

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on December 29th, 2020 @ 1:00 P.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 @ 1:02 P.M.

There were three (3) requests to speak on item four (4).

Motion made by Comm. Tuley and seconded by Comm. Thomas to approve the minutes from the previous meeting held on December 22nd, 2020, as listed on copy in file. Voted unanimously by the court.

No action taken on minutes from previously held meeting of IT Committee on November 5th, 2020.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the Eustace ISD Tax Resale Deed in the amount of \$2,000.00, located in Precinct #2. Voted unanimously by the court.

Greg Cerminara, 20040 State Highway 274, Kemp, Texas discussed the boundary dispute with Kaufman County and would like to keep the boundary as it is now and would support the court's decision. There are a lot more questions than answers and would like to hear more information.

Sandra Keahey, 20072 State Highway 274, Kemp, Texas discussed the boundary dispute stating she wants to remain in Henderson County and has resided in this location for over 40 years. The insurance and taxes would go way up if their property line is moved to Kaufman County and Henderson County maintains their roads better.

Clint Davis, Count Attorney discussed the county line between Henderson County and Kaufman County, this has been an issue for 130 years. In 1890 Kaufman and Henderson County went through the legal process to resolve this dispute, hiring joint surveyors to go out and resurvey the line and there were some changes in the line in 1891. Bringing to date Kaufman County approved a resolution changing the county line that we recognized for the last 130 years. This cannot be changed unilaterally by a resolution of Commissioner's Court. I recommend hiring outside legal counsel.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve hiring Flowers and Davis Law Firm for outside counsel to represent Henderson County on the boundary dispute issue with Kaufman County. Voted unanimously by the court.

There were no Financial Reports submitted.

There were no Payroll Distributions or Account Cash Sheets submitted.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the contract in the amount of \$41,340.00 for G Suite with SADA Systems, Inc., giving Judge McKinney authorization to sign. Voted unanimously by the court.

There were no Right-of-Ways submitted.

There were no Budget Amendments submitted.

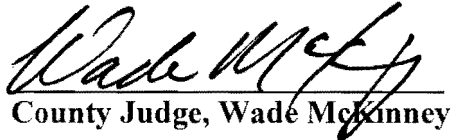
There were no Bills submitted.

There were no Plats submitted.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve extending the deadline for the 2021 Road Material Bid until January 19th, 2021 at 2:00 P.M. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Richardson to adjourn the meeting @ 2:20 P.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney