

STATE OF TEXAS §

COUNTY OF HENDERSON §

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

Wade McKinney	County Judge
Wendy Spivey	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. McHam and seconded by Comm. Richardson to approve the minutes as amended from the previous meeting held on January 26th, 2021, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve proclaiming February 2021 as Teen Dating Violence Awareness Month. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the refund request in the amount of \$62,000.23 for overpayment of taxes for the Henderson County Tax/Assessor Collector. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve appointing Fran Bethea, Sarah Jane Brown, Michael Bynum, Gloria Hunter, Teresa Day, Joe Elam, Bunny Freeman, Don Geddie, Ivory Joe Givens, Angela Hartman, Charles Hawn, Betty Hollowell, Liz Smith, Mary Ann Reid, Del Roerick, and Jana Shumate to the Henderson County Historical Commission. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve accepting the Racial Profiling Report from the Henderson County Fire Marshal's Office for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve accepting the Racial Profiling Report from the Henderson County Attorney's Office for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve accepting the Racial Profiling Report from the Henderson County Constable Precinct #4 for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve setting a price of \$1.00 and selling the custom cut desk top sheet of glass to Denise Hernandez. The Court praised Denise for all the hard work she has done for the County. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve applying for the Athens Economic Development Corporation 2021 Community Development Grant Program to assist in replacing the Fair Park Road Sign, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the InterLocal Agreements with Henderson County and the City of Athens, Athens Independent School District, Malakoff Independent School District, the City of Chandler, Eustace Independent School District and Gun Barrel City for the conducting the May 1st, 2021 Elections, with all necessary signatures. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve moving into Public Hearing at 9:37 A.M. for posting and regulating NO THRU TRUCKS signs on CR 2938, CR 2938 S and Sections of CR 2922, located in Precinct #2. Voted unanimously by the court.

There were no citizens' comments.

Motion made by Comm. Richardson and seconded by Comm. Spivey to move out of Public Hearing at 9:38 A.M. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve setting a No Thru Truck Route on CR 2938, CR 2938 S and Sections of CR 2922, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve moving into Public Hearing at 9:42 A.M. for Manufactured Home, Mobile Home, Tiny Home and RV Rental Communities. Voted unanimously by the court.

There were no citizens' comments.

Motion made by Comm. McHam and seconded by Comm. Richardson to close Public Hearing at 9:44 A.M. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the Infrastructure Development Plan as amended for Mobile Home, Manufactured Home and Tiny Home Rental Communities. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve re-appointing Lee Tackett, Alicia Mikkelson and Charla Farrell to the Henderson County Regional Fair Park Board, terms ending January 31st, 2023. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve re-appointing Mark Kitchens to the Henderson County Emergency Service District #11, term ending December 31st, 2022. 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. Tuley to approve the contract with Election Systems & Software, LLC (ES&S) and Henderson County for Elections Office software for Ballot Printing, giving Judge McKinney authorization to sign. Voted unanimously by the court.

There were no Right-of-Way Permits submitted.

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

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the payment of bills for **FY2020 STATE FEES 4TH QTR** in the amounts of \$118,454.27, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the payment of bills for **FY2020** in the amounts of \$34,136.61, 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 **FY2021** in the amounts of \$225,291.22, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the Re-plat for Lots 196, 197, 198 and 199 to Lot 196R in the Pinnacle Club, Phase 1, Section B, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

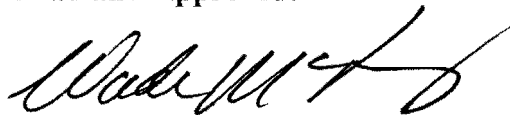
Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the Re-plat for Lots 146,147, 148 and 149 to Lot 146-R in the Pinnacle Club, Phase 1, Section A, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the Re-plat for Lots 204, 205 and 206 to Lot 204-R in the Pinnacle Club, Phase 1, Section B, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to table the Road Material Bids until next Commissioners' Court meeting. Voted unanimously by the court. .

Motion made by Comm. Spivey and seconded by Comm. Richardson to adjourn the meeting @ 10:28 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Wade McKinney