

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on July 7th, 2020 @ 9:00 A.M.** with the following members present, to-wit:

Wade McKinney	County Judge
Scotty Thomas	Comm. Pct. # 1, Absent
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 @ 9:08 A.M.

There were no citizens' comments.

Motion made by Comm. Tuley and seconded by Comm. Chaney to approve the minutes as amended from the previous meeting held on June 30th, 2020, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Chaney to approve the InterLocal Agreements for conducting the November 3rd, 2020 elections between Henderson County and the following contracting parties: Trinity Valley Community College, East Cedar Creek Fresh Water Supply District, Malakoff ISD, Brownsboro ISD, LaPoynor ISD, Athens ISD, Cross Roads ISD, City of Trinidad, City of Tool, City of Gun Barrel City, City of Coffee City, City of Seven Points Enchanted Oaks, and the City of Chandler, with all necessary signatures. Voted unanimously by those present.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve the request for the overpayment of taxes in the amount of \$13,122.33 for overpayment of taxes from the Henderson County/Tax Assessor Collector. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve accepting the Statement of Financial Income and Expenditures for Fiscal Year ending April 30th, 2020 from Henderson County 9-1-1 Communication District, for filing purposes only. Voted unanimously by those present.

Motion made by Comm. Chaney and seconded by Comm. Tuley to approve the InterLocal Agreement between County Commissioners Courts of Smith, Wood, Henderson, Van Zandt, Rains Counties Texas and the Andrew Center for FY2021, with all necessary signatures. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Chaney to approve accepting the FY2020 County Transportation Infrastructure Fund Grant Award in the amount of \$208,208.00 with a 20% match of \$52,052.00, giving Judge McKinney authorization to sign. Voted unanimously by those present.

Financial Reports for June 2020 were received from JP #1, JP #2, JP #3, JP #4 and JP #5.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve the Payroll Distributions for BW #13. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Chaney to approve the Account Cash Sheets for May 2020. Voted unanimously by those present.

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 \$130,822.53, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the Re-plat for Lots 453 and 454 to Lot 453R in the Pinnacle Club, Phase 1, Section B, for filing purposes only. Voted unanimously by those present.


Motion made by Comm. Tuley and seconded by Comm. Chaney to approve the Re-plat for Lots 136 and 137 to Lot 136R in the Pinnacle Club, Phase 1, Section A, for filing purposes only. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the Re-plat for Lots 25, 26 and 27 to Lot 25R in the Lakewood Subdivision, Block 3, for filing purposes only. Voted unanimously by those present.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. Chaney to adjourn the meeting @ 9:32 A.M. Voted unanimously by those present.

Read and Approved:


County Judge, Wade McKinney