

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on June 30<sup>th</sup>, 2020 @ 9:00 A.M.** with the following members present, to-wit:

<b>Wade McKinney</b>	<b>County Judge</b>
<b>Scotty Thomas</b>	<b>Comm. Pct. # 1, Absent</b>
<b>Scott Tuley</b>	<b>Comm. Pct. # 2</b>
<b>Charles McHam</b>	<b>Comm. Pct. # 3</b>
<b>Milburn Chaney</b>	<b>Comm. Pct. # 4</b>

And transacted the following business, to-wit:

Judge McKinney called the meeting to order @ 9:02 A.M.

There were no citizens' comments.

Motion made by Comm. Tuley and seconded by Comm. Chaney to approve the minutes from the previous meeting held on June 23<sup>rd</sup>, 2020, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve to remove from the table the approval of the minutes of June 16<sup>th</sup>, 2020. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Cheney to approve the minutes from the previous meeting held on June 16<sup>th</sup>, 2020, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve the tax refund request in the amount of \$9,599.68 for overpayment of taxes from the Henderson County Tax/Assessor Collector. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve accepting a \$297.00 Texas Commission on the Arts Grant to support a Henderson County Library summer reading program. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Chaney to approve clarifying the District Attorney position; moving Assistant District 1, Step 2 to Assistant District Attorney 2, Step 2 position that was approved in Commissioners Court on April 21<sup>st</sup>, 2020. Voted unanimously by those present.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve moving into Public Hearing @ 9:21 A.M. to discuss setting a speed limit of 30 MPH on CR 4404, located in Precinct #4. Voted unanimously by those present.

Benjamin Cordero, LaRue, Texas, discussed the need of setting a speed limit of 30 MPH on CR 4404.

Motion made by Comm. Chaney and seconded by Comm. McHam to close Public Hearing @ 9:23 A.M. Voted unanimously by those present.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve setting a 30 MPH speed limit on CR 4404, located in Precinct #4. Voted unanimously by the court.

No action taken on a Public Hearing @ 9:20 A.M. to discuss setting a 30 MPH speed limit on CR 4405, located in Precinct #4.

Motion made by Comm. Chaney and seconded by Comm. Tuley to approve issuing requests for proposals and qualifications for engineering services related to the 2021 – 2022 Community Development Block Grant funding as administered by the Texas Department of Agriculture and authorize Crescent Heights Water Supply Corporation to receive proposals and qualification for services on behalf of Henderson County. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve appointing Karl Tharp, Manager Gary Reynolds, Plant Operator and Precinct #1 Commissioner to serve as a Selection Review Committee for selecting and rating proposals for professional services for the County's 2021 – 2022 TXCDBG Community Development application. Voted unanimously by those present.

Ralph Campbell, petitioner to abandon part of the Creekwood Subdivision discussed the canceling two road easements in the Creekwood Subdivision. Motion made by Comm. Chaney and seconded by Comm. Tuley to approve the petition to abandon part of a plat of the Creekwood Subdivision and canceling certain road easements; Live Oak and Willow Lane within the Creekwood Subdivision, located in Precinct #1. Voted unanimously by those present.

There were no Financial Reports submitted.

There were no Payroll Distributions or Account Cash Sheets submitted.

There were no Contracts submitted.

Motion made by Comm. Tuley and seconded by Comm. Chaney to approve the Right-of-Way Permit for the Pinnacle Golf Club, LLC to bore and place 6" waterline on CR 2703 Esquire Estates Road, located in Precinct #2, giving Comm. Tuley authorization to sign. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Chaney to approve the Right-of-Way Permit for the City of Chandler to install a 6" waterline on CR 3202, located in Precinct #3, giving Comm. McHam 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 for Oncor Electric Delivery to install a pole and 60' overhead primary wire on CR 3312, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the Budget Amendments for District Attorney Salaries. Voted unanimously by those present.

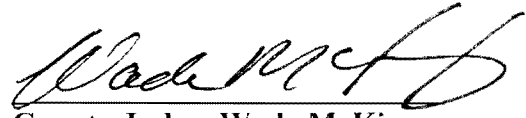
Motion made by Comm. Chaney and seconded by Comm. McHam to approve the payment of bills **FY2020** in the amount of \$250,351.07, as listed on copy in file. Voted unanimously by those present.

There were no Plats submitted.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to adjourn the meeting @ 9:44 A.M. Voted unanimously by those present.

**Read and Approved:**

A handwritten signature in black ink, appearing to read "Wade McKinney", written in a cursive style.

**County Judge, Wade McKinney**