

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on June 22nd, 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 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 15th, 2021, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the Floodplain Permit for ATMOS GBC 1-4 project located between Eustace and Mabank with the permit being good for one (1) year and will need to be renewed prior to the permit time ending, giving Joy Kimbrough authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve transferring one (1) four-drawer filing cabinet from surplus inventory to the Sheriff's Office for use in dispatch and transferring a TV stand from surplus inventory to the Fire Marshal's Office. 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.

There were no Payroll Distributions or Account Cash Sheets submitted.

There were no Contracts submitted. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Right-of-Way Permit with Bethel Ash Water Supply Company to install a waterline within the Right-of-Way and bore 13145 CR 3806 from property line to property line, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by the court.

There were no Budget Amendments submitted.

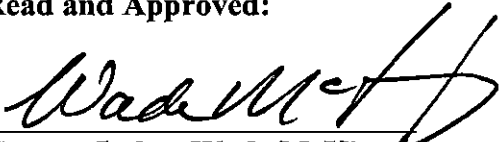
Motion made by Comm. McHam and seconded by Comm. Spivey to approve the payment of bills for **FY2021** in the amounts of \$261,413.33, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve the Preliminary Plat for Cedar Creek Ranch including 81 Lots with approval on the contingency with the signatures of James Bailey, Tarrant County Regional Water Authority and fixing the Cul-de-sac to specification, located in Precinct #1, giving Judge McKinney authorization to sign. Motion carries 4 to 1. Comm. Tuley opposed.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to adjourn the meeting @ 9:54 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney