

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on January 12th, 2021 @ 9:00 A.M.** with the following members present, to-wit:

Wade McKinney	County Judge
Wendy Spivey	Comm. Pct. # 1, Conference
Scott Tuley	Comm. Pct. # 2
Charles McHam	Comm. Pct. # 3
Mark Richardson	Comm. Pct. # 4, Conference

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. McHam to approve the minutes from the previous meeting held on December 29th, 2020, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve all the Elected Officials bonds that are to be filed in the Clerk's Office. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the refund request in the amount of \$110,601.65 for overpayment of taxes in the Henderson County Tax/Assessor Collector's Office. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the purchase of five (5) cell phones for the District Attorney's Office. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve applying for the Emissions Reduction Incentive Grant. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve accepting the FY2021 Solid Waste Management Planning Grant Award in the amount of \$3,549.90, giving Judge McKinney authorization to sign. Voted unanimously by those present.

No action taken on appointing a member to the Henderson County Regional Fairpark Board.

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

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the one Payroll Distributions for BW #26 and BW #1. Voted unanimously by those present.

There were no Account Cash Sheets submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the one (1) year extension of the MOU between Indigent Healthcare Solutions and Henderson County with the period beginning March 1st, 2021 until March 1st, 2022, giving Judge McKinney authorization to sign. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Right-of-Way with Leagueville Water Supply Company to bore under CR 3618 for a service line within the right-of-way, give Comm. McHam authorization to sign. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the Budget Amendments for January 6th, 2021. Voted unanimously by those present.

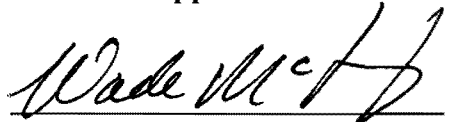
Motion made by Comm. Tuley and seconded by Comm. McHam to approve the payment of bills for **FY2020** in the amounts of \$146,533.12 and the amount of \$186,536.73 and the payment of bills **FY2021** in the amounts of \$92,713.24 and the amount of \$207,721.06, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the Re-Plat for Lots 460 and 461 to Lot 460-R in the Key Ranch Estates, Section 1, located in Precinct #1, for filing purposes only. Voted unanimously by those present.

There were no Bids submitted.

Motion made by Comm. McHam and seconded by Comm. Tuley to adjourn the meeting @ 9:27 A.M. Voted unanimously by those present.

Read and Approved:


County Judge, Wade McKinney