

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on February 25<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, absent</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 @ 9:03 A.M.

David Skains, Mayor of Gun Barrel City Texas, discussed wanting Gun Barrel City – Humane Society Humane Society of Cedar Creek Lake to be part of the Henderson County Animal Shelter, stating they are willing to pay the \$5,000.00 fee to be able to use the Henderson County Animal Shelter for the additional services it has to offer.

No action taken on the Minutes from the previously held meeting of Commissioners' Court on February 11<sup>th</sup>, 2020.

Gene Pilgrim, with the Sons of the American Revolution, discussed Texas Independence Day proclamation. Motion made by Comm. McHam and seconded by Comm. Tuley to approve the proclamation to make March 2<sup>nd</sup>, 2020 as Texas Independence Day. Voted unanimously by those present.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve the proclamation to make March 2<sup>nd</sup>, 2020 as Read Across America Day. Voted unanimously by those present.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve the refund in the amount of \$5,792.05 from the Henderson County Tax Office. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve re-appointing Coy Ellis, City of Chandler Representative and Ronny Lawrence, Henderson County Representative to the Chandler Tax Increment Financing Board (TIF). Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Chaney to approve the 2020 Fire Department Contracts, giving Judge McKinney authorization to sign. Voted unanimously by those present.

Douglas Burnside with Perdue Brandon Fielder Collins & Mott, LLP, discussed collecting Delinquent Court Fines for the Justice of the Peace Courts for Henderson County. They have Warrant Roundups to promote the collections of Fines and have collected 1.7 million dollars in fines for Henderson County.

Motion made by Comm. Chaney and seconded by Comm. Tuley to approve accepting the Racial Profiling Report from the Henderson County Sheriff's Office for filing purposes only. Voted unanimously by those present.

Motion made by Comm. Chaney and seconded by Comm. Tuley to approve selling the duty weapon in the amount of \$300.00 to retiring Sheriff's Deputy, John Haverly pursuant to Texas Government Code Section 614.051 and 614.503. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the InterLocal Agreement between Henderson County and Walnut Creek Cemetery Association, a Historical Cemetery, to repair roadway that is approximately .12 miles from CR 1500 and install culvert and ditch work, located in Precinct #1, giving Comm. Thomas authorization to sign. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Chaney to approve setting a Public Hearing at 9:20 A.M. on March 17<sup>th</sup>, 2020, to set a residential speed limit of 20 MPH on Pin Oak Drive in the Summerall Addition, located in Precinct #2. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Chaney to approve an agreement with Bethel Christian Church to assist in the abatement of a public nuisance on the church property, located in Precinct #3. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve accepting the donations in the amount of \$735.00 in the name of Judge Richard Sanders for the Henderson County Animal Shelter. Voted unanimously by those present.

Ronald Wyrick, Gun Barrel City, Texas is against the Henderson County Animal Shelter agreement with the Humane Society of Cedar Creek Lake, stating the impact of cost to Henderson County tax payers.

Mary Ann Hendrix, Chandler, Texas discussed the Henderson County Animal Shelter on how professional the staff was dealing with an aggressive dog.

Norma Lambert, Chandler, Texas representing the Henderson County Humane Society and has been involved with for 33 years. The shelter in Athens has followed policies based on evaluating animal status along with a pointed evaluation of each potential adopter that is responsible for taking care of the animal.

Motion made by Comm. Chaney and seconded by Comm. McHam to table the agreement for the Animal Shelter services with the Humane Society of Cedar Creek Lake until next Commissioners' Court. Voted unanimously by those present.

There were no Financial Reports submitted.

Motion made by Comm. Tuley and seconded by Comm. Chaney to approve the Payroll Distributions for BW #3 and BW #4. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Chaney to approve the Accounts Cash Sheet for January 2020. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the contract with Johnson Controls System in the amount of \$33,466.34 for the Henderson County Jail Building Automation Controls Upgrade, giving Judge McKinney authorization to sign. Voted unanimously by those present.

There were no Right-of-Way Permits submitted.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve the Budget Amendments for February 2020. 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 \$34,615.17, 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 **SALES TAX** in the amount of \$350.00, as listed on copy in file. Voted unanimously by those present.

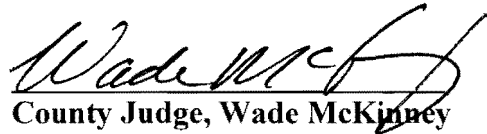
Motion made by Comm. Chaney and seconded by Comm. McHam to approve the payment of bills **FY2020** in the amount of \$363,797.60, as listed on copy in file. Voted unanimously by those present.

There were no Plats submitted.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to adjourn the meeting @ 11:00 A.M. Voted unanimously by those present.

**Read and Approved:**

  
County Judge, Wade McKinney