

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on March 2nd, 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. Tuley and seconded by Comm. Spivey to approve the minutes from the previous meeting held on February 26th, 2021, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve accepting Henderson County Constable Precinct #5 bond to be filed in the County Clerk's Office. Voted unanimously by the court.

Consider and announce a two (2) week job posting notice for the vacant Constable Precinct #1 position.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the three (3) year InterLocal Agreement beginning March 2nd, 2021 and ending March 1st, 2024 between Henderson County Precinct #1 and the City of Star Harbor for Labor and Equipment to haul millings from TxDot and other road projects, giving Judge McKinney authorization to sign. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Payroll Distributions for BW #4. Voted unanimously by the court.

There were no Account Cash Sheets submitted.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the contract with Government Capital Corporation and Henderson County in the amount of \$180,000.00 for a 2014 Bomag Reclaimer for Precinct #1, with a payback period of three (3) years, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the Right-of-Way Permit with Virginia Hill Water Supply Corporation to place 3,500 feet of 3" waterline at 30" depth on CR 4801, giving Comm. Richardson authorization to sign. Voted unanimously by the court.

There were no Budget Amendments submitted.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the payment of bills for **FY2020** in the amounts of \$24,737.56, 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 \$124,259.18, as listed on copy in file. Voted unanimously by the court.

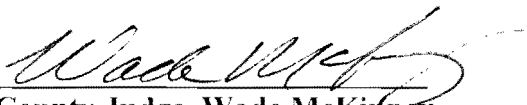
There were no Plats submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve awarding all vendors except Digg Commercial for FY2021 Road Materials. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve rejecting the responses opened on January 19th, 2021 and reopening the invitation for bid FY2021 Tires. Voted unanimously by the court.

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

Read and Approved:


County Judge, Wade McKimney