

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on May 5<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 @ 9:02 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 28<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 May 2020 as Elder Abuse Prevention Awareness Month. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the Resolution in support of the Habitat for Humanity of Smith County. Voted unanimously by the court.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve accepting a \$500.00 donation from the Friends of the Library and a \$500.00 donation from the Public Library Fund in Honor of Precinct #4 Commissioner Ken Geeslin. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by comm. Chaney to approve applying for the County Transportation Infrastructure Funding Grant in the amount of \$2,208,500.00, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Financial Reports were received from JP #1, JP #2, JP #3, JP #4 and JP #5.

Motion made by Comm. McHam and seconded by Comm. Chaney to approve the Payroll Distributions for BW #9. Voted unanimously by the court.

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

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 bore under and place a water line 100 feet total from private to private at 5901 CR 3911, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by the court.

Motion made by Comm. Chaney and seconded by Comm. Tuley to approve the Budget Amendments for FY2019. 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 \$177,007.24, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the Final Plat for Thurman Estate #2, located in Precinct #1, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the Re-plat for Lots 2, 3, 4, 5, 7, 8, 10, 11, 12, 13, 14, 15, 16 of the Sanctuary and Lots 18, 19, 20 and 21 of Waterfront Terrace Addition, located in Precinct #1, for filing purposes only. Voted unanimously by the court.

There were no Bids submitted.

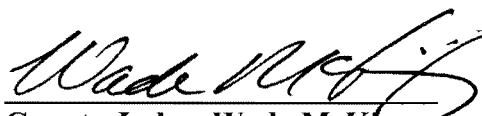
Commissioner Comments: Comm. Chaney wanted to welcome Katherine Geeslin to Commissioners' Court today.

Comm. McHam as the Governor relaxes some of the restrictions please take precautions and keep social distancing.

Comm. Thomas stated there has been an increase of illegal dumping in Precinct #1. Please do not dump on our County Roads we will take the waste at the Precincts. There have been 7 – 10 illegal dumps in Precinct #1; we are looking for the people that are doing the illegal dumping.

Motion made by Comm. Tuley and seconded by Comm. McHam to adjourn the meeting @ 9:35 A.M. Voted unanimously by the court.

**Read and Approved:**

  
**County Judge, Wade McKinney**