

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on April 27th, 2021 @ 9:00 A.M.** with the following members present, to-wit:

Wade McKinney	County Judge
Wendy Spivey	Comm. Pct. # 1
Scott Tuley	Comm. Pct. # 2
Charles McHam	Comm. Pct. # 3
Mark Richardson	Comm. Pct. # 4

And transacted the following business, to-wit:

Judge McKinney called the meeting to order @ 9:01 A.M.

One to speak on item #6.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the minutes from the previous meeting held on April 20th, 2021, as listed on copy in file. Voted unanimously by the court.

Bill Sekel with the Athens Chapter of the Sons of American Revolution read and discussed the proclamation of the 175th Anniversary of Henderson County. Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the proclaiming April 27th, 2021 as the 175th Anniversary of Henderson County. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve transferring inventory from the Emergency Management Department to Floodplain Management Department. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the purchase of a cell phone for the District Attorney's Office. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve appointing Gary Hobbs to replace Donald Ellis on the Emergency Service District #1 Board of Commissioners with the term ending December 31st, 2022, located in Precinct #1. Voted unanimously by the court.

Steven Freeman, Tyler, Texas discussed the Final Plat for the Legacy Shores Subdivision, located in Precinct #4. Motion made by Comm. Richardson and seconded by Comm. McHam to approve the Final Plat for the subdivision Legacy Shores located in Precinct #4 on Lake Palestine, with all necessary signatures. 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.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Right-of-Way Permit with Larry Cathy to bore under CR 1703 to install a 4" PVC sewer line, located in Precinct #1, giving Comm. Spivey 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 with Bethel Ash Water Supply Corporation to bore under CR 3711 to install a water line from private to private, giving Comm. McHam authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the Right-of-Way Permit with Leagueville Water Supply Company to bore under CR 3520 to install a new water line, giving Comm. McHam authorization to sign. Voted unanimously by the court.

There were no Budget Amendments submitted.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the payment of bills for **FY2021** in the amounts of \$153,447.14, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the re-plat of Lots 1 and 10 Block 4 to Lots 1R, 10R and 10R-1 in the Water Board's Subdivision, for filing purposes only. Motion carries 4 to 1. Judge McKinney opposed.

There were no Bids submitted.

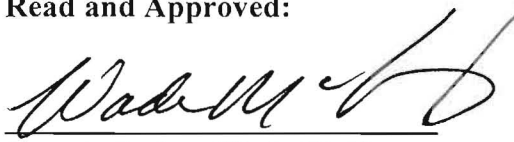
Motion made by Comm. McHam and seconded by Comm. Tuley to move into Executive Session at 9:50 A.M. pursuant to the Texas Government Code, Sec. 551.071 to discuss legal matters with counsel, specifically to opioid litigation involving Henderson County. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve to reconvene into Open Session at 11:02 A.M. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve the Texas Opioid Abatement Fund Council and Settlement Allocation term. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to adjourn the meeting @ 11:05 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney