

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on October 13th, 2020 @ 9:00 A.M.** with the following members present, to-wit:

Wade McKinney	County Judge
Scotty Thomas	Comm. Pct. # 1, absent
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. Richardson to approve the minutes from the previous meeting held on October 6th, 2020, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve accepting a \$3,000.00 grant from the Dollar General Literacy Foundation to be used for Henderson County Library Literacy Programming. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the staffing agreement with Express Employment Professionals, giving Judge McKinney authorization to sign. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Resolution approving the application for the Indigent Defense Grant Program, giving Judge McKinney authorization to sign. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve accepting the Center for Tech in Civil Life Grant Award in the amount of \$46,788.00, giving Judge McKinney authorization to sign. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the transfer of a Leeboy Lay Down Machine from Precinct #3 to Precinct #2. Voted unanimously by those present.

No action taken on the Special Road Use Indemnity Agreement and Permit for CR 4530, located in Precinct #4.

There were no Financial Reports submitted.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the Payroll Distributions for BW #20. Voted unanimously by those present.

There were no Account Cash Sheets submitted.

There were no Contracts submitted.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the Right-of-Way Permit for East Cedar Creek Fresh Water Service District to bore the west side of Choctaw road in the Indian Harbor Subdivision to install a 2" sewer force main line, giving Comm. Tuley authorization to sign. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the Right-of-Way Permit for Leagueville Water Supply Company for a road bore on CR 3614 for meter service, giving Comm. McHam authorization to sign. Voted unanimously by those present.

There were no Budget Amendments submitted.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the payment of bills **FY2020** in the amount of \$369,055.04, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the payment of bills **FY2021** in the amount of \$1,851.00, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the re-plat of Lots 9, 10 and 11 to Lots 9-R and 11-R in the Highlands of Cedar Creek Lake, for filing purposes only. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the re-plat of Lots 44, 45 and part of lot 46-A to Lots 45-A and 46-A, in the Hillside Lake Addition, for filing purposes only. Voted unanimously by those present.

No action taken on bids for P25 Voice Pagers.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the second extension on the FY2017 Indigent Pharmaceutical Program Bid awarded to Envolve Pharmacy Solutions. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Tuley to adjourn the meeting @ 9:32 A.M. Voted unanimously by those present.

Read and Approved:


County Judge, Wade McKinney