

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on November 24th, 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 17th, 2020, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the request for overpayment of taxes in the amount of \$2,540.39 from the Henderson County Tax/Assessor Collector. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Richardson to approve setting a Public Hearing on December 15th, 2020 at 9:15 A.M. for the Hazard Mitigation Plan Update. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the reappointment of Ernest Smith and Gary Dennis to the Emergency Service District #6 Board for a term starting January 1st, 2021 and ending December 31st, 2022, located in Precinct #3. 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 #22. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Payroll Distributions for BW #23. Voted unanimously by the court.

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

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Accounts Cash Sheets for October 2020. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the four (4) year contract with Xerox for the Fire Marshal Office for a Xerox copier, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the Right-of-Way Permit for Carl Dewight Armor to make two (2) separate bores under Cedar Bend Drive to install sewer lines in the Ruth Springs Addition, located in Precinct #1, giving Comm. Thomas authorization to sign. Voted unanimously by the court.

There were no Budget Amendments submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the payment of bills for **FY2020** in the amount of \$292,258.77, as listed on copy in file. Voted unanimously by the court.

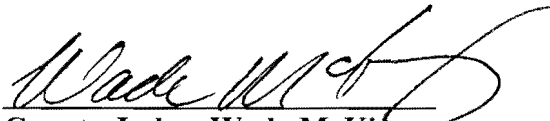
Motion made by Comm. McHam and seconded by Comm. Thomas to approve the payment of bills for **FY2021** in the amount of \$28,753.41, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the Re-plat for Lot 64 to Lots 64A and 64B in the Ruth Springs Addition, Section 2, located in Precinct #1, for filing purposes only. Voted unanimously by the court.

There were no Bids submitted.

Motion made by Comm. McHam and seconded by Comm. Tuley to adjourn the meeting @ 9:32 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney