

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on May 25th, 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 will be two citizens' comments at item five.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the minutes from the previous meeting held on May 18th, 2021, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve correcting the placement of JP #5 employee within payroll to step two (2). Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the InterLocal Agreements between Henderson County and Baxter VFD, Berryville VFD, Brownsboro VFD, Chandler VFD, City of Malakoff VFD, Coffey City VFD, Eustace VFD, Gun Barrel City VFD, LaRue/New York VFD, Log Cabin VFD, Moore Station VFD, Murchison VFD, North 19 VFD, Payne Springs VFD, Southside VFD, Poynor VFD, Tool VFD, Trinidad VFD and Westside VFD for the Assistance to Firefighters Grant Program, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve appointing Ken Bond to fill a vacancy for the Henderson County Emergency Service District #11 Board of Commissioners. The term starting January 1st, 2021 and ending December 31st, 2022. Voted unanimously by the court.

Joan O'Shaughnessy and Adlai Shihab were in favor of setting the speed limit to 30 MPH on Bluebird Lane, located in Precinct #4.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve setting a Public Hearing on June 8th, 2021 at 9:15 A.M. on requesting a Speed Limit of 30 MPH on Bluebird Lane, located in Precinct #4. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve setting a Public Hearing on June 8th, 2021 at 9:16 A.M. on requesting a Speed Limit of 30 MPH on Two Mile Circle, located in Precinct #4. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve setting a Public Hearing on June 8th, 2021 at 9:17 A.M. on requesting a Speed Limit of 35 MPH on CR 4825 Bearcreek, located in Precinct #4. Voted unanimously by the court.

There were no Financial Reports submitted.

There were no Payroll Distributions or Cash Account
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. Richardson and seconded by
Comm. Tuley to approve the payment of bills for **FY2021** in the amounts of \$201,192.38,
as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm.
Richardson to approve the Re-Plat of Lots 326 through 332 and Lots 320 and 321 to Lots
320-R and 326-R, in Westwood Beach, Section C, located in Precinct #3, for filing
purposes only. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm.
Spivey to approve the Bid Specifications for the 2021 On Site Sewer Facility Inspection
Services opening Bids on June 29th, 2021. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by
Comm. Tuley to move into Executive Session at 9:40 A.M. pursuant to the Texas
Government Code, Sec. 551.074 to discuss Personnel Matters, namely matters pertaining
to the Fairgrounds Manager's Salary. Voted unanimously by the court.

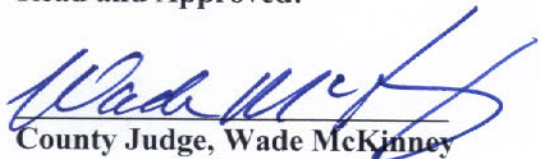
Motion made by Comm. Spivey and seconded by Comm.
Tuley to approve moving into Open Session at 11:24 A.M. Voted unanimously by the
court.

Motion made by Comm. McHam and seconded by Comm.
Tuley to approve setting the salary of the Fairground Manager at Step 6 in the County
Step Program. Voted unanimously by the court.

Judge McKinney thanked Howard Callaway for stepping in
and doing a great job for the last six months as the Fairground Manager.

Motion made by Comm. Tuley and seconded by Comm.
Richardson to adjourn the meeting @ 11:27 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney