

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on May 11<sup>th</sup>, 2021 @ 9:00 A.M.** with the following members present, to-wit:

<b>Wade McKinney</b>	<b>County Judge, absent</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:

Comm. McHam called the meeting to order @ 9:00 A.M.

There is one citizens comment and will speak on item #8 at that time.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the minutes from the previous meeting held on May 4<sup>th</sup>, 2021, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the refund request in the amount of \$5,670.90 for overpayment of taxes for the Henderson County Tax/Assessor Collector. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve a cell phone for the Audit Office for use with Purchasing Department. Voted unanimously by those present.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve an InterLocal Purchasing Agreement with the City of Granbury, Texas to allow the City of Grandbury to purchase radios and radio equipment under the Henderson County's contract with L3Harris, giving Judge McKinney authorization to sign. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve a Water Drainage Maintenance Release to perform work on property R56384, Lot 36 Block 10 owned by Property Owners of Leisure Land, to replace a 24" culvert with a 36" culvert, located at 124 Shady Shores Drive in Precinct #2, giving Comm. Tuley authorization to sign. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. Turley to approve a three (3) year InterLocal Cooperation Agreement between Henderson County Road and Bridge, Precinct #3 and the City of Brownsboro. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve a three (3) year InterLocal Cooperation Agreement between Henderson County Road and Bridge, Precinct #3 and the City of Chandler. Voted unanimously by those present.

Christie Duvall discussed the Kickapoo Creek RV Camp Ground stating that they were unaware of the County RV Park regulations the County approved in February 2021. When we started the RV Park there were no county regulations and asked the court to approve the variance for the first 12 lots. Motion made by Comm. Richardson and seconded by Comm. Spivey to approve accepting the variance for Kickapoo Creek R.V. Park and Campground, LLC, on the first 12 lots, plat map of the 12 Lot R.V. Park is attached. Voted unanimously by those present.

Financial Reports were received from JP #1, JP #2, JP #3, JP #4 and JP #5.

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. Tuley to approve the payment of bills for *FY2021* in the amounts of \$425,843.25, as listed on copy in file. Voted unanimously by those present.

There were no Plats submitted.

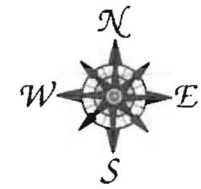
There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. Spivey to adjourn the meeting @ 9:42 A.M. Voted unanimously by those present.

**Read and Approved:**

  
County Judge, Wade McKinney

Kickapoo Creek RV Park and Campground, L.L.C.  
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### R.V. Sites

