

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on October 6th, 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 @ 9:02 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 September 29th, 2020, as listed on copy in file. Voted unanimously by the court.

Della Cooper discussed Domestic Violence Proclamation and the statistics of Domestic Violence in Henderson County. Motion made by Comm. Thomas and seconded by Comm. McHam to approve proclaiming October as "Domestic Violence Awareness Month" for Henderson County. Voted unanimously by the court.

Angela Hemphill with County Extension Office discussed the National 4-H Week for Henderson County. Calista Turner, Cassity Turner and Jack Taylor discussed the benefits of being a 4-H member and how it has helped them in public speaking, nature, robotics and leadership skills just to name a few of the benefits of being a member of 4-H. Motion made by Comm. McHam and seconded by Comm. Tuley to approve proclaiming the week of October 5th – 9th, 2020 as National 4-H Week in Henderson County. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve reappointing Arlis Jones to the Andrews Center Board of Trustees, Position #5. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve reappointing Shelia Davis and Leslie Saunders to the Henderson County Child Welfare Board. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the proposed 2021 Holiday Schedule for Henderson County. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the inventory of surplus items to be auctioned in the Fall of 2020. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the amended order canceling part of the Creekwood Addition and canceling certain easements in the Creekwood Subdivision, located in Precinct #1, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the request for assistance with repairs to the parking lot in the Payne Cemetery, located in Precinct #2. Motion carries 4 to 1. Judge McKinney abstains.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve accepting a donation from Payne Cemetery Association in the amount of \$2,200.00 for the parking lot repairs, located in Precinct #2. Motion carries 4 to 1. Judge McKinney abstains.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve reappointing Joe Burgamy, Larry Dunn and Allen Terrell to the Emergency Service District #3 Board of Commissioners for a two year term beginning January 1st, 2021 and ending December 31st, 2022. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve setting a Public Hearing on October 20th, 2020 at 9:15 A.M. to set a 35 MPH speed limit on CR 4226, located in Precinct #4. Voted unanimously by the court.

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

There were no Payroll Distributions or Account Cash Sheets submitted.

There were no Contracts submitted.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the Right-of-Way Permit for East Cedar Creek Fresh Water Service District to bore under Scenic Drive in the Glen Oaks Subdivision to install a 2" casing. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Budget Amendments for Road and Bridge. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve the payment of bills *FY2020* in the amount of \$226,978.03, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the re-plat of Lot 9R to Lots 9R-1 and 10R-1 in the Forest Glen Addition, 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 @ 9:56 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney