

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on May 4th, 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.

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 27th, 2021, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the request for overpayment of taxes in the amount of \$6,071.69 for the Henderson County Tax/Assessor Collector. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve accepting the award in the amount of \$179,200.39 for the FY2021 Tobacco Settlement. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve appointing Jessica Rodriguez as the Elections Administrator for Henderson County. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the use of Henderson County Property for a stock pile relay site of Recycled Asphalt Products to be hauled in by 4M Truck Trailer & Equipment, LLC and it will be picked by Boyce & Sons Asphalt, giving thirty (30) days for completion. All overage will be donated to Henderson County. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve moving into Public Hearing at 9:22 A.M. for posting and regulating No Thru Truck Route on Waverly Way, located in Precinct #4. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to move back into Regular Session at 9:23 A.M. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve setting a No Thru Truck Route Sign on 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 #9. Voted unanimously by the court.

There were no Account Cash Sheets submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the agreement with Erickson Trucks-N-Parts for a 2001 Wabash 43' Belt Floor Trailer, giving Comm. Tuley authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the agreement with Neopost and Henderson County for Postage Meters for the Annex and Courthouse, giving Judge McKinney 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 Bethel Ash Water Supply Company to bore 9143 CR 3817 and 9401 CR 3817 to install 100' waterline from private to private, giving Comm. McHam authorization to sign. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the Budget Amendments April 30th, 2021. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the payment of bills for **STATE FEES** in the amounts of \$11,191.50, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the payment of bills for **FY2021** in the amounts of \$161,338.74, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve awarding the 2021 Tire Re-Bid ending December 31st, 2022 to all vendors. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to adjourn the meeting @ 10:06 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney