

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on February 11th, 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, conference
Charles McHam	Comm. Pct. # 3, conference
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. Thomas to approve the Minutes from the previous meeting held on February 4th, 2020, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Chaney and seconded by Comm. Thomas to approve proclaiming February 2020 as Teen Dating Violence Awareness Month. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Chaney to approve appointing Comm. Tuley to the Henderson County Insurance Committee. Voted unanimously by those present.

Motion made by Comm. Chaney and seconded by Comm. Thomas to approve appointing Comm. Tuley to the East Texas Council of Governments Board of Directors representing Henderson County. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Chaney to approve re-appointing Mike Reardon to the Henderson County Emergency Service District #7, located in Precinct #3, term ending December 31st, 2021. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Chaney to approve a donation of \$52.00 from the Sand Flat Church for a Church and Cemetery sign, located in Precinct #3. Voted unanimously by those present. ✓

Motion made by Comm. Chaney and seconded by Comm. Thomas to approve re-appointing John McMakin and Mark Wade to the Henderson County Emergency Service District #3, located in Precinct #4. Voted unanimously by those present.

Motion made by Comm. Chaney and seconded by Comm. Thomas to approve applying for the Statewide Emergency Radio Infrastructure Grant to add a 5th tower. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Chaney to approve moving into Public Hearing @ 9:16 A.M. to discuss the closure of CR 1301, located in Precinct #1. Voted unanimously by those present.

Motion made by Comm. Chaney and Seconded by Comm. Thomas to move back into Regular Session @ 9:18 A.M. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Chaney to approve to abandon and close CR 1301, located in Precinct #1. Voted unanimously by those present.

Financial Reports were received from JP #1, JP #2, JP #3, JP #4, JP #5 and the Animal Shelter.

There were no Payroll Distributions or Account Cash Sheets submitted.

Motion made by Comm. Thomas and seconded by Comm. Chaney to approve the contract between Firetrol Protection System and Henderson County for annual inspection agreements for Fire Alarm Systems and Electric Fire Pumps in the Sheriff's Office Complex and Jail, giving Judge McKinney authorization to sign. Voted unanimously by those present.

Motion made by Comm. Chaney and seconded by Comm. Thomas to approve the contract between Smarsh and Henderson to archive text messages for 141 cell phones in the amount of \$14,071.03, giving Judge McKinney authorization to sign. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Chaney to approve the contract between Document Solutions and Henderson County Civil Division for a Xerox Copier, giving Judge McKinney authorization to sign. Voted unanimously by those present.

Motion made by Comm. Chaney and seconded by Comm. Thomas to approve the Right-of-Way Permit with Leagueville Water Supply Company to bore CR 3615 to set a meter, giving Judge McKinney authorization to sign. Voted unanimously by those present.

There were no Budget Amendments submitted.

Motion made by Comm. Chaney and seconded by Comm. Thomas to approve the payment of bills **FY2019** in the amount of \$6,817.27, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Chaney to approve the payment of bills **REVISED FY2020** in the amount of \$502,561.97, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Chaney and seconded by Comm. Thomas to approve the payment of bills **FY2020** in the amount of \$158,695.00, as listed on copy in file. Voted unanimously by those present.

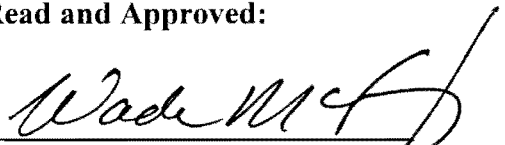
There were no Plats submitted.

Motion made by Comm. Chaney and seconded by Comm. Thomas to approve the 2020 Specification Bid for the Vending Machines at the Justice Center, Judicial Complex, Annex and the Courthouse. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Chaney to approve the posting for the 2020 Hazardous Mitigation Plan and the request for qualifications and letters of interest. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Chaney to adjourn the meeting @ 9:34 A.M. Voted unanimously by those present.

Read and Approved:


County Judge, Wade McKinney