

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on August 18th, 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 @ 9:01 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 11th, 2020, as listed on copy in file. Voted unanimously by the court.

No action taken to impose a burn ban for Henderson County.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the InterLocal Agreements for conduction the November 3rd, 2020 elections between Henderson County and the City of Malakoff, Kemp ISD, Mabank ISD, Murchison ISD and the City of Mabank, with all necessary signatures. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve continuing the InterLocal Agreement with Smith County for the East Texas Auto Theft task Force, giving Judge McKinney and Sheriff Hillhouse authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the Sanitary Control Easement Agreement with Aqua Texas Inc., giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve setting a Public Hearing at 9:15A.M. on September 1st, 2020 for the request of posting 35 MPH speed limit on CR 3704, located in Precinct #3. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to move into Public Hearing at 9:23A.M. to discuss setting a speed limit of 30 MPH on CR 3124. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve closing Public Hearing at 9:24A.M. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve setting a 30 MPH speed limit on CR 3124, located in Precinct #3. Voted unanimously by the court.

There were no Financial Reports submitted.

There were no Payroll Distributions or Account Cash
Sheets submitted.

There were no Contracts submitted.

Motion made by Comm. Richardson and seconded by
Comm. McHam to approve the Right-of-Way permit with Virginia Hill Water Supply to
install 3" PVC waterline on CR 4803, giving Comm. Richardson authorization to sign.
Voted unanimously by the court.

There were no Budget Amendments submitted.

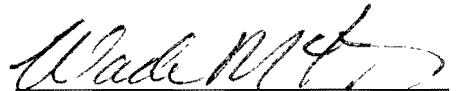
Motion made by Comm. Tuley and seconded by Comm.
McHam to approve the payment of bills *FY2020* in the amount of \$314,824.67, as listed
on copy in file. Voted unanimously by the court.

There were no Plats submitted.

Motion made by Comm. McHam and seconded by Comm.
Thomas to approve the assignment of contract from Titan, LLC to Aggregate Haulers,
LLC. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm.
McHam to adjourn the meeting @ 9:34 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney