

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on January 28<sup>th</sup>, 2020 @ 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>Milburn Chaney</b>	<b>Comm. Pct. # 4</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. Chaney and seconded by Comm. McHam to approve the Minutes as amended from the previous meeting held on January 14<sup>th</sup>, 2020, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Chaney and seconded by Comm. Thomas to approve the refund request in the amount of \$13,809.74 for overpayment of taxes from the Henderson County Tax/Assessor Collector. 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.

Lee Tackett, presented Bob Miars with a plaque for his 13 years of service on the Henderson County Regional Fairpark Board. Motion made by Comm. McHam and seconded by Comm. Tuley to approve appointing Cliff Smith to the Henderson County Regional Fairpark Board replacing Bob Miars, representing Precinct #3, with the term ending December 31<sup>st</sup>, 2021. Voted unanimously by the court.

Motion made by Comm. Chaney and seconded by Comm. Thomas to approve the request by District Attorney to spend \$2,500.00 from the Law Enforcement Fund for the benefit of the DPS-SRT training facility in Big Sandy, Texas. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the contract with the Texas Department of Public Safety regarding Henderson County Courts participation in the Failure to Appear Program with DPS, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Chaney to approve enrolling all County Employees and Elected Officials in TAC Cyber Security Training Course in relation to House Bill 3834, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Emergency Management Planning Grant for FY2020, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve re-appointing two members; Tate Cramm and Bob Tarulli to the Emergency Service District #4 Board of Commissioners, located in Precinct #1, term ending December 31<sup>st</sup>, 2021. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve setting a Public Hearing on February 11<sup>th</sup>, 2020 @ 9:15 A.M. for closure of CR 1301, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve accepting donation in the amount of \$1,230.00 in the name of Judge Richard Sanders for the Henderson County Animal Shelter. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve the Payroll Distributions for BW #1 and BW #2. Voted unanimously by the court.

There were no Account Cash Sheets submitted.

Motion made by Comm. Tuley and seconded by Comm. Chaney to approve the contract with Idemia Identity & Security formally MorphoTrust USA for maintenance on the electronic fingerprint machines in the County Clerk's Office, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Memorandum of Understanding (MOU) contract with Indigent Healthcare Solutions and Henderson County for software program for tracking Indigent Healthcare cost and clients, giving Judge McKinney authorization to sign. Voted unanimously by the court.

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 \$317,272.56, 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 \$1,683,609.82, 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 @ 9:48 A.M. Voted unanimously by the court.

**Read and Approved:**

  
County Judge, Wade McKinney