

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on February 4th, 2020 @ 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
Milburn Chaney	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. Chaney and seconded by Comm. McHam to approve the Minutes as amended from the previous meeting held on January 28th, 2020, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Chaney to approve appointing Shirley Hornbeck and Brandy Borque to the Henderson County Library Advisory Board. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve accepting the Racial Profiling Report from the Henderson County Constable Precinct #1, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve re-appointing Ron Welch and Matt Tyler to the Henderson County Regional Fair Park Board representing Precinct #1, terms ending December 31st, 2021. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the resale of lot 22 in the Ennis Paradise No. 4 Subdivision, located in Precinct #1 in the amount of \$500.00. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the resale of Lots 62 and 64 in the Indian Harbor Subdivision, Section C, Lot 86, Section D, Hidden Hill Harbor Subdivision and Lot 1, Hidden Hills Harbor Subdivision, Section B, located in Precinct #2. Voted unanimously by the court.

There were no Financial Reports submitted.

There were no Payroll Distributions or Account Cash Sheets submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the contract with MHC Kenworth to purchase two dump trucks for Precinct #2 through Buy Board, giving Comm. Tuley authorization to sign. Voted unanimously by the court.

There were no Right-of-Way Permits submitted.

Motion made by Comm. McHam and seconded by Comm. Chaney to approve the Budget Amendments as presented. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Chaney to approve the payment of bills **FY2019** in the amount of \$9,167.70, as listed on copy in file. Voted unanimously by the court.

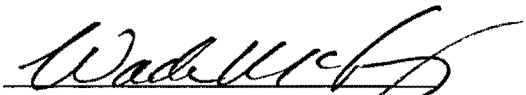
Motion made by Comm. Tuley and seconded by Comm. McHam to approve the payment of bills **FY2020** in the amount of \$126,913.17, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to adjourn the meeting @ 9:19 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKenney