

**STATE OF TEXAS** §

**COUNTY OF HENDERSON** §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on March 17<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 @ 9:04 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 10<sup>th</sup>, 2020, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve accepting the Racial Profiling Report from the Henderson County Constable Precinct #2, Constable Precinct #3, Constable Precinct #4 and Constable Precinct #5 for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve the execution of two (2) tax sale redemption deeds, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Chaney to approve the Resolution requesting Sheriff to offer for resale various tax sale properties bid in trust to Henderson County. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the InterLocal Agreements between Henderson County and the City of Athens, Athens Independent School District and City of Chandler for the conducting of the May 2<sup>nd</sup>, 2020 elections. Voted unanimously the court.

Motion made by Comm. Chaney and seconded by Comm. Thomas to approve the addition of a Catastrophic Event Policy to the Henderson County Personnel Manual. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the Affordable Care Act Reporting and Tracking Service (ARTS) Agreement with Texas Association of Counties Health and Employee Benefits Pool, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve accepting the FY2020 Indigent Defense Grant Program Award. Voted unanimously the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve moving into Public Hearing at 9:20 A.M. to discuss setting a speed limit of 20 MPH on Pin Oak Drive in the Summerall Addition, located in Precinct #2. Voted unanimously by the court.

Jim Iannucci, Pin Oak Drive, discussed the need of reducing the speed limit to 20 MPH on Pin Oak Drive, located in Precinct #2.

Motion made by Comm. Tuley and seconded by Comm. Thomas to move back into Regular Session at 9:23 A.M. Voted unanimously the court.

Motion made by Comm. Chaney and seconded by Comm. Tuley to approve setting the speed limit of 20 MPH on Pin Oak Drive in the Summerall Addition, located in Precinct #2. 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. Chaney and seconded by Comm. McHam to approve awarding the Septic System Maintenance to Joey Ridgle's Septic Service, Inc. for the Precinct #4, giving Comm. Chaney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the updated agreement with Certified Payments, 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 Crescent Heights Water Supply to install a new tap on CR 1402, located in Precinct #1, giving Comm. Thomas authorization to sign. Voted unanimously by the court.

There were no Budget Amendments submitted.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the payment of bills **FY2019** in the amount of \$3,927.87, 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 **FEBRUARY SALES TAX FY2020** in the amount of \$531.61, 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 **REVISED FY2020** in the amount of \$263,470.65, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

Motion made by Comm. Thomas and seconded by Comm. Chaney to approve to reject the bid for Fire and Security Alarm Systems. Voted unanimously by the court.

Commissioners' Comments: Comm. Thomas wanted to take the opportunity to thank the County Judge, Department Heads, IT Department, Sheriff and Sheriff's Department and Emergency Management for all the hard work, and for the County Judge getting the updates over the weekend about COVID-19.

Comm. Tuley stated that the Medical facilities in Henderson County have taken the steps to be prepared and we are doing everything the State has informed us to do to get prepared for the COVID-19 virus. The Judge is getting the County prepared with the press release for the next step that needs to be done in the county.


Comm. McHam stated that we are making these decisions solely on the recommendations of health officials to protect the citizens of Henderson County and if you feel sick stay home.

Comm. Chaney stated that Judge McKinney is keeping up with all the recommendations of the State and is keeping the County informed.

Judge McKinney stated that there are a lot of people doing good work and it is his job to support our EMT's, First Responders and Law Enforcement and appreciates them continuing to do a great job every day.

Motion made by Comm. Tuley and seconded by Comm. McHam to adjourn the meeting @ 9:41 A.M. Voted unanimously by the court.

**Read and Approved:**

  
County Judge, Wade McKinney