

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on December 17th, 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. McHam to approve the Minutes from the previous meeting held on December 10th, 2019, as listed on copy in file. Voted unanimously by those present.

Motion made Comm. McHam and seconded by Comm. Thomas to approve adding a seatbelt policy to the Henderson County Personnel Manual. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the issuance of a cell phone to the Auditor's Office. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve the Sanitary Control Easement Agreement with Bethel Ash Water Supply Company, giving Judge McKinney authorization to sign. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve moving into Public Hearing @ 9:15 A.M., to discuss the permanent status of Vote Centers in Henderson County. Voted unanimously by those present.

Nell Wilbanks, CR 3817, Athens, TX discussed working the Vote Centers stating that it worked very smoothly and the voters were happy being able to vote anywhere in the county. Ivory Joe Givens, CR 3918, Athens, TX discussed the Vote Centers worked very well and was able to vote in Athens. Daniel Hunt, CR 3713, Athens, TX, stated he will be the Henderson County Republican Chairman starting December 31st, 2019. Daniel discussed the Vote Centers and how well it worked and no complaints and recommends we keep it. Lynda Martin, Hillside Dr., Athens, TX discussed working the election and stating how well the Vote Centers worked and the turnout was awesome.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve moving back into Regular Session @ 9:21 A.M. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the request that Henderson County be granted permanent Vote Center Status from the Secretary of State for future elections. Voted unanimously by those present.

There were no Financial Reports submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the Payroll Distributions for BW #25. Voted unanimously by those present.

There were no Account Cash Sheets submitted.

There were no Contracts submitted.

There were no Right-of-Way Permits submitted.

There were no Budget Amendments submitted.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the payment of bills **FY2019** in the amount of \$581,115.44, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve the payment of bills **FY2020** in the amount of \$180,278.77, as listed on copy in file. Voted unanimously by those present.

There were no Plats submitted.

There were no Bids submitted.


Motion made by Comm. Tuley and seconded by Comm. Thomas to approve moving into Executive Session @ 9:40 A.M. pursuant to the Texas Government Code, Sec. 551.074 regarding Personnel Matters, namely, matters pertaining to the job duties and functions of the Animal Shelter Director's position. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve moving back into Regular Session @ 9:40 A.M. to take action on issues related to the Personnel Matters discussed. Voted unanimously by those present.

No action taken on issues related to the Personnel Matters discussed.

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

Read and Approved:


County Judge, Wade McKinney