

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on June 2nd, 2020 @ 9:00 A.M.** with the following members present, to-wit:

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| 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 May 19th, 2020, as listed on copy in file. Voted unanimously by the court.

No action taken on extending the Public Health Emergency Declaration.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve applying for the FY2020 Bulletproof Vest Partnership Funding in the amount of \$35,462.43. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve the transfer of a Dymo Label Printer to the Audit Office. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the InterLocal Agreement between Caney City and Henderson County Precinct #1, for road repairs on various roads, giving Comm. Thomas authorization to sign. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Chaney to approve the InterLocal Agreement between City of Tool and Henderson County Precinct #1, to clean ditches and replace culverts on West Will White Road, giving Comm. Thomas authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve setting a Public Hearing on June 23rd, 2020 at 9:15 A.M. to set a 30 MPH speed limit on Bushwacker Drive in the Bushwacker Subdivision, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve setting a Public Hearing on June 23rd, 2020 at 9:20 A.M. to set a 30 MPH speed limit on CR 2938, located in Precinct #2. Voted unanimously by the court.

No action taken to accept the donation of fill material, located in Precinct #2.

There were no Financial Reports submitted.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the donations from UT Health of 140 N95 masks and five (5) gallons of hand sanitizer for the jail. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Chaney to approve the Payroll Distributions for BW #11. Voted unanimously by the court.

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

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the agreement for purchase of excavated soil from Tommy Manning in Kaufman County in the amount of \$4.00 per yard of soil removed with the total amount up to \$20,000.00, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the Right-of-Way Permit with Payne Spring Water Supply Company to bore and install a ¾" poly service with casing on CR 2501, located in Precinct #2, giving Comm. Tuley 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 with Bethel Ash Water Supply Company to bore and install a 100' of waterline on CR 3918, 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 Right-of-Way Permit with Leagueville Water Supply Company to bore and install a 2" service line on CR 4330, located in Precinct #4, giving Comm. Chaney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve the Budget Amendments for May 26th, 2020. Voted unanimously by the court.

Motion made by Comm. Chaney and seconded by Comm. Tuley to approve the payment of bills **FY2020** in the amount of \$320,954.35, 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 Re-Plat for Lots 39R and 40 to Lot 40-R in Dixie Isle, Sec 3, located in Precinct #1, for filing purposes only. Voted unanimously by the court.


Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the Re-Plat for Lots 1 and 7 Section 1, Lot 7A, Section 2 to Lots 1-R and 7-R in Grandview Terrace, Section 1, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Chaney to approve the Re-Plat for Lots 5, 6, 7, 8, 19 and 20 and part of Jill Lane to Lot 5-R, in Forest Grove, located in Precinct #3, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Chaney to approve a one (1) year extension with NCIC for Inmate and Visitation Phone Service. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to adjourn the meeting @ 9:33 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney