

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on November 10<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 are two citizen's comments that will be addressed at line items.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the minutes from the previous meeting held on November 3<sup>rd</sup>, 2020, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the designation of a professional administration service provider GRANT WORKS for the 2021-2022 Texas Community Development Fund application and project implementation administered by the Texas Department of Agriculture, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve appointing Michael Cates to replace Robert Russ and appoint Cotton Walker to replace Kirby Hardy to the Emergency Service District #10 Board of Directors for the term ending December 31<sup>st</sup>, 2022. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve reappointing Thomas Frazier to the Emergency Service District #10 Board of Directors for the term ending December 31<sup>st</sup>, 2022. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve moving into Public Hearing at 9:22 A.M. Voted unanimously by the court.

Michael Phifer, CR 4613, Athens, Texas expressed his support of the posting and regulation the NO THRU TRUCKS on segments of CR 4613 and CR 4614 and CR 4615, located in Precinct #4.

Howard Calloway, CR 4614, Athens, Texas supports the NO THRU TRUCKS on CR 4613, CR 4616 and CR 4615, located in Precinct #4.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve closing Public Hearing at 9:28 A.M. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the ordinance imposing thru trucks restrictions on CR 4614 and sections of CR 4613, located in Precinct #4. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the posting and regulating of NO THRU TRUCKS on CR 4614 and NO THRU TRUCKS on segments of CR 4613 and set Truck Routes on segments of CR 4613 and CR 4615, located in Precinct #4, giving Comm. Richardson authorization to sign. Voted unanimously by the court.

There were Financial Reports 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. McHam and seconded by Comm. Tuley to approve the contract amendment with Tyler Technologies for Incode Public Safety and Brazos Subscription, giving Judge McKinney authorization to sign. Voted unanimously by the court.

There were no Right-of-Way Permits submitted.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve the Budget Amendments for October 2020. 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 \$238,535.28, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the payment of bills **FY2021** in the amount of \$247,698.00, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve the re-plat of Lots 133 and 134 to Lot 133-A in the Water Boards Subdivision, Block 1, located in Precinct #1, for filing purposes only. Voted unanimously by the court.

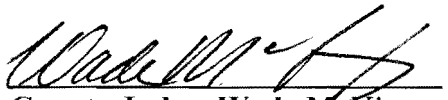
Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the re-plat of Lots 465, 466 and 467 to Lot 465R in the Pinnacle Club, Phase II, Section II-F, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the re-plat of Lots 10 and 11 to Lot 10-R in the Pinnacle Club, Phase II, Section G, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. Thomas to adjourn the meeting @ 9:44 A.M. Voted unanimously by the court.

**Read and Approved:**

  
County Judge, Wade McKinney