

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on November 3rd, 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 @ 9:02 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 27th, 2020, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve the purchase of items with the County Logo not to exceed \$2,000.00 paid from the vending machine reserves. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Wellness Committee to spend \$1,500.00 from the Healthy County Fund for the prize drawing for the 2019-2020 Wellness Incentive Program. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the purchase of a computer and monitor from the JP Technology fund in the amount of \$800.00 for the bench in Justice of the Peace #1 Courtroom. Voted unanimously by the court.

Karla Tharp, Manager Crescent Heights Water Supply Corporation discussed the professional administration service provider Grant Works. The designation of a professional administration service provider for the 2021-2022 Texas Community Development Fund application and project implementation administered by the Texas Department of Agriculture will be brought back to court next week.

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. McHam and seconded by Comm. Richardson to approve the Right-of-Way Permit for Three Community Water Supply Company to bore under CR 3407 from ROW to ROW to install a ¾" CTS service line in a 2" PVC casing, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by the court.

There were no Budget Amendments submitted.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the payment of bills **FY2020** in the amount of \$165,821.15, as listed on copy in file. Voted unanimously by the court.


Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the re-plat of Lots 140 and part of cart path A0.03 AC tract to Lot 140R in the Pinnacle Club, Phase A, located in Precinct #2, 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 917 – 921 to Lot 917-R in the Pinnacle Club, Phase 1D, 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. McHam to adjourn the meeting @ 9:19 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney