

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on December 15<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. Thomas to approve the minutes from the previous meeting held on December 8<sup>th</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 resolution designation of a professional engineering firm Schaumburg and Polk, Inc. for the 2021-2022 TxCDBG 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. McHam and seconded by Comm. Richardson to approve the re-appointments of Dr. J. M. Morton Motion, Ivory Givens and Charlotte Slaton to the Henderson County Emergency Service District #7 Board, located in Precinct #3, terms starting January 1<sup>st</sup>, 2021 and ending December 31<sup>st</sup>, 2022. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve correcting the term of appointment of Randy Powell to the Henderson County Emergency Service District #7 Board, located in Precinct #3, with the term starting January 1<sup>st</sup>, 2021 and ending December 31<sup>st</sup>, 2021. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve moving into Public Hearing at 9:16 A.M. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve closing Public Hearing at 9:17 A.M. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the Payroll Distributions for BW #25. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the Payroll Distributions for Elections - 2. Voted unanimously by the court.

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

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the annual contract with Oracle Elevator for the annual inspections for the elevators in the Annex, Courthouse and the dumbwaiter in the Library, giving Judge McKinney authorization to sign. Voted unanimously by the court.

There were no Right-of-Way Permits submitted.

There were no Budget Amendments submitted.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the payment of bills for **FY2020** in the amount of \$297,952.85, 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 for **FY2021** in the amount of \$44,249.80, as listed on copy in file. Voted unanimously by the court.

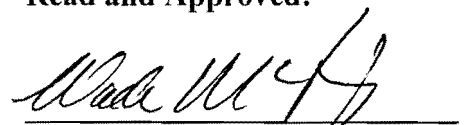
Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the Final Plat for Lots 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67 and 68 in The Bluffs at Cedar Creek Lake, Phase 7, located in Precinct #1, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the re-plat for Lots 8 and 9 to Lot 8-R in Enchanted Pines on Lake Palestine, Phase II, located in Precinct #3, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve to table the Bulk Fuel Bids FY2021 until the next Commissioner's Court. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to adjourn the meeting @ 9:28 A.M. Voted unanimously by the court.

**Read and Approved:**

  
**County Judge, Wade McKinney**