

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on January 19th, 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 @ 9:03 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 January 12th, 2021, as listed on copy in file. Motion carries 3 to 0. Comm. Spivey and Comm. Richardson abstain.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the purchase of a cell phone for the 392nd District Court. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve setting a Public Hearing on February 9th, 2021 at 9:20 A.M. for a No Thru Truck Route on CR 2938, CR 2938 South and Sections of CR 2922, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve accepting the 2020-2021 Budget Report from the Henderson County Emergency Service District #11, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve a Water Drainage Maintenance Release to perform work on property R-23333 owned by Joey Givens on CR 4803, located on Precinct #4, giving Comm. Richardson authorization to sign. Voted unanimously by the court.

There were no Financial Reports submitted.

There were no Payroll Distributions or Account Cash Sheets submitted.

There were no Contracts submitted.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the Right-of-Way with Payne Springs Water Supply Company to bore under CR 2531 to place a 1 ¼ schedule 40 PVC casing with a ¾ Poly Service line within the Right-of-Way, located in Precinct #2, giving Comm. Tuley 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 amounts of \$132,439.06, 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 **FY2021** in the amounts of \$124,967.03, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the Final Plat for Lots 1 – 8 in Clayton Acres, located in Precinct #4, for filing purposes only. Voted unanimously by the court.

There were no Bids submitted.

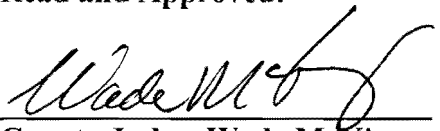
Motion made by Comm. Richardson and seconded by Comm. McHam to approve moving into Executive Session at 9:25 A.M. pursuant to the Texas Government Code, Sec. 551.074 for the discussion of personnel matters involving the Fair Park employee positions. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to move back into Open Session at 10:14 A.M. Voted unanimously by the court.

No action taken on issues related to personnel matters involving Fair Park employee positions.

Motion made by Comm. Tuley and seconded by Comm. Spivey to adjourn the meeting @ 10:15 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney