

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on March 30<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 March 23<sup>rd</sup>, 2021, as listed on copy in file. Voted unanimously by the court.

Consider and Discuss the presentation from Perdue Brandon on Delinquent Court Fine Collections Report to Henderson County. Doug Burnside and Patrick Woods discussed the collections of fines for JP Courts 1 – 5 since 2017. Perdue Brandon, Attorneys at Law uses special software to collect new telephone numbers and new addresses of people who have skipped out on fines. Perdue Brandon has a 60% collections rate for the history of collecting fines for Henderson County.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the refund request for the overpayment of taxes in the amount of \$3,029.93 for the Henderson County Tax/Assessor Collector. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve a contract as amended with Smith County and Henderson County to hold Smith County Inmates in the Henderson County Jail. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve setting a Public Hearing on April 6<sup>th</sup>, 2021 at 9:15 A.M. for the 2021 Hazard Mitigation Plan. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve the Resolution Authorizing Submission of the 2021-2022 Texas Community Development Block Grant Program Application. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the County of Henderson and Crescent Heights Water Supply Corporation Memorandum of Agreement, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve adopting the County of Henderson Citizen Participation Plan for the Texas Community Development Block Grant Program, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve accepting the FY2021 Indigent Defense Grant Program Award. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve appointing Comm. Mark Richardson to the County Insurance Committee, replacing Comm. Chuck McHam. Motion carries. Comm. Richardson abstains.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the use of county labor and equipment for the historical preservation at the Fisher-Robinson Cemetery located on Robbins Road in Athens, located in Precinct #4. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the Payroll Distributions for BW #6. Voted unanimously by the court.

There were no Account Cash Sheets submitted.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the contract with L3Harris in the amount of \$1,843,188.73 total amendment price, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Right-of-Way Permit for Bethel Ash Water Supply Company to bore under CR 3800 to install 100 feet of waterline from private to private, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the March 25<sup>th</sup>, 2021 Budget Amendments. 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 \$180,000.00, as listed on copy in file. Voted unanimously by the court.

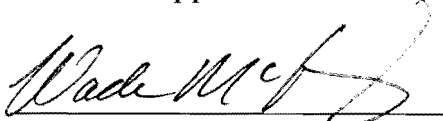
Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the re-plat of Lots 552 and 553 to Lot 552R in the Pinnacle Club, Phase 1, Section B, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the re-plat of Lots 603 and 604 to Lot 603-R in the Pinnacle Club, Phase 1, Section B, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to adjourn the meeting @ 10:04 A.M. Voted unanimously by the court.

**Read and Approved:**

  
County Judge, Wade McKinney