

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on May 18th, 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 May 11th, 2021, as listed on copy in file. Motion carries. Judge McKinney abstains.

Motion made by Comm. McHam and seconded by Comm. Richardson to table the delineation of duties between the HR department and the Treasurer's Office. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve setting a Public Hearing on June 15th, 2021 at 9:20 A.M. for a No Thru Truck Ordinance on CR 2930, located in Precinct #2. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Payroll Distributions for BW #10. Voted unanimously by the court.

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

There were no Contracts submitted.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Right-of-Way Permit with Crescent Heights Water Supply Corporation to install a new 5/8 x 3/4 " tap on CR 1402, located in Precinct #1, giving Comm. Spivey authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the Right-of-Way Permits with Bethel Ash Water Supply Company for a road bore under 8110 CR 3715 and 4141 CR 3911 to install a 100' waterline for each location from private to private, 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. Richardson and seconded by Comm. McHam to approve the payment of bills for **FY2021** in the amounts of \$195,020.87, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the Re-Plat in The Villas at Pinnacle Club Phase II, part of Lot 1000 to Lots 1, 2 and 3 in the Pinnacle Club, Phase I, Section A, located in Precinct #2, for filing purposes only. Motion carries 4 to 1. Judge McKinney opposed.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the Re-Plat of Lots 449, 450, 451 and 452 to Lots 449-R and 450-R in the Pinnacle Club, Phase I, Section B, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

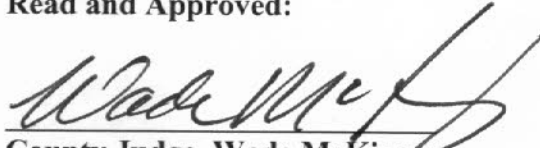
Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the Re-Plat of Lots 71 and 72 to Lot 71-A, Block 1 in Cedar Branch Park, Section 2, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the Re-Plat of Lots 2A-X and 2B-X to Lots 2AR-X and 2BR-X, Block A of Brown's Landing, Phase 1, located in Precinct #4, for filing purposes only. Voted unanimously by the court.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to adjourn the meeting @ 9:29 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney