

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on April 20<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 April 13<sup>th</sup>, 2021, as listed on copy in file. Voted unanimously by the court.

Clayton Starr with the Sons of the Republic of Texas discussed San Jacinto Day and telling the history of his Great Great Grandfather moving to Athens in 1845 and in 1846 he was the Administrator of Probate Court for Henderson County. In May of 1846 he ran for County Commissioner and was one of two County Commissioners for the next two years. This is the 175<sup>th</sup> Anniversary for Henderson County. Motion made by Comm. Richardson and seconded by Comm. McHam to approve to proclaim April 21<sup>st</sup>, 2021 as San Jacinto Day in Henderson County. Voted unanimously by the court.

Leslie Saunders read and discussed the proclamation of the Crime Victims' Rights the week of April 18<sup>th</sup> - 22<sup>nd</sup>, 2021 in Henderson County. Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the week of April 18<sup>th</sup> - 22<sup>nd</sup>, 2021 as Crime Victims' Rights week in Henderson County. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the Sheriff's Office entering into an agreement with the City of Eustace to hold the City of Eustace Municipal arrest warrants. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the transfer of two positions from the Maintenance Department to the Sheriff's Office. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve accepting the financial report for 2019 changing from a calendar year to a fiscal year from the Henderson County Emergency Service District #7, located in Precinct #3, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve setting a Public Hearing on May 4<sup>th</sup>, 2021 at 9:15 A.M. to set a No Thru Truck Ordinance on a residential street Waverly Way, located in Precinct #4. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Payroll Distributions for BW #8. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Account Cash Sheets for March 2021. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve a 48 month lease agreement with Xerox and the County Clerk's Office for a Xerox Copier, 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 Bethel Water Supply Corporation to bore across Two Mile Circle to install a waterline from private to private, giving Comm. Richardson authorization to sign. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the Budget Amendment for Maintenance Department. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the payment of bills for **SALES TAX MARCH 2021** in the amount of \$1,364.54, 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 \$1,835,484.93, as listed on copy in file. Motion carries 4 to 1. Comm. Tuley opposed.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the re-plat of Lot 187-A to Lots 187-A1 and 187-A2 in Wagon Tree, located in Precinct #4 for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to move into Executive Session at 9:55 A.M. pursuant to the Texas Government Code, Sec. 551.071 to discuss legal matters with counsel, specifically to receive updates from outside counsel on pending legal matters involving Henderson County. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve to reconvene into Open Session at 11:35 A.M. Voted unanimously by the court.

No action taken on Texas Government Code, Sec. 551.071 from outside counsel on pending legal matters involving Henderson County.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. Richardson to adjourn the meeting @ 11:36 A.M. Voted unanimously by the court.

**Read and Approved:**

  
County Judge, Wade McKinney