

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on March 31st, 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. Chaney and seconded by Comm. McHam to approve the minutes from the previous meeting held on March 24th, 2020, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve proclaiming April 2020 as Sexual Assault Awareness Month. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve proclaiming April 2020 as Child Abuse Awareness and Prevention Month. Voted unanimously by the court.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve the issuance of a cell phone to The Treasurer's Office. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the purchase of a Fujitsu fi-7140 scanner for JP #5 from the Technology Fund in the amount of \$640.00. Voted unanimously by the court.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve appointing Alisha Mikkelson for an unexpired term to the Henderson County Regional Fair Park Board with the term ending December 31st, 2020. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. McHam and seconded by Comm. Chaney to approve the Payroll Distributions for BW #6 and BW March Elections. Voted unanimously by the court.

Motion made by Comm. Comm. Thomas and seconded by Comm. Tuley to approve the Account Cash Sheets for February 2020. Voted unanimously by the court.

There were no Contracts submitted.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve the Right-of-Way Permit with Crescent Heights Water Supply to repair a small leak at the water meter on CR 41512, located in Precinct #4, giving Comm. Chaney 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 \$1,174.58, as listed on copy in file. 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 \$287,604.63, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

There were no Bids submitted.

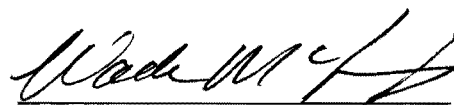
Commissioners' Comments: Comm. Chaney wanted to thank for all the restaurants for staying open and serving the public during this time. Comm. Chaney wants to personally thank Buffy Benson for educating the people coming through the drive thru to wash our hands and social distancing.

Comm. Thomas wanted to thank the Emergency Operation Center for the work they are doing for providing everyday meetings at 9:00 A.M. and 3:00 P.M. to make tough decision for our county. They are making the decisions off of the information they are receiving from qualified people in the county.

Judges' comments: Judge McKinney stated it is our responsibility of each and every one of us, has never been greater than it is today. We have a situation to where our behavior will affect the outcome of our current circumstances. He asks each and every one of you to stay at home do not be out and about running around like it is a vacation. This situation is very serious and could turn really bad at a moment's notice. We are blessed to live in Henderson County, if you wish to keep these things; it relies completely on your decisions. Any decision that you make can impact your family, your neighbor or any association that you have, it is time for everyone to take this situation seriously. We have a lot of good people in our community. Henderson County has a wonderful community of doctors, health care workers, law enforcement, first responders and churches that come together to help you. It is time for you to help them; it is time for everyone to behave. Please take the Coronavirus seriously protect yourself, your family and your neighbors, by doing this we will get through this.

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