

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on February 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. Spivey to approve the minutes from the previous meeting held on February 9<sup>th</sup>, 2021, as listed on copy in file. 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 District Attorney's Office for filing purposes only. Voted unanimously by the court.

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

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve accepting the Racial Profiling Report from the Henderson County Constable Precinct #5 for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve accepting the Tax Collector/Assessor Bond to be filed in the County Clerk's Office. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve applying for the 2021 Emergency Management Preparedness Grant, giving Judge McKinney authorization to sign. Voted unanimously by the court.

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

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the Payroll Distributions for BW #3. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the Account Cash Sheets for January 2021. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the contract with Johnson Controls, LLC. to remove and replace the controller and sensor on the A/C at the jail in the amount of \$3,189.37, giving Judge McKinney authorization to sign. Voted unanimously by the court.

There were no Right-of-Way Permits submitted.

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

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the payment of bills for **FY2020** in the amounts of \$11,574.86, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the payment of bills for **JANUARY SALES TAX FY2021** in the amounts of \$845.50, as listed on copy in file. Voted unanimously by the court.

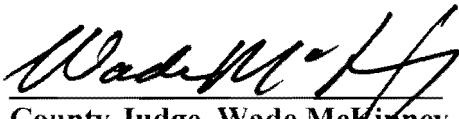
Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the payment of bills for **FY2021** in the amounts of \$466,287.09, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Re-plat for Lots 61 and 62 to Lots 61-R and 62-R in Dogwood Estates, located in Precinct #1, for filing purposes only. Voted unanimously by the court.

There were no bids submitted

Motion made by Comm. McHam and seconded by Comm. Richardson to adjourn the meeting @ 9:25 A.M. Voted unanimously by the court.

**Read and Approved:**

  
County Judge, Wade McKinney