

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on March 24<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 @ 9:03 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 17<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 extending the Henderson County Declaration of Local Disaster due to Public Health Emergency until April 7<sup>th</sup>, 2020. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve the guidelines governing the management of the COVID-19 Outbreak. Voted unanimously by the court.

Motion made by Comm. Chaney and seconded by Comm. Tuley to approve the Henderson County Investment Policy. Voted unanimously by the court.

There were no Financial Reports submitted.

There were no Payroll Distributions or 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 to dig up a two (2) main and repair a leak on CR 1500, 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. Chaney and seconded by Comm. Thomas to approve the payment of bills **FY2019** in the amount of \$1,844.48, 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 \$216,119.43, as listed on copy in file. Voted unanimously by the court.

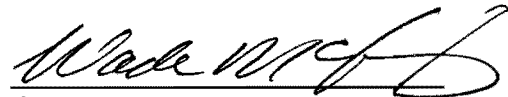
Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the re-plat for Lots 61, 62 and 63 to Lot 61R in Hidden Hills Harbor, located in Precinct #2 and Lot 34 to Lot 34R in Lynn Creek Cove, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

There were no Bids submitted.

Judges' comments: Judge McKinney stated please continue to follow the CDC guidelines and not to give into fear.

Motion made by Comm. Tuley and seconded by Comm. McHam to adjourn the meeting @ 9:36 A.M. Voted unanimously by the court.

**Read and Approved:**

  
**County Judge, Wade McKinney**