

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on January 26<sup>th</sup>, 2021 @ 9:00 A.M.** with the following members present, to-wit:

<b>Wade McKinney</b>	<b>County Judge</b>
<b>Wendy Spivey</b>	<b>Comm. Pct. # 1</b>
<b>Scott Tuley</b>	<b>Comm. Pct. # 2</b>
<b>Charles McHam</b>	<b>Comm. Pct. # 3</b>
<b>Mark Richardson</b>	<b>Comm. Pct. # 4</b>

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. Richardson to approve the minutes as amended from the previous meeting held on January 19<sup>th</sup>, 2021, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the IT minutes from the previous meeting held on November 5<sup>th</sup>, 2020. Voted unanimously by the court.

Elizabeth Vaughn with McCreary, Veselka, Bragg and Allen, PC Attorneys at Law (MVBA) discussed in detail the Delinquent Tax Collection Report for Henderson County for the last few years. She gave credit to Michelle Snyder and Kathy Brown with helping the tax payers in Henderson County and making the program successful in collecting taxes.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the agreement with the Henderson County Help Center and Child Advocacy Center for a dedicated Crimes Against Children and Sexual Assault Investigator is to have an office at the Child Advocacy Center, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the purchase of two (2) Dell Monitors and one (1) HP Laptop for Justice of the Peace Precinct #5, and not to exceed \$1,100.00 from the JP Technical Fund. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the 2021 Rural Fire Protection Contract and setting a deadline to return the contracts to the Fire Marshal's Office by April 30<sup>th</sup>, 2021, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Cheryl Zwiebel, Brownsboro, Texas discussed Mobile Home Parks in her neighborhood. Stating safety issues are a concern and suggested putting up a barrier around these parks and individuals properties.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve setting a Public Hearing on February 9<sup>th</sup>, 2021 at 9:25 A.M. for Manufactured Home, Mobile Home, Tiny Home and RV Rental Communities. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve accepting a reimbursement check from the City of Caney City in the amount of \$1,031.91 for material used on an InterLocal Agreement between Caney City and Henderson County Precinct #1. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve appointing Christy Turner to replace Ron Welch's unexpired term ending January 31<sup>st</sup>, 2022 on the Henderson County Fair Park Board. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the donation of spoil materials from IPL Partners to Henderson County Road and Bridge Departments. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Payroll Distributions for BW #2. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the Account Cash Sheets for December 2020. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the five (5) year contract with Tyler Technologies and Henderson County Clerk's Office for Eagle Recorder Software, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Right-of-Way with Oncor Electric Service Delivery to place a utility facility line within a Right-of-Way of Loving Road, located in Precinct #1, giving Comm. Spivey authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the Right-of-Way with Oncor Electric Service Delivery to place a utility facility line within a Right-of-Way of Blue Jay Lane at Deep Harbor Drive, Lynne Street, Dowdy Lane and Cedar Drive, Wedgewood Drive at Blue Jay Lane, Southlake Drive and County Road 2904, located in Precinct #2, giving Comm. Tuley authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the December 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** in the amounts of \$243,856.46, 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 \$128,986.61, as listed on copy in file. Voted unanimously by the court.

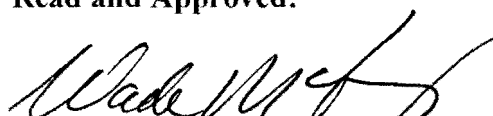
Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the Re-plat for Lots 629 and 630 to Lot 629-R in the Pinnacle Club, Phase 1, Section B, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the Final Plat for Red Bridge Cove for 12 Lots with Re-plat of Lots 64 – 70, Phase 1 Section B and Lots 102 – 106, Pinnacle Club, Phase 1, Section A, creating Lots 65-R – 70-R and 102-R – 106-R, located in Precinct #2, for filing purposes only. Motion carries 4 to 1. Judge McKinney opposed.

There were no Bids submitted.

Motion made by Comm. McHam and seconded by Comm. Tuley to adjourn the meeting @ 10:41 A.M. Voted unanimously by the court.

**Read and Approved:**

  
**County Judge, Wade McKinney**