

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on December 22nd, 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 December 15th, 2020, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve a cell phone for the District Attorney's Office Manager. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Tuley to approve the changes to the Henderson County CDL Drug and Alcohol Testing Policy and Procedures. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the changes made to the Henderson County Personnel Policy. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve the InterLocal Agreement for the Statewide Emergency Radio Infrastructure Funding, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Thomas to approve appointing Pat Clark to fill an expired term for the Henderson County Emergency Service District #11 Board of Commissioners with the term starting January 1, 2021 through December 31st, 2022, located in Precinct #4. 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 # November Elections - 3. Voted unanimously by the court.

There were no Account Cash Sheets submitted.

No action taken on Advanta Labs contract.

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 3824 to install a water line from property line to property line, giving Comm. McHam authorization to sign. Voted unanimously by the court.

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

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the Budget Amendments for the Position Budget in Precinct #2. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the payment of bills for *November Sales Tax FY2020* in the amount of \$347.00, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the payment of bills for *FY2020* in the amount of \$414,081.81, 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 \$4,583.52, 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 for Lots 24, 25 and 26 to Lots 24R and 26R, Block 4 in Cedarview Estates, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

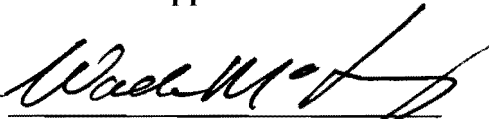
Motion made by Comm. McHam and seconded by Comm. Tuley to approve awarding 2021 Bulk Fuel to Primary: Hubert Glass Oil and Secondary: Eagle Fuel & Oil. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the specifications for the 2021 Tire Bid with additional modifications. Voted unanimously by the court.

Commissioner's Comments: Judge McKinney presented Comm. Thomas with a plaque of appreciation for serving on the Commissioners' Court. Judge McKinney appreciates the years of friendship to him and the leadership he has shown on the court. The Commissioners stated that his leadership was phenomenal and they appreciate his friendship and his helping them.

Motion made by Comm. Thomas and seconded by Comm. McHam to adjourn the meeting @ 9:56 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney