

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on June 8th, 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 @ 9:04 A.M.

There will be one citizens' comment at item eight.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the minutes from the previous meeting held on May 25th, 2021, as listed on copy in file. Voted unanimously by the court.

Sonja Williams with Adult Protective Services read and discussed the Elder Abuse Proclamation. Motion made by Comm. McHam and seconded by Comm. Richardson to approve proclaiming June 2021 as Elder Abuse Prevention Awareness Month. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve the request for overpayment of taxes in the amount to \$3,113.38 from the Henderson County Tax Assessor Collector. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve correcting the placement of District Attorney Employee Melissa Miranda to Step 2 within the payroll step plan. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the Met Life, Optional Life and Vision renewal package ending November 1, 2023. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve applying for the FY2021 Bulletproof Vest Partnership. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve entering Whispering Oaks Drive, a new engineered road, into the two year maintenance program, located in Whispering Oaks Subdivision, located in Precinct #4. Voted unanimously by the court.

Joan Freidman, Bluebird Lane, Athens Texas discussed the need of lowering the speed limit on Bluebird Lane, located in Precinct #4. Motion made by Comm. Richardson and seconded by Comm. McHam to approve moving into Public Hearing at 9:26 A.M. to set a 30 MPH speed limit on Bluebird Lane, located in Precinct #4. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve closing Public Hearing at 9:28 A.M. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve moving into Public Hearing at 9:29 A.M. to set a 30 MPH speed limit on Two Mile Circle, located in Precinct #4. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to close Public Hearing at 9:30 A.M. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve moving into Public Hearing at 9:30 A.M. to set a 35 MPH speed limit on CR 4825 Bearcreek, located in Precinct #4. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve closing Public Hearing at 9:31 A.M. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve setting a 30 MPH speed limit on Bluebird Lane and Two Mile Circle and setting a 35 MPH speed limit on CR 4825 Bearcreek, located in Precinct #4. Voted unanimously by the court.

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

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the Payroll Distributions for BW #11. Voted unanimously by the court.

There were no Cash Account Sheets submitted.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the three (3) year maintenance agreement with Clifford Power Systems, giving Judge McKinney authorization to sign. Voted unanimously by the court.

There were no Right-of-Way Permits submitted.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the Budget Amendments for June 8th, 2021. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the payment of bills for **FY2021 SPECIAL** in the amounts of \$500.00, 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 \$794,506.90, as listed on copy in file. Voted unanimously by the court.

No action taken on Preliminary Plat for the Cedar Creek Ranch Subdivision, located in Precinct #1.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the Final Plat of Wyndham Place, Phase One, located in Precinct #4, for filing purposes only. Voted unanimously by the court.

There were no Bids submitted.

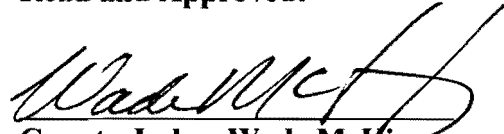
Motion made by Comm. Richardson and seconded by Comm. Tuley to move into Executive Session at 10:00 A.M. pursuant to the Texas Government Code, Sec. 551.074 to discuss Personnel Matters, namely matters pertaining to the Human Resource Office. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to Reconvene into Open Session at 10:18 A.M. Voted unanimously by the court.

No action taken on Personnel Matters, pertaining to the Human Resource Office.

Motion made by Comm. Tuley and seconded by Comm. Richardson to adjourn the meeting @ 10:20 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Wade McKinney