

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on September 29th, 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. Thomas to approve the minutes from the previous meeting held on September 22nd, 2020, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the minutes from the previous IT Committee meeting held on April 3rd, 2019, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the Memorandum of Understanding with the Texas Health and Human Services for use of facility space at 101 West Baker Street, Athens Texas, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the inmate housing agreement with Rockwall County, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve accepting a monetary donation in the amount of \$153.08 from the Cedar Creek Rotary Club to the Henderson County Sheriff's Office. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve the Texas County and District Retirement System (TCDRS) Plan Agreement for plan year 2021 rates, giving Judge McKinney authorization to sign. 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. Richardson and seconded by Comm. McHam to approve the contract with American Fire Protection Group, Inc. and Henderson County for Fire Lite fire alarms, smoke detectors, pull stations ceiling mount horn strobes, ceiling mount strobes and 5# ABC extinguishers for the County Annex LaRue, 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. Tuley and seconded by Comm. McHam to approve the payment of bills **FY2020** in the amount of \$127,835.36, 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 @ 9:25 A.M. Voted unanimously by the court.

Read and Approved:

A handwritten signature in black ink, appearing to read "Wade McKinney", written in a cursive style.

County Judge, Wade McKinney