

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on October 20<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</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 @ 9:02 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 13<sup>th</sup>, 2020, as listed on copy in file. Motion carries 4 to 1. Comm. Thomas abstains.

Christy Turner, President of the Athens Rotary, read the Proclamation of World Polio Day. Motion made by Comm. Thomas and seconded by Comm. McHam to approve proclaiming October 24<sup>th</sup>, 2020, as World Polio Day. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the Eustace ISD Tax Resale Deeds in Hidden Harbor Lots 221, 222 and Lot 232 and in Cherokee Shores Lots 163 and Lot 171, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the Special Road Use Indemnity Agreement and Permit for CR 4520, located in Precinct #4, giving Judge McKinney and Comm. Richardson authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to move into Public Hearing at 9:19 A.M. to discuss setting a speed limit of 35 MPH on Cr 4226, located in Precinct #4. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve moving out of Public Hearing at 9:19 A.M. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve setting a speed limit of 35 MPH on CR 4226, located in Precinct #4. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve setting a Public Hearing at 9:15 A.M. on November 10<sup>th</sup>, 2020 to post and regulate NO THRU TRUCKS on CR 4614 and NO TRUCKS on segments of CR 4613, and Set Truck Route on segment of CR 4613 and CR 4615, located in Precinct #4. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Payroll Distributions for BW #21. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the September 2020 Account Cash Sheets. Voted unanimously by the court.

There were no Contracts submitted.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the Right-of-Way Permit for Payne Springs Water Supply Company to bore under CR 2531 (Clear Creek Road) to install a 1 ¼" PVC Casing with a ¾" poly inside, giving Comm. Tuley authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Right-of-Way Permit for Oncor Electric Service to install an overhead utility line on CR 3922, giving Comm. McHam authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the Budget Amendment for September 2020. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the payment of bills **SALES TAX FY2020** in the amount of \$793.95, as listed on copy in file. Voted unanimously by the court.

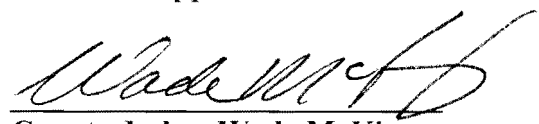
Motion made by Comm. Tuley and seconded by Comm. McHam to approve the payment of bills **FY2020** in the amount of \$304,472.24, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the re-plat of Lots 227 and 228 to Lot 227-R, on Hilton Head Island Drive in the Pinnacle Club, Phase II, Section B, for filing purposes only. Voted unanimously by the court.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. Richardson to adjourn the meeting @ 9:35 A.M. Voted unanimously by the court.

**Read and Approved:**

  
County Judge, Wade McKinney