

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on March 10th, 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 @ 9:03 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 March 3rd, 2020, as listed on copy in file. Voted unanimously by the court.

Randy Portillo, is the Partnership Specialist for the United States Census Bureau for the 2020 Census. Randy discussed the high and low response areas in Henderson County. The Census determines the amount of funding the State of Texas gets from the Federal Government in funding. March 12th, 2020 the county will start receiving the first of five (5) mailings from the Census. There are several ways to respond to the Census: online, telephone, or fill out the form. The questionnaire has nine (9) questions and doesn't ask anything personal. The Census Bureau is going to put on a Mobile Questionnaire Activity (MQA) in the lobby of the Annex on March 31st, 2020. There will be computers, laptops if people want to respond at that time. Randy will also be setting one up at Walmart as well. You can contact the Census Bureau if you are interested in putting on a (MQA) at churches or anywhere in the County to get the citizens of Henderson County counted.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve accepting the financials for the Henderson County Emergency Service District #2, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

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

Motion made by Comm. Tuley and seconded by Comm. Chaney to approve the Payroll Distributions for BW #5. Voted unanimously by the court.

There were no Account Cash Sheets submitted.

There were no Contracts submitted.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the Right-of-Way Permit with Crescent Heights Water Supply Company to install a 1 ½ inch line in the Right-of-Way on CR 1220, located in Precinct #1, giving Comm. Thomas authorization to sign. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Chaney to approve the Right-of-Way Permit with Oncor for Aerial maintenance on existing utility pole on CR 1315, located in Precinct #1, giving Comm. Thomas authorization to sign. Voted unanimously by the court.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve the Right-of-Way Permit with Trinity Valley Electric to bore under CR 4224 to install a line, giving Comm. Chaney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve the Budget Amendments for 2020. Voted unanimously by the court.

Motion made by Comm. Chaney and seconded by Comm. Tuley to approve the payment of bills **REVISED FY2019** in the amount of \$251.77, as listed on copy in file. Voted unanimously by the court.

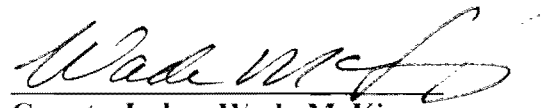
Motion made by Comm. McHam and seconded by Comm. Thomas to approve the payment of bills **FY2020** in the amount of \$473,289.76, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Chaney to approve the Re-Plat of Lots 481 and 482 Section F and Lots 483 and 484 Section E to Lot 483-R in Pinnacle Club, Phase II, Section E, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Chaney and seconded by Comm. Tuley to approve the proposal specifications for Bridge Maintenance and Construction FY2020. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to adjourn the meeting @ 9:30 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney