

**STATE OF TEXAS** §

**COUNTY OF HENDERSON** §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on December 31st, 2019 @ 9:00 A.M.** with the following members present, to-wit:

<b>Wade McKinney</b>	<b>County Judge</b>
<b>Scotty Thomas</b>	<b>Comm. Pct. # 1</b>
<b>Scott Tuley</b>	<b>Comm. Pct. # 2</b>
<b>Charles McHam</b>	<b>Comm. Pct. # 3</b>
<b>Ken Geeslin</b>	<b>Comm. Pct. # 4, absent</b>

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. McHam to approve the Minutes from the previous meeting held on December 17<sup>th</sup>, 2019, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve re-appointing three members; Place 7 – Lisa Kocian, Place 8 – Ashley McKee and Place 9 – Geneva King to the Henderson County Hospital Authority Board. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the refund request in the amount of \$45,589.33 for overpayment of taxes from the Henderson County Tax Assessor Collector. 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 Henderson County Human resources Office. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the issuance of cell phones to the Henderson County Juvenile Probation Officers. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve accepting a donation of 75 first aid kits from UT Health for the Henderson County Sheriff's Office. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve moving into Public Hearing @ 9:14 A.M. to discuss the closure of Jill Street in the Forest Grove Subdivision, located in Precinct #3. Voted unanimously by those present.

Michael Bever discussed owning land on both sides of Jill Street and would like the .04 mile of road closed and would do the maintenance on the road.

Motion made by Comm. McHam and seconded by Comm. Tuley to move back into Regular Session @ 9:16 A.M. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve closing .04 mile of Jill Street in the Forest Grove Subdivision, located in Precinct #3. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the Master InterLocal agreement between TechShare and Henderson County for Software as a Service Participation in the Indigent Defense TechShare Software for FY2020 beginning October 19<sup>th</sup>, 2019 to December 31<sup>st</sup>, 2020, giving Judge McKinney authorization to sign. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Software as a Service Addendum for FY2020 between TechShare and Henderson County for the Indigent Defense Software, giving Judge McKinney authorization to sign. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve re-appointing Rick McCune and Patrick Sparks to the Henderson County Emergency Service District #6 Board of Commissioners located in Precinct #3 and Precinct #4, with the terms starting January 1<sup>st</sup>, 2020 and ending December 31<sup>st</sup>, 2020. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve re-appointing Conley Owen, Roger Berry and Jim Palady to the Henderson County Emergency Service District #5 Board of Commissioners, located in Precinct #3, with the terms starting January 1<sup>st</sup>, 2020 and ending December 31<sup>st</sup>, 2020. Voted unanimously by those present.

There were no Financial Reports submitted.

There were no Payroll Distributions or Account Cash Sheets submitted.

There were no Contracts submitted.

There were no Right-of-Way Permits submitted.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Budget Amendment for December 2019. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the payment of bills **FY2019** in the amount of \$298,482.56, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the payment of bills **FY2020** in the amount of \$4,330.02, 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 of Lots 117R and 118R to Lots 117R-1 to 118R-2 in the Waters Board's Subdivision, Block 1, located in Precinct #1, for filing purposes only. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. McHam to award all vendors FY2020 Galvanized Corrugated Metal Culverts. Voted unanimously by those present.

No action taken on Road Material Bids.

Motion made by Comm. Tuley and seconded by Comm. McHam to adjourn the meeting @ 9:38 A.M. Voted unanimously by those present.

**Read and Approved:**

A handwritten signature in black ink, appearing to read "Wade McKinney", written over a horizontal line.

**County Judge, Wade McKinney**