

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on July 28th, 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
Mark Richardson	Comm. Pct. # 4

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. McHam to approve the minutes from the previous meeting held on July 21st, 2020, as listed on copy in file. Voted unanimously by those present. Comm. Richardson abstained.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve setting a Public Hearing on August 18th, 2020 at 9:15 A.M. for the request of posting a 30 MPH Speed Limit on CR 3124, located in Precinct #3. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the bridge materials under emergency repairs Sec. 262.024.1 for bridges that are closed due to damages caused by flooding on July 7th, 2020 in Precinct #1 and Precinct #4. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve accepting the audited budget for the Henderson County Emergency District #11 Annual Financial Report for the year ending September 30th, 2019, located in Precinct #4, for filing purposes only. 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 #15. Voted unanimously by the court.

There were no Account Cash Sheets submitted.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the contract between Champion Life Safety Solutions, LLC and Henderson County for backflow valves in the amount of \$890.00, giving Judge McKinney authorization to sign. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Right-of-Way Permit with Oncor Electric Service Delivery to install a overhead utility line on CR 3424, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by those present.

There were no Budget Amendments submitted.


Motion made by Comm. Tuley and seconded by Comm. McHam to approve the payment of bills **FY2020** in the amount of \$324,264.45, 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 @ 9:19 A.M. Voted unanimously by those present.

Read and Approved:



County Judge, Wade McKinney