

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on March 16<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 9<sup>th</sup>, 2021, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the Resolution Supporting House Bill 1321 to the Designation of a Portion of State Highway 198 as the Deputy Sheriff Tony Ogburn and Deputy Sheriff Paul Habelt Memorial Highway. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Racial Profiling Report from the Henderson County Constable Precinct #3 for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded Comm. Spivey to approve the addition of a full time Road and Bridge Office Manager II for Precinct #4. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve a position change from Road and Bridge Office Manager I to a pay scale of Road and Bridge Office Manager II in Precinct #3. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Memorandum of Understanding between Henderson County and the Family Circle of Care concerning COVID-19 vaccination clinics to be conducted in Henderson County, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve an InterLocal Agreement between the City of Murchison and Henderson County Precinct #3 Road and Bridge, giving Comm. McHam authorization to sign. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve the Payroll Distributions for BW #5. 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 between Xerox and Henderson County for copiers for the Tax Office, Juvenile Probation, JP #1, District Clerk's Office, Library, Tax Office Seven Points, Tax Office Chandler and JP #5, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve a Right-of-Way Permit for Atmos Energy to bore under CR 2928 (Pecan Road) to place a natural gas pipeline, giving Comm. Tuley authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam 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. Tuley and seconded by Comm. Spivey to approve the payment of bills for **FY2020** in the amounts of \$40,231.46, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the payment of bills for **FY2021** in the amounts of \$436,749.55, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

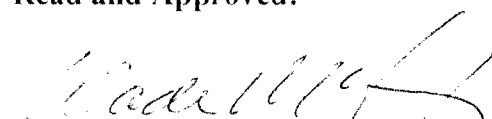
There were no Bids submitted.

Court Comments: Comm. Tuley thanked Judge McKinney and the County Judge's Office for many sleepless nights, the Sheriff's Department, County Attorney's Office, Fire Marshal's Office and all the county employees during the pandemic for a job well done during the pandemic in the past year.

Judge McKinney – I've never seen this organization work so well together. This has been a group effort and I've never been more proud of this organization than what I have been this past year.

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

**Read and Approved:**

  
County Judge, Wade McKinney