

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on April 21<sup>st</sup>, 2020 @ 9:00 A.M.** with the following members present, to-wit:

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|-----------------------|-----------------------|
| <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 April 14<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 proclaiming April 21<sup>st</sup>, 2020 as San Jacinto Day in Henderson County. Voted unanimously by the court.

Motion made by Comm. Chaney and seconded by Comm. Thomas to approve extending the public health emergency declaration and include the inclusion of additional emergency orders of the Court starting immediately. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Chaney to approve the Memorandum of Understanding (MOU) between Henderson County and the Trinidad Volunteer Fire Department, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Chaney to approve the District Attorney's new hire with a placement of Step 2 within the Step Salary Plan. Voted unanimously by the court.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve allowing the District Attorney to expend seizure fund according to CCP 59 for salary benefits. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the participation of the Clint W. Murchison Memorial Library in the Interlibrary Loan Lending Reimbursement Program managed by the Texas State Library and Archives Commission, giving Judge McKinney authorization to sign. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the donations of 77 handmade cloth masks by Ginger Carter and 148 handmade cloth masks by Alene Henson to the Fire Marshal's Office. Voted unanimously by the court.

There were no Payroll Distributions or Account Cash Sheets submitted.

There were no Contracts submitted.

Motion made by Comm. McHam and seconded by Comm. Chaney to approve the Right-of-Way Permit for Bethel Ash Water Supply Company to place a 12" bore under CR 3700 to install a line, giving Comm. McHam authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Right-of-Way Permit for Edom Water Supply Corporation to place a road bore for a new water meter set line on VZCR 4811 on the Henderson County portion of the County Road, giving Comm. McHam authorization to sign. Voted unanimously by the court

There were no Budget Amendments submitted.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the payment of bills *FY2019* in the amount of \$6,731.18, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Chaney and seconded by Comm. Thomas to approve the payment of bills *FY2020* in the amount of \$233,888.73, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

There were no Bids submitted.

Commissioners' Comments: Comm. Thomas wants to thank the Emergency Operation Committee (EOC) that meets at 9:00 A.M. and 3:00 P.M. every day. There are several members of the committee; Joy Kimbrough, Emergency Management Coordinator, Shane Renberg, Fire Marshal, Sheriff Hillhouse, Clint Davis, County Attorney, Ann Marie Lee, Auditor, one Commissioner and Judge McKinney. The meetings are very beneficial to discuss all the concerns of the county. There is a lot of thought and process that is going into the decisions that are made during the Commissioners' Court meetings every Tuesday. In addition I want to thank the workers in grocery stores, gas stations, doctors, nurses, county employees for all the hard work they are doing. With a positive attitude we will get through this.

Comm. Tuley, wants to thank all of the people as well for all the hard work, this event has been hard on everyone. This is a great county, and it is hard to make decisions to make the county residence stay at home and stay safe. We are trying to make the most rational decisions to continue to keep people working and businesses open and not try to shut any business down. We are Americans that take care of one another.

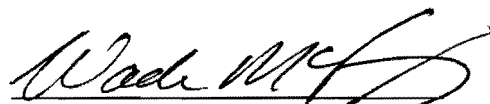
Comm. McHam, when this begins to relax a little bit in a next couple weeks, we still have to remain diligent, social distancing is what slowed the curve down. Although the Governor is going to start relaxing some, we still need to remain diligent and the responsibility is on the people.

Comm. Chaney, I would like to encourage everyone in the county to wear masks and gloves when going shopping and social distancing is going to help end spreading the virus.

Judge McKinney, looking out for you neighbors and personal responsibility is the basis for our self-government. What it boils down to is personal responsibility and doing the next right thing. I am very proud of our organization; I've never seen the county work so well together in the entire time I've worked for the county. I am grateful for the individuals that are practicing personal responsibility, because that is the key to success.

Motion made by Comm. Tuley and seconded by Comm. Thomas to adjourn the meeting @ 10:12 A.M. Voted unanimously by the court.

**Read and Approved:**

  
**County Judge, Wade McKinney**