

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on September 22nd, 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 @ 9:04 A.M.

There were no citizens' comments.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the minutes from the previous meeting held on September 15th, 2020, as listed on copy in file. Motion carries 4 to 1. Comm. Thomas abstains.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Resolution Authorizing County Grant in the amount of \$5,403.00 to Meals on Wheels Ministry Inc., for Program year 2021. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the application and resolution for the 2021 Regional Solid Waste Grant Program in the amount of \$4,300.00, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve a new hire for the District Attorney's Office at Step 7 on the Step with approval of \$6,000.00 of seizure funds to be extended for 2021 salary supplement and the approval of the remainder 2020 share of the \$6,000.00. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve enrolling the County Employees into the TAC Annual Cyber Security Training Course for 2020 – 2021 in accordance with Texas Government Code 2054.5191, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Richardson to approve the floodplain permits for Tarrant Regional Water District IPL 1 and IPL 2. 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 #19. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the Account Cash Sheets for August 2020. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the contract for the Software Service Agreement for the Odyssey System, Tyler Technologies and Henderson County beginning October 1st, 2020, giving Judge McKinney authorization to sign. Voted unanimously by the court.

There were no Right-of-Way permits submitted.

There no Budget Amendments submitted.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve the payment of bills *AUGUST SALES TAX FY2020* in the amount of \$1,337.05, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve the payment of bills *FY2020* in the amount of \$255,658.98, 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. McHam and seconded by Comm. Tuley to adjourn the meeting @ 10:07 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney