

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on January 14th, 2020 @ 9:00 A.M.** with the following members present, to-wit:

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| 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 @ 9:03 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 January 7th, 2020, as listed on copy in file. Motion carried 4 to 1. Comm. Chaney abstained.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve the transfer of two Chevrolet Tahoe's to the Henderson County Juvenile Probation Department. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the transfer of a 2013 Chevrolet Silverado to Henderson County Precinct #3. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the transfer of a 2014 Chevrolet Tahoe to the Henderson County Animal Shelter. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the transfer of an Arrowstik Lightbar and a Havis Console to Henderson County Precinct #2. Voted unanimously by the court.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve accepting the FY2019 State Criminal Alien Assistance Grant Program for Henderson County in the amount of \$16,049.00. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Chaney to approve Road and Bridge Precinct #2 to transfer a part-time employee to a full time position at Step 4. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the Right-of-Way Permit for East Cedar Creek Fresh Water Supply for Leisure Land Subdivision, located in Precinct #2, giving Comm. Tuley authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Chaney to approve the Special Use Indemnity Agreement and Permit for AAA Sanitation Inc., giving Judge McKinney and Comm. Tuley authorization to sign. Voted unanimously by the court.

There were no Financial Reports submitted.

There were no Payroll Distribution or Account Cash Sheets submitted.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve the contract with Election Systems & Software for 30 Refurbished Ballot Markers in the amount of \$91,948.00, with a three (3) year payout term, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the Right-of-Way Permit with Oncor Electric Delivery to install overhead power line over CR 1313, located in Precinct #1, giving Comm. Thomas authorization to sign. Voted unanimously by the court.

There were no Budget Amendments submitted.

Motion made by Comm. McHam and seconded by Comm. Chaney to approve the payment of bills **DECEMBER SALES TAX FY2019** in the amount of \$1,288.53, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the payment of bills **FY2019** in the amount of \$147,502.27, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve the payment of bills **FY2020** in the amount of \$93,458.55, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve the re-plat for Lots 15 and 16-A to Lot 15-A, Block A in the Brown's Landing, Phase II, located in Precinct #4, for filing purposes only. Voted unanimously the court.

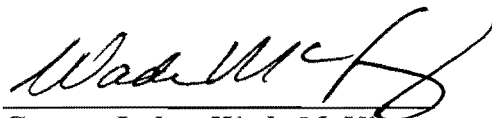
Motion made by Comm. McHam and seconded by Comm. Thomas to approve awarding the 2020 Road Materials to all vendors with the exception of cold mix and flex base categories. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve awarding cold mix to Texas Bit. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve awarding flex base bid to all bidders except for Big City and Knife River. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to adjourn the meeting @ 9:41 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney