

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on March 3rd, 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 @ 9:02 A.M.

There were no citizens' comments.

Motion made by Comm. Thomas and seconded by Comm. Chaney to approve the minutes from the previous meeting held on February 11th, 2020, as listed on copy in file. Motion carries 3 to 2. Comm. Tuley and Comm. McHam abstain.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the minutes from the previous meeting held on February 25th, 2020, as listed on copy in file. Motion carries 4 to 1. Comm. Thomas abstains.

Motion made by Comm. McHam and seconded by Comm. Chaney to approve the Racial Profiling Report from the Henderson County Attorney's Office for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the Racial Profiling Report from the Henderson County Fire Marshal's Office. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the contract with Catapult Health Services to provide screen checkups for Henderson County employees and their adult dependents or spouses, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Chaney and seconded by Comm. Tuley to approve the insurance committee to seek request for proposals (RFP's) for health insurance benefits. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Chaney to approve appointing Donna Ward to the Emergency Service District #10 Board of Directors replacing Ben Lane, located in Precinct #2 for the term ending December 31st, 2021. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the InterLocal Cooperation Contract with the Texas A&M Forestry Services for shared communication and tower services at the forestry services existing tower in Chandler, Texas, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Chaney to remove from the Table: the agreement for Animal Shelter services with the Humane Society of Cedar Creek Lake. Voted unanimously by the court.

Norma Lambert, Chandler, Texas, discussed the Henderson County Animal Shelter; animal control ordinance and the euthanasia percentages. Motion made by Comm. Chaney and seconded by Comm. McHam to approve the contract between Henderson County Animal Shelter and The Humane Society of Cedar Creek, giving Judge McKinney authorization to sign. Voted unanimously by the court.

There were no Financial Reports submitted.

There were no Payroll Distributions or Account Cash Sheets submitted.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve the contract with Auctioneer Express and Henderson County, giving Judge McKinney authorization to sign.

Motion made by Comm. Tuley and seconded Comm. Chaney to approve the contract between PubWorks and Henderson County for software for the Justice Center and Henderson County Maintenance, 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 Oneor for an Electric Distribution line within the Right-of-Way of CR 1314, located in Precinct #1, giving Comm. Thomas authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Chaney to approve the Budget Amendments for Lateral Roads 2019. Voted unanimously by the court.

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

Motion made by Comm. Chaney and seconded by Comm. Tuley to approve the payment of bills **FY2019** in the amount of \$10,595.66, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the payment of bills **FY2020** in the amount of \$411,656.79, 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. McHam and seconded by Comm. Tuley to adjourn the meeting @ 10:00 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney