

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on August 25<sup>th</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</b>
<b>Scott Tuley</b>	<b>Comm. Pct. # 2</b>
<b>Charles McHam</b>	<b>Comm. Pct. # 3</b>
<b>Mark Richardson</b>	<b>Comm. Pct. # 4</b>

And transacted the following business, to-wit:

Judge McKinney called the meeting to order @ 9:02 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 18<sup>th</sup>, 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 accepting a \$2,500.00 grant from the Texas book festival awarded to the Henderson County Library. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve donating an 8' x 40' storage container listed for \$1,000.00 to the Athens Animal Rescue Shelter. Voted unanimously by the court.

Pace McDonald, Blue Water Key POA, President discussed getting the Blue Water Key Subdivision, located in Precinct #3, in the Henderson County Road Maintenance; the POA was able to raise money to put towards the maintenance of the roads.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve declaring as public certain roads within Blue Water Key Subdivision and accept into the County Road Maintenance. The Roads that are included: Blue Water Road – 4,430 ft., High Point Road – 805 ft., South Park Street – 836 ft., Peninsula Street – 620 ft., South Island Street – 840 ft. and Anchorage Street – 830 ft., for a total of 1.6 miles, located in Precinct #3. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve accepting a check in the amount of \$138,812.00 from Blue Water Key Subdivision, P.O.A. for road repair. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve moving into Public Hearing at 9:24 A.M. to discuss a request to install a gate on the Third-Class portion of the roadway at the end of Bluebird Lane in front of Lots 49, 50 and 51, measuring 255 feet, located in Precinct #4. Voted unanimously by the court.

Zeyad Kudsi, Bluebird Lane, Athens, TX 75752, discussed wanting to put a gate on the end of Bluebird Lane, a Third-Class road, due to traffic going to the end of the road getting stuck and people dumping trash and tires etc. The gate will not be locked just want the gate to stop the traffic from going to the end of the road. Mr. Kudsi owns the Lots 49, 50 and 51.

Motion made by Comm. Thomas and seconded by Comm. Richardson to close Public Hearing at 9:26 A.M. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve a gate being installed on the Third-Class portion of the roadway at the end of Bluebird Lane in front of Lots 49, 50 and 51, measuring 255 feet, located in Precinct#4. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve setting the proposed 2020 Tax Rate at .4621530 for the 2021 County Budget. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to set a Public Hearing at 9:30 A.M. on September 1<sup>st</sup>, 2020, for the Proposed Tax Rate for Henderson County. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to set a Public Hearing at 9:35 A.M. on September 1<sup>st</sup>, 2020 for the 2021 County Budget. Voted unanimously by the court.

There were no Financial Reports submitted.

There were no Payroll Distributions or Account Cash Sheets submitted.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve a four (4) year contract with NCIC Inmate Communications, Inc. and Henderson County for Inmate Video Visitation, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the Right-of-Way permit with Oncor Electric Delivery install Electric Distribution Line on CR 1200 and CR 1201, giving Comm. Thomas authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the Right-of-Way permit with East Cedar Creek Fresh Water Supply to install a low-pressure sewer main in the right-of-way of Edythe Dee Lane (on the Southside of the road) and bore under Cawthon Drive to install a low-pressure sewer main, Comm. Tuley authorization to sign. Voted unanimously by the court.

There were no Budget Amendments submitted.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve the payment of bills **JULY SALES TAX FY20** in the amount of \$1,178.61, as listed on copy in file. Voted unanimously by the court.

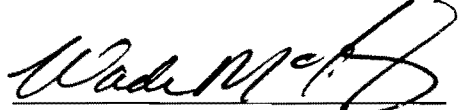
Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the payment of bills **FY2020** in the amount of \$118,489.57, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. Thomas to adjourn the meeting @ 9:57 A.M. Voted unanimously by the court.

**Read and Approved:**

  
County Judge, Wade McKinney