

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on October 27th, 2020 @ 9:00 A.M.** with the following members present, to-wit:

Wade McKinney	County Judge
Scotty Thomas	Comm. Pet. # 1
Scott Tuley	Comm. Pet. # 2
Charles McHam	Comm. Pet. # 3
Mark Richardson	Comm. Pet. # 4

And transacted the following business, to-wit:

Judge McKinney called the meeting to order @ 9:01 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 October 20th, 2020, as listed on copy in file. Voted unanimously by the court.

Carolyn Tyler, County Extension Agent – Family and Community Health discussed the Breast Cancer Awareness for the month of October, and the need for prescreening for Breast Cancer. Motion made by Comm. Tuley and seconded by Comm. Thomas to approve proclaiming the month of October 2020 as Breast Cancer Awareness with October 30th, 2020 being recognized as Pink Out Day in Henderson County. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the out of State Travel Request in the amount of \$3,000.00, for Jody Vincik and Michael Shelley to obtain Certified Training from L3 Harris for the implementation of P25 Interoperable Emergency Communications Systems. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve accepting the award in the amount of \$17,731.22, for 42 Vest for the FY2020 Bulletproof Vest Partnership funding. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the 2020 Precinct Road Reports, into the official records of Commissioner's Court with the addition of two (2) bridges on CR 2930 in accordance with Texas Transportation Code 251.005. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve reappointing Kim McClaskey, Todd Miller and Earl Beets to the Emergency Service District #2 Board of Directors for the term ending December 31st, 2022, located in Precinct #2. Voted unanimously by the court.

There were no Financial Reports submitted.

There were no Payroll Distributions or Account Cash Sheets submitted.

There were no Contracts submitted.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the Right-of-Way Permit for Bethel Ash Water Supply Company to bore under Lakefront Shores to install a water line from property line to property line, located in Precinct #4, giving Comm. Richardson authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the Right-of-Way Permit for Bethel Ash Water Supply Company to bore under Two Mile Circle to install a water line Private to Private, located in Precinct #4, giving Comm. Richardson authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the Budget Amendment for October 27th, 2020. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the payment of bills **FY2020** in the amount of \$445,083.06, as listed on copy in file. Voted unanimously by the court.


There were no Plats submitted.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve extending the Culvert Bids for twelve months. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the bid for Bulk Fuel Services with four (4) extensions. Voted unanimously by the court.

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

Read and Approved:


County Judge, Wade McKinney