded by Comm. Thomas to approve the Minutes from the previous meeting held on November 5th, 2019, as listed on copy in file. Motion carries 4 to 1. Comm. Geeslin abstains.

Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve the Special Meeting Minutes to Canvass the Votes of the November 5th, 2019 Election Results from the previous meeting held on November 14th, 2019, as listed on copy in file. Voted unanimously by the court.

Christy Turner, Director of Mapping with the Henderson County Appraisal District discussed in detail (Geographic Information System) GIS Day and celebrated it on Wednesday November 13th, 2019. The Appraisal District has been using ESRI as mapping software for the past six years. They use pictometry with the GIS data to find locations. If there is a weather event they are able to show a before and after images of the damage etc. They are here to serve Henderson County property owners. Henderson County covers 945 square miles or 604,800 acres and is 22 miles North and South and 41 miles East and West. Henderson County is the 33rd largest County out of the 254 counties in the State of Texas.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Henderson County Animal Shelter to offer a special of \$35.00 for Cat Adoption until the end of 2019. Voted unanimously by the court.

No action taken on the request from the 392nd District Court on the procurement of Digital Investigation Services.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the tax resale of various lots in Eustace ISD, located in Precinct #1 and Precinct #2. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve appointing Todd A. Miller to replace Roger Prebis on the Emergency Service District #2 expiring December 31st, 2020. 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 #23. Voted unanimously by the court.

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. McHam to approve the Budget Amendments for October 2019. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the Budget Amendments for November 2019. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payment of bills **OCTOBER SALES TAX 2019** in the amount of \$731.90, 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 \$516,882.93, 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 \$65.00, 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 of Lots 93-R and 94-R to Lot 93-A in the Pinnacle Club, Phase 1, Section C, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the specifications for Bridge Construction Materials. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to adjourn the meeting @ 9:49 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney