

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on July 21<sup>st</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 @ 9:01 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 14<sup>th</sup>, 2020, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the InterLocal Agreement conducting the November 3<sup>rd</sup>, 2020 Elections between Henderson County and Trinidad ISD. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Chaney to approve the transfer of a 2010 Ford F-150 Unit #F10-80 from the Sheriff's Office to Commissioner Precinct #2. Voted unanimously by those present.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve the transfer of a 2010 Ford F-150 Unit #F10-73 from the Sheriff's Office to Commissioner Precinct #4. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the transfer of a 2012 Chevrolet 1500 Unit #C12-94 from the Sheriff's Office to Commissioner Precinct #3. Voted unanimously by those present.

Motion made by Comm. Chaney and seconded by Comm. McHam to approve moving a position for Road and Bridge 3 from Operator III to Operator I, Step 2. Voted unanimously by those present.

There were no Financial Reports submitted.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Payroll Distributions for BW #14. Voted unanimously by the court.

Motion made by Comm. Chaney and seconded by Comm. Tuley to approve the Account Cash Sheets for June 2020. Voted unanimously by the court.

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 JUNE SALES TAX** in the amount of \$1,803.72, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Chaney and seconded by Comm. Tuley to approve the payment of bills **FY2020** in the amount of \$249,146.78, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Chaney to approve the Re-Subdivision Plat from Lot 4 to Lots 4-A and 4-B in the Forest Grove Subdivision, Block 3, located in Precinct #3, for filing purposes only. Voted unanimously by those present.

There were no Bids submitted.

Judge's Comments: Judge McKinney thanked Milburn Chaney for serving as Commissioner Precinct #4 from January 13<sup>th</sup>, 2020 – July 22<sup>nd</sup>, 2020 at 1:00 P.M. Milburn wanted to let the newly elected Commissioner Mark Richardson step in his new position as commissioner. Michael Bynum presented Milburn with a plaque of appreciation for serving as Precinct #4 Commissioner.

Motion made by Comm. Tuley and seconded by Comm. McHam to adjourn the meeting @ 9:19 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**