

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on June 9th, 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 @ 9:02 A.M.

There were no citizens' comments.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve the minutes from the previous meeting held on June 2nd, 2020, as listed on copy in file. Voted unanimously by the court.

No action taken on refund request for overpayment of taxes from the Henderson County Tax/Assessor Collector.

Mark Brown, Executive Director of the Henderson County 9-1-1 Communication District discussed the Budget Summary for Fiscal Year May 1st, 2020 – April 30th, 2021 and the replacement of the 9-1-1 equipment in Henderson County and upgrading the network to support the new system. Motion made by Comm. Thomas and seconded by Comm. Chaney to approve the 9-1-1 Communication District Budget for Fiscal Year May 1st, 2020 - April 30th, 2021. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Resolution of support and application in the amount of \$79,302.30 and a 20% match requirement in the amount of \$15,860.46 for the HAVA CARES Act Sub-Grant for Elections Administration, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve the annual financial report for the year ending September 30th, 2019 from the Henderson County Emergency District #6, located in Precinct #4, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve setting two (2) Public Hearings setting one at 9:15 A.M. to set a 30 MPH speed limit on CR 4404 on June 30th, 2020 and setting another Public Hearing at 9:20 A.M. to set a speed limit of 30 MPH on CR 4405 on June 30th, 2020, located in Precinct #4. Voted unanimously by the court.

Financial reports were received from JP #1, JP #2, JP #3, JP #4 and JP #5.

No action taken on donations to Henderson County.

There were no Payroll Distributions or Account Motion made by Comm. McHam and seconded by Comm. Chaney to approve the Payroll Distributions for BW #11. Voted unanimously by the court.

There were no Contracts submitted.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve the Right-of-Way with Virginia Hill Water Corporation to install a 3" water main on CR 4801, with the \$150.00 permit fee included. 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 Right-of-Way Permit with Bethel Ash Water Supply Company to bore across CR 4810 to install a waterline on CR 4810, located in Precinct #4, giving Comm. Chaney authorization to sign. Voted unanimously by the court.

There were no Budget Amendments submitted.

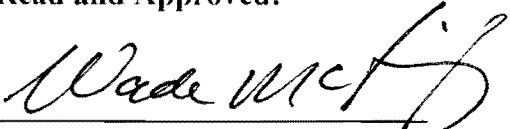
Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the payment of bills **FY2020** in the amount of \$425,733.46, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the Re-Plat for Lots 125 and 126 to Lot 125-R in the Pinnacle Club, Phase 1A, located in Precinct #2 and the Re-Plat for Lots 114R and 116 to Lot 116R in the Pinnacle Club, Phase 1 Section C, located in Precinct #2 and the Re-Plat for Lots 928 and 929 to Lot 928-R in the Pinnacle Club, Phase 1D (The Hide-A-Way), located in Precinct #2, for filing purposes only. Voted unanimously by the court.

There were no Bids submitted.

Motion made by Comm. Thomas and seconded by Comm. Tuley to adjourn the meeting @ 9:18 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney