

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on May 19th, 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. Tuley and seconded by Comm. Thomas to approve the minutes from the previous meeting held on May 12th, 2020, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve an InterLocal Agreement with Trinity Valley Community College to allow Trinity Valley Community College to make purchases using Henderson County's approved vendor at the County's negotiated purchase prices for radios for the Harris Radio System, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve submitting the application for 20% allocation for the Coronavirus in the amount of \$475,838.00, for the Coronavirus Relief Fund, CRF, and giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve the Step 4 Level for the new hire in the District Attorney's Office. Voted unanimously by the court.

No action taken on new hire for Road and Bridge in Precinct #1.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve accepting a check in the amount of \$22,576.00 for road damages on CR 2854 from RPM X Construction, LLC, located in Precinct #2. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the donations of face shields from Stacey Farmer and donations of bandanas, paper gowns and exam gloves from Getaway in LaRue. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Chaney to approve the Payroll Distributions for BW #10. Voted unanimously by the court.

There were no Cash Account Sheets submitted.

There were no Contracts submitted.

There were no Right-of-Way Permits submitted.

There were no Budget Amendments submitted.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve the payment of bills **FY2020** in the amount of \$331,474.74, 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 Fullingim Addition, located in Precinct #1, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve Golden Brew for the 2020 Vending Machines Vendor for Henderson County. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to adjourn the meeting @ 9:31 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Wade McKinney