

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on May 12th, 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 @ 9:02 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 May 5th, 2020, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Chaney to approve extending the Public Health Declaration until June 2nd, 2020. Voted unanimously by the court.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve the refund request for the overpayment of taxes in the amount of \$47,379.45 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 Property Tax Collections between Henderson County and the following taxing authorities: City of Athens, City of Brownsboro, Caney City, City of Chandler, City of Enchanted Oaks, City of Eustace, City of Frankston, City of Gun Barrel City, City of Log Cabin, City of Malakoff, City of Payne Springs, City of Star Harbor, City of Tool, City of Trinidad, Athens ISD, Brownsboro ISD, Cross Roads ISD, Eustace ISD, Frankston ISD, LaPoynor ISD, Malakoff ISD, Murchison ISD, Trinidad ISD, Emergency Service District #1, Emergency Service District #2, Emergency Service District #3, Emergency Service District #4, Emergency Service District #5, Emergency Service District #6, Emergency Service District #7, Emergency Service District #10, Emergency Service District #11, Lake View Management & Development District, Trinity Valley Community College, Henderson County Levee District #3 and the Athens Municipal Water Authority, with all authorized signatures. 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 for Crescent Heights Water Supply Company to install a new tap and meter and repair a leak on CR 1220, located in Precinct #1, giving Comm. Thomas authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Chaney to approve the Right-of-Way Permit for Leagueville Water Supply Company to bore under and set a new service line 2 ½ inch with casing CR 3512, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by the court.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve the Budget Amendments for FY2019. Voted unanimously by the court.


Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the payment of bills **FY2020** in the amount of \$322,776.53, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Plat for Enchanted Pines on Lake Palestine, Phase III, for filing purposes only. Voted unanimously by the court.

There were no Bids submitted.

Motion made by Comm. McHam and seconded by Comm. Chaney to adjourn the meeting @ 9:20 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney