

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on July 14th, 2020 @ 9:00 A.M.** with the following members present, to-wit:

Wade McKinney	County Judge
Scotty Thomas	Comm. Pct. # 1, Absent
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 @ 9:04 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 July 7th, 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 InterLocal Agreement for conducting the November 3rd, 2020 elections between Henderson County and the City of Log Cabin. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the Employee Wellness Incentive Program in the amount of \$25.00 a month for Wellness Exam and \$25.00 a month for the Tobacco Cessation Program starting November 1st, 2020 – August 31st, 2021, to finish the Wellness Incentive Program and the Tobacco Cessation Program, giving Judge McKinney authorization to sign. Voted unanimously by those present.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve the floodplain permit application concerning erosion control and restoration of land located near 14706 CR 3608, Brownsboro Texas. Voted unanimously by those present.

Motion made by Comm. Chaney and seconded by Comm. Tuley to approve and out of state travel request to Lynchburg, Virginia for Kevin Halbert, Michael Shelley, AshLee Mills and Jody Vincik for the purpose of obtaining Certified Training from L3 Harris for the implementation of P25 Interoperable Emergency Communication System, leaving on July 27th, 2020 and returning on July 30th, 2020. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Chaney to approve the InterLocal Agreement between the City of Trinidad and Henderson County, Precinct #1 for Labor and Equipment Use Only, giving Judge McKinney authorization to sign. Voted unanimously by those present.

There were no Financial Reports submitted.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve accepting a Donation of 100 N95 Masks from Lowe's in Gun Barrel City. Voted unanimously by those present.

There were no request for Payroll Distributions or Account Cash Sheets submitted.

There were no Contracts submitted.

There were no Right-of-Way Permits submitted.

There were no Budget Amendments submitted.

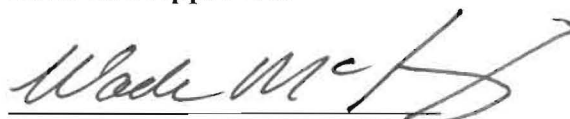
Motion made by Comm. Chaney and seconded by Comm. McHam to approve the payment of bills **FY2020** in the amount of \$278,145.73, as listed on copy in file. Voted unanimously by those present.

There were no Plats submitted.

There were no Bids submitted.

Motion made by Comm. Chaney and seconded by Comm. Tuley to adjourn the meeting @ 9:34 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