

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on June 23rd, 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 @ 9:05 A.M.

There were no citizens' comments.

Motion made by Comm. Chaney and seconded by Comm. Tuley to table the minutes for June 16th, 2020. Voted unanimously by the court.

Mary Margaret Wright, County Clerk discussed the one year Fraud Guard agreement with Eagle/Tyler Technologies. This is a free service that anyone can sign up for to protect their property from a fraudulent deed being filed on their property. This service will alert the person by email if there has been a deed filed. Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the agreement with Eagle Fraud Guard/Tyler Technologies, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve the resignation of Mark Wade and to appoint Robert Baron to the unexpired term for Secretary/Treasurer on the Emergency Service District #3, located in Precinct #4, the term expiring December 31st, 2021. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve moving into Public Hearing at 9:16 A.M: to discuss setting a speed limit of 30 MPH on Bushwacker Drive in the Bushwacker Subdivision located in Precinct #2. Voted unanimously by the court.

Nancy Quigley, Mabank, Texas 75156, President of Bushwacker P.O.A. discussed the concerns of the community wanting to set the speed limit to 30 MPH on Bushwacker Drive in the Bushwacker Subdivision. There are a lot of families that have children that live on the road and want a speed limit set at 30 MPH.

Motion made by Comm. Tuley and seconded by Comm. Thomas to close Public Hearing at 9:18 A.M. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve setting 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. Thomas to move into Public Hearing at 9:22 A.M. to discuss setting a speed limit of 30 MPH on CR 2938, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to move out of Public Hearing at 9:23 A. M. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Chaney to approve setting a speed limit of 30 MPH on CR 2938, located in Precinct #2. Voted unanimously by the court.

There were no Financial Reports submitted.

There were no Payroll Distributions or Account Cash Sheets submitted.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve a 30 year Ground Lease Agreement with Dana Tidwell for a 500' x 500' square section of land on the southwest corner of the tract for purposes of a Communication Tower, giving Judge McKinney authorization to sign. Voted unanimously by the court.

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 \$159,298.80, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the Re-plat of Lot 310 (Section D) and Lot 311 (Section E) to Lot 310-R in the Pinnacle Club, Phase II, Section D, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the Re-plat of Lots 90 and 91 to Lot 90-R in the Pinnacle Club, Phase I, Section C, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

There were no Bids submitted.

Motion made by Comm. McHam and seconded by Comm. Tuley to adjourn the meeting @ 9:38 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney