

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on August 4th, 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
Mark Richardson	Comm. Pct. # 4

And transacted the following business, to-wit:

Judge McKinney called the meeting to order @ 9:03 A.M.

There were no citizens' comments.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the minutes from the previous meeting held on July 28th, 2020, as listed on copy in file. Voted unanimously by the court. Comm. Thomas abstained.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the request from the Tax Office for a position change from Deputy Clerk to Bookkeeper and a placement of Step 3 within the Salary Plan. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the resolution authorizing the County Judge to sign all invoices, certifications and any other necessary documentation related to the County Transportation Infrastructure Grant Program. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve appointing James Cook to replace Henry Evans on The Board of Directors of Emergency Service District #1, for a term to expire December 31st, 2021, located in Precinct #3. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Payroll Distributions for BW # July Elections. Voted unanimously by the court.

There were no Account Cash Sheets submitted.

There were no Contracts submitted.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Right-of-Way Permit with Bethel Ash Water Supply to bore under CR 3800 to install a water line, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve the Right-of-Way Permit with Leagueville Water Supply Company to bore under CR 3614 for new service, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the Budget Amendments for July. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Thomas to approve the payment of bills **FY2020** in the amount of \$131,933.92, as listed on copy in file. Voted unanimously by the court.


There were no Plats submitted.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve extending the one year bid to Keefe Group for Commissary Services. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve extending the one year bid to Republic Services for Solid Waste Disposal Services. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to adjourn the meeting @ 9:19 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney