

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on June 15th, 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 @ 9:02 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 June 8th, 2021, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve moving into Public Hearing at 9:21 A.M. to set a No Thru Truck on CR 2930, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to close the Public Hearing at 9:22 A. M. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve setting a No Thru Truck on CR 2930, starting July 1st, 2021, located in Precinct #2. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Payroll Distributions for BW #12. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Cash Account Sheets for May 2021. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Service Agreement with BridgePay Network Solutions, LLC in the County Clerk's Office, 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 Emergency Line Repair to repair a line on CR 3313, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by the court.

There were no Budget Amendments submitted.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the payment of bills for **FY2021** in the amounts of \$190,927.97, 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 63 and 64, Block 1 to Lots 63-R and 64-R in the Water Board's Subdivision, located in Precinct #1, for filing purposes only, Voted unanimously by the court.

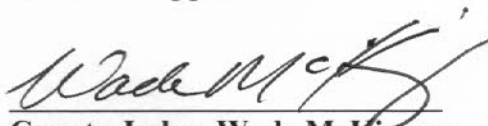
Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the Re-Plat of Lots 191 and 192 to Lot 191-R in the Pinnacle Club, Phase 1, Section B, located in Precinct #2, for filing purposes only, Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the Re-Plat of Lots 66 and 67 to Lots 66-R and 67-R in the Hillcrest Shores Subdivision, located in Precinct #2, for filing purposes only, Voted unanimously by the court.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. Richardson to adjourn the meeting @ 9:32 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney