

**STATE OF TEXAS** §

**COUNTY OF HENDERSON** §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on September 15<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, absent</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. Richardson to approve the minutes from the previous meeting held on September 1<sup>st</sup>, 2020, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Sheriff's and Constable's fees for 2021. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the amendment to the current Southern Health Partners contract Amendment #3 allowing twenty four hour nursing in the Henderson County Jail starting October 16<sup>th</sup>, 2020, giving Judge McKinney authorization to sign. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve allowing the Sheriff's Office to enter into the 2021 Program-Funded State and Local Task Force Agreement with the Drug Enforcement Agency Dallas Field Division Task Force Group in Tyler, giving Sheriff Hillhouse authorization to sign. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the 2021 Silver Choice Retiree Medical Program Renewal, giving Judge McKinney authorization to sing. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve accepting the 2020-2021 Budget for Henderson County Emergency Service District #3, for filing purposes only. Voted unanimously by those present.

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

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Payroll Distributions for BW #18. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the Account Cash Sheets for July 2020. Voted unanimously by those present.

There were no Contracts submitted.

There were no Right-of-Way permits submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the Budget Amendments for September 2020. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the payment of bills **FY2020** in the amount of \$567,183.89, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the re-plat of Lots 492 and part of lot 493 to Lot 492-R in the Pinnacle Club, Phase II, Section E, located in Precinct #2, for filing purposes only. Voted unanimously by those present.

There were no Bids submitted.

Motion made by Comm. McHam and seconded by Comm. Tuley to adjourn the meeting @ 9:24 A.M. Voted unanimously by those present.

**Read and Approved:**

  
**County Judge, Wade McKinney**