

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on September 1<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</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 @ 9:03 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 25<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 the Amended Order of the November 3<sup>rd</sup>, 2020, General Election, amending the location of the Seven Points location to the Lake View Assembly of God for the Voting Center and the TEXAN as the Voting Center throughout early voting. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the contract with the Office of the Attorney General for the FY2021 Statewide Automated Victim Notification Services, SAVNS Grant Award, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the contract with APPRISS for the maintenance of FY2021 Statewide Automated Victim Notification Service Date, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve moving into Public Hearing at 9:16 A.M. to set a speed limit of 35 MPH on CR 3704, located in Precinct #3. Voted unanimously by the court.

David Deas, lives on CR 3704 made the request for the speed limit of 35 MPH, and wanted to thank the Commissioners' Court for considering the 35 MPH speed limit on CR 3704. The speed limit will help keep people safe traveling this road.

Motion made by Comm. McHam and seconded by Comm. Richardson to close Public Hearing at 9:18 A.M. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve setting a speed limit of 35 MPH on CR 3704, located in Precinct #3. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve Precinct #1 to perform work on a private landowner's property for the purpose of alleviating water and drainage issues on Merrimac Road, located in Precinct #1, giving Comm. Thomas authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve assisting Payne Springs Cemetery Board with road repairs in the cemetery, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve accepting a check in the amount of \$4,250.00 for road materials from the Payne Springs Cemetery Board. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve moving into Public Hearing at 9:30 A.M. to discuss the Proposed 2020 Tax Rate for the 2021 Henderson County Budget. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve closing Public Hearing at 9:32 A.M. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve moving into Public Hearing at 9:35 A.M. to discuss the 2021 proposed County Budget. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to close Public Hearing at 9:36 A.M. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Preservation and Restoration Records Plan for the County and District Clerks for the 2021 Budget. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve the 2021 County Budget for Henderson County. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve adopting the 2020 Tax Rate at .4621530 for Henderson County reducing the tax rate by .0158310 for 2021. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the 2021 County Budget with the salaries starting December 20<sup>th</sup>, 2020 and the Budget being passed categorically. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the Payroll Distributions for BW #17. Voted unanimously by the court.

There were no Account Cash Sheets submitted.

There were no Contracts submitted.

There were no Right-of-Way permits submitted.

There were no Budget Amendments submitted.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve the payment of bills **FY2020** in the amount of \$333,757.86, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the re-plat of Lots 182 and 183 to Lot 182-R in Point La Vista, Section one, located in Precinct #1, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the re-plat adding a lot and extending a lot in the Sanctuary Subdivision, located in Precinct #1, for filing purposes only. Voted unanimously by the court.


Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the re-plat of Lots 574 and 575 to Lot 574-R in the Pinnacle Club, Phase 1, Section B, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the re-plat of Lots 341 and 342 to Lot 341-R in Water's Edge Ranch, Phase 3, located in Precinct #3, for filing purposes only. Voted unanimously by the court.

There were no Bids submitted.

Motion made by Comm. McHam and seconded by Comm. Tuley to adjourn the meeting @ 9:54 A.M. Voted unanimously by the court.

**Read and Approved:**

  
County Judge, Wade McKinney