

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on November 17th, 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 @ 9:03 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 10th, 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 minutes from the previous IT Committee meeting held on September 14th, 2020, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Thomas to approve the InterLocal Agreement with Lubbock County Texas to participate in the Regional Public Defender for Capital Cases program, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Denise Hernandez, Election Administrator discussed the November 3rd, 2020, General Election. There are 54,745 registered voters and there were 36,491 Ballot Cast in the November 3rd, 2020 General Election. This was a 66.36% Voters Turnout. All of the Commissioners complimented Denise and her staff for a job well done during the election. Motion made by Comm. McHam and seconded by Comm. Tuley to approve canvassing the November 3rd, 2020 General Election votes. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Thomas and seconded by Comm. Tuley to approve the county labor and equipment use to haul off a brush pile from Friendship Cemetery, an historical cemetery, pursuant to the Texas Health and Safety Code Section 713.028, located off CR 1316 in Precinct #1, giving Comm. Thomas authorization to sign. 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. Tuley and seconded by Comm. Thomas to approve the Right-of-Way Permit for Payne Springs Water Supply Company to bore under Pin Oak Dr. to install a 1 ¼" PVC casing with a ¾" poly service line, giving Comm. Tuley authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the Right-of-Way Permit for Payne Springs Water Supply Company to bore under CR 2858 to install a 1 ¼" PVC casing with a ¾" poly service line, giving Comm. Tuley authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the Budget Amendments for Road Materials 2020. Voted unanimously by the court.


Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the payment of bills **REVISED FY2020** in the amount of \$187,136.55, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the Final Plat for the Fullingim Whitetail Estates, located in Precinct #4, 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 @ 9:33 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney