

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on March 23<sup>rd</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. Richardson and seconded by Comm. McHam to approve the minutes from the previous meeting held on March 16<sup>th</sup>, 2021, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Resolution in Opposition to Senate Bill 10, Senate Bill 234 and House Bill 749, for Efforts to Silence County Officials. Voted unanimously by the court.

No action taken on a Resolution to adopt the 2021 Hazard Mitigation Plan.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the Henderson County 911 Communication District Budget Summary for Fiscal Year May 1<sup>st</sup>, 2021 – April 30<sup>th</sup> 2022, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the proposed change to the Henderson County Cell Phone Policy. Voted unanimously by the court.

There were no Financial Reports submitted.

There were no Payroll Distributions or Account Cash Sheets submitted.

There were no Contracts submitted.

There were no Right-of-Way Permits submitted.

There were no Budget Amendments submitted.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve the payment of bills for **FY2021** in the amounts of \$342,262.01, 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 approve moving into Executive Session @ 9:35 A.M. pursuant to the Texas Government Code, Sec. 551.074 regarding Personnel Matter, namely, review and discussion of applicants and resumes of candidates for Constable Position in Precinct #1. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to move back into Open Session at 10:27 A.M. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve appointing Thomas Goodell for the vacant position for Constable in Precinct #1. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to adjourn the meeting @ 10:29 A.M. Voted unanimously by the court.

**Read and Approved:**

A handwritten signature in black ink, appearing to read "Wade McKinney", written over a horizontal line.

**County Judge, Wade McKinney**