

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on April 14th, 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 @ 9:10 A.M.

There were no citizens' comments.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve the minutes from the previous meeting held on April 7th, 2020, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Chaney and seconded by Comm. Thomas to approve the refund request in the amount of \$3,409.78 of taxes from the Henderson County Tax/Assessor Collector. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the application for the grant from the Texas Department of Emergency Management, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the Coronavirus Emergency Supplemental Funding Program. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve the donations of 30 disposable masks and 71 handmade cloth masks to the Sheriff's Department. Voted unanimously by the court.

There were no Payroll Distributions or Account Cash Sheets submitted.

There were no Contracts submitted.

There were no Right-of-Way Permits submitted.

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


Motion made by Comm. McHam and seconded by Comm. Tuley to approve the payment of bills **FY2020** in the amount of \$158,181.76, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve awarding the bridge proposal contract to Neylands Bridge Construction Company with a three (3) year term with two (2) one (1) year extensions. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to adjourn the meeting @ 9:25 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney