

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on June 16th, 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 @ 9:01 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 June 9th, 2020, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve transferring a 2014 Chevrolet Tahoe from the Sheriff's Office to the Henderson County Fairgrounds. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the replacement of the air conditioning equipment at the Henderson County Clint W. Murchison Library in the total amount of \$11,400.00, from the Library Reserve Fund. Voted unanimously by the court.

Motion made by Comm. Chaney and seconded by Comm. Thomas to approve a new hire at the Juvenile Probation Officer 1 at Step 3. Voted unanimously by the court.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve the new hire for the Treasurer's Office as Assistant Treasurer 1/ Bookkeeper at Step 5. Voted unanimously by the court.

No action taken on a donation of fill material from Jerry Freeman, Jr., located in Precinct #2.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve the 60 day Floodplain Permit for 6141 Driftwood, Cape Tranquility Subdivision, Chandler, Texas, located in Precinct #4, giving Joy Kimbrough, Emergency Management Coordinator authorization to sign. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the Payroll Distributions for BW #12. Voted unanimously by the court.

There were no Account Cash Sheets submitted.

There were no Contracts submitted.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the Right-of-Way Permits with East Cedar Creek Fresh Water Supply District to install a Low Pressure Sanitary Sewer Line on Cawthon Drive and on Shady Shores Drive, located in Precinct #2, giving Comm. Tuley authorization to sign. Voted unanimously by the court.

There were no Budget Amendments submitted.

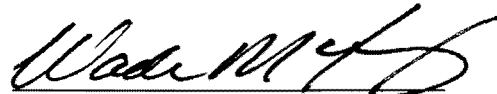
Motion made by Comm. Chaney and seconded by Comm. McHam to approve the payment of bills **FY2020** in the amount of \$561,013.30, as listed on copy in file. Voted unanimously by the court.

No action taken on Re-Plat in Pinnacle Club, Phase 1
Section C, Lots 90 and 91.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to adjourn the meeting @ 9:25 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney