

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on November 26th, 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 from the previous meeting held on November 19th, 2019, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve the Joint Resolution for the upcoming March 3rd, 2020 Primaries in Henderson County. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve the proposed changes to the Henderson County Cell Phone Policy. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve the proposed changes to the Henderson County Personnel Policy. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Tuley to approve the New Hire Process Memorandum. 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 November Elections 11/21/2019. Voted unanimously by the court.

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

There no Contracts submitted.

There were no Right-of-Way permits submitted.

There were no Budget Amendments submitted.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payment of bills **FY2019** in the amount of \$339,129.03, as listed on copy in file. Voted unanimously by the court.

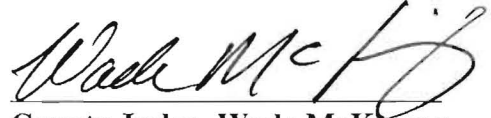
There were no Plats submitted.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the Road Materials and the Energy Savings Performance Specifications. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve awarding Tire Bids starting January 1st, 2020 to all vendors: American Tire Distributors, Goodyear Commercial, 1Stop Tire & Auto, T & W Tire and Southern Tire Mart. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to adjourn the meeting @ 9:32 A.M. Voted unanimously by the court.

Read and Approved:

A handwritten signature in black ink, appearing to read "Wade McKinney". The signature is written in a cursive style with a large, stylized initial "W".

County Judge, Wade McKinney