

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on March 9<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 @ 9:01 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 March 2<sup>nd</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 the Resolution in Opposition of State Unfunded Mandates on local governments. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve accepting the Racial Profiling Report from Henderson County Constable Precinct #1 for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve appointing Christin Johnson term ending December 31<sup>st</sup>, 2021 and Nancy Solomon term ending December 31<sup>st</sup>, 2022 to the Henderson County Library Advisory Board. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Henderson County Investment Policy. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the Affordable Care Act Reporting and Tracking Service (ARTS) 2021 Renewal Confirmation Program Agreement, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve a 30 year ground lease with Cross Roads ISD, for the purpose of constructing a free standing communications tower, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve reappointing Calvin Morris to the Emergency Service District #5, with the term beginning January 1<sup>st</sup>, 2021 and ending December 31<sup>st</sup>, 2022, located in Precinct #3. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve appointing Rusty Quattlebaum to the Emergency Service District #5, with the term beginning January 1<sup>st</sup>, 2021 and ending December 31<sup>st</sup>, 2021, located in Precinct #3. Voted unanimously by the court.

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

There were no Payroll Distributions or Account Cash Sheets submitted.

There were no Contracts submitted.

There were no Right-of-Way Permits submitted.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the Budget Amendments for December 31<sup>st</sup>, 2020. 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 \$97,493.55, as listed on copy in file. Voted unanimously by the court.

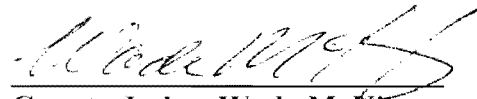
Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the payment of bills for **FY2021** in the amounts of \$507,755.30, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

There were no Bids submitted.

Motion made by Comm. McHam and seconded by Comm. Richardson to adjourn the meeting @ 9:38 A.M. Voted unanimously by the court.

**Read and Approved:**

  
**County Judge, Wade McKinney**