

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on December 8th, 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 November 24th, 2020, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the refund request in the amount of \$2,839.99 for overpayment of taxes from the Henderson County Tax/Assessor Collector. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Richardson to approve re-appointing three members: Place #1 – Susan Laird, Place #2 – Julie Smith and Place #3 – Orville Bevel for a three (3) year term to the Henderson County Hospital Authority Board. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the District Attorney's Office to use seizure funds to supplement salaries not to exceed \$14,500.00 to Danny Cox \$6,000.00, Bridgett Bateman \$2,500.00, Karen Bertoni \$1,000.00 and Buddy Hill \$5,000.00. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve applying for the Assistance to Firefighters Grant Program, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve re-appointing Woody Glover to the Emergency Service District #1 Board of Commissioners, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McHam to approve accepting a donation in the amount of \$5,246.50 from the Walnut Creek Cemetery Fund for road materials used on Walnut Cemetery roads, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve appointing Josh Chappell to the Henderson County Fair Park Board, replacing Danny Davis, the term starting January 1st, 2021 and the term ending December 31st, 2023. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve accepting a donation from Big Creek Construction, Lorena, Texas for crushed concrete culverts. Voted unanimously by the court.

Lynette Ainsworth, Animal Shelter Board President discussed the many improvements and the increase in adoptions at the Athens Animal Rescue Shelter in the last eight (8) months. They have been able to raise almost \$60,000.00 and are purchasing a new van for the transportation of animals. The Animal Shelter has driven 13,000 miles to get animals adopted. There is a fund raiser for the Athens Animal Shelter, Jingle Paws Strut at the Mabank Pavilion on December 12th, 2020.

Financial Reports were received from JP #1, JP #2, JP #3, JP #4 and JP #5.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the Payroll Distributions for BW #24. Voted unanimously by the court.

No Account Cash Sheets were submitted.

There were no Contracts submitted.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Right-of-Way Permit for Bethel Ash Water Supply Company to bore under CR 3918 to install lines from property line to property line, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the Budget Amendments for November 24th, 2020. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the payment of bills for **FY2020** in the amount of \$271,950.05, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the payment of bills for **FY2021** in the amount of \$186,051.80, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the Re-plat for Lot 6 to Lots 6-R1 and 6-R2 in the Wagontree Subdivision, located in Precinct #4, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the specifications for Road Materials FY 2021 and the Bids to be open on January 5th, 2021 at 2:00 P.M. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to adjourn the meeting @ 10:10 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney