

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on August 11th, 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. Thomas to approve the minutes from the previous meeting held on August 4th, 2020, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the change to the Early Voting locations to the TEXAN in Athens, Seven Points City Hall, Chandler Community Center and for October 24th, 2020 the Henderson County Elections Office as Early Vote Centers and the consolidation of the Election Day Site of New York Baptist and Poynor Civic Center to the Henderson County LaRue Complex. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Order of the November 3rd, 2020 General Election. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve the 2020 – 2021 Employee Benefit Renewal for Health and Dental, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve setting a Public Hearing at 9:15 A.M. on August 25th, 2020 to install a gate on the Third-Class portion of a roadway at the end of the Bluebird Lane in front of Lots 49, 50 and 51, measuring 255 feet, located in Precinct #4. Voted unanimously by the court.

Financial Reports were submitted from JP #1, JP #2, JP #3, JP #4 and JP #5.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Payroll Distributions for BW #16. 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 Aqua Texas, Inc. install 1,075 linear feet of 4-inch PVC along South side of CR 3400, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by the court.

There were no Budget Amendments submitted.

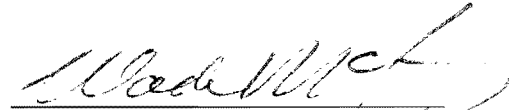
Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the payment of bills **FY2020** in the amount of \$453,548.53, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the re-plat of Lot 187 to Lots 187A and 187B in the Wagon Tree Subdivision, for filing purposes only. Voted unanimously by the court.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to adjourn the meeting @ 9:35 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney