

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on December 3rd, 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 November 26th, 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 Henderson County CDL Drug and Alcohol Testing Policy and Procedures. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the Rules of Procedure, Conduct and Decorum at meetings of the Henderson County Commissioners Court. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve to re-appoint Shane Renberg as the Henderson County Fire Marshal for a two (2) year term beginning January 1st, 2020. Voted unanimously by those present.

No action taken to approve the County Cell Phones for the Auditor's Office, Human Resources, Payroll Administrator, Juvenile Probation Officers and the Jail Administrative Assistant.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the Sheriff's Office to use inmate labor at the Humane Society of Cedar Creek for certain projects. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the Henderson County Emergency Service District #11 Financial Statement for FY 2019-2020 with the period ending August 2019. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve re-appointing Bradford Skiles and Dr. Jesse Richardson to serve on the HCESD #11 Board of Commissioners located in Precinct #1 and Precinct #4. This appointment will expire on December 31st, 2021. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve re-appointing Chet Marder and to appoint Jody Vincik to the Emergency service District #2 expiring December 31st, 2021. Voted unanimously by those present.

There were no Financial Reports submitted.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the Payroll Distributions for BW #24. Voted unanimously by those present.

There were no Account Cash Sheets submitted.

There no Contracts submitted.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve the Right-of-Way permit with Bethel Ash Water Supply Company to bore under 9450 CR 3910 to install a 100 feet of waterline from private to private, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the Budget Amendments for November 27, 2019. Voted unanimously by those present.


There were no Bill submitted.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the Final Plat for Isabella Estates containing 14 Lots, located in Precinct #1, for filing purposes only. Voted unanimously by those present.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to adjourn the meeting @ 9:40 A.M. Voted unanimously by those present.

Read and Approved:


County Judge, Wade McKinney