

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on December 10th, 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 @ 9:05 A.M.

There were no citizens' comments.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the Minutes from the previous meeting held on December 3rd, 2019, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve the contract with the OAG for the FY 2020 Statewide Automated Victim Notification Service, SAVNS Grant Award, giving Judge McKinney authorization to sign. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve the contract with APPRISS for the maintenance of FY 2020 Statewide Automated Victim Notification Service Data, giving Judge McKinney authorization to sign. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve setting a public hearing on December 17th, 2019 @ 9:15 A.M. to proceed with permanent Vote Center Status for future elections held in Henderson County. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve reappointing Henry Evans II and Rich High to the Emergency Service District #1 Board of Commissioners for the term starting January 1st, 2020 to December 31st, 2021, located in Precinct #1. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve appointing Mike Erwin to the Emergency Service District #1 Board of Commissioners for the term of January 1st, 2020 to December 31st, 2021, located in Precinct #1. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve accepting the Henderson County Emergency Service District #10 Financial Statement FY 2018, located in Precinct #2. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve setting a public hearing on December 31st, 2019 @ 9:10 A.M. to close Jill Street in the Forest Grove Subdivision, located in Precinct #3. Voted unanimously by those present.

Financial Reports were received from JP #1, JP #2, JP #3, JP #4, JP #5 and the Animal Shelter.

There were no Payroll or Account Cash Sheets submitted.

There were no Contracts submitted.

There were no Right-of-Way Permits submitted.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve the Budget Amendments for December 6th, 2019. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the payment of bills **FY2019** in the amount of \$482,940.28, as listed on copy in file. Voted unanimously by those present.

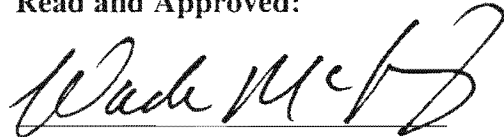
Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the re-plat for Lots 23, 24, 25, 27, 28, 29, 30, 31 and 32 to Lots 24R and 29R in the Dixie Isle, Section 1 Subdivision, located in Precinct #1, for filing purposes only. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the Specific Items for Precinct #2 Bridge Construction Materials from the Railroad Yard. Voted unanimously by those present.

No action taken on the 2020 Culvert Bids.

Motion made by Comm. Tuley and seconded by Comm. McHam to adjourn the meeting @ 9:36 A.M. Voted unanimously by those present.

Read and Approved:


County Judge, Wade McKinney