

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on July 13th, 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 @ 9:00 A.M.

There were no citizens' comments.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the minutes from the previous meeting held on June 22nd, 2021, as listed on copy in file. Motion carries. Comm. Spivey and Comm. Tuley abstained.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the refund request in the amount of \$2,922.27 for overpayment of taxes for the Henderson County Tax/Assessor Collector. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve appointing Paula Ludkte as the Elections Administrator at Step 1 on the Step Plan. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the Position EXT-01 in the County Extension from Step 1 to Step 2 in the Step Plan. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve accepting the Statement of Financial Income and Expenditures for FY ending April 30th, 2021 for Henderson County 9-1-1 Communication District. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve accepting the Henderson County Emergency Service District #10 Annual Financial Report for the year ending September 30, 2019, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the InterLocal Agreement between County Commissioners' Courts of Smith, Wood, Henderson, Van Zandt and Rains Counties Texas and the Andrews Center for FY2022, with all necessary signatures. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve setting a Public Hearing on July 27th, 2021 at 9:15 A.M. to request posting a 30 MPH speed limit on CR 4616, 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 July 27th, 2021 at 9:16 A.M. to request a NO THRU TRUCK ordinance on CR 4616, located in Precinct #4. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve issuing a Request for Proposal for Henderson County 125k Cafeteria Plan and other voluntary employee benefits. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve going out for Request for Qualifications (RFQ) for Administration of the Corona Virus for State and Local Recovery Funds, related to the American Rescue Plan Act of 2021 (ARPA). Voted unanimously by the court.

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

There were no Payroll Distributions or Account Cash Sheets submitted.

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 Company to place a water meter and ¾" water main within the Right-of-Way on CR 1219, located in Precinct #1, giving Comm. Spivey authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the June 30th, 2021 Budget Amendments. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the payment of bills for *FY2021* in the amounts of \$461,854.35, 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 of Lots 240-R and 241-R to Lot 240-R2 in the Pinnacle Club, Phase II, Section B, located in Precinct 2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the re-plat of Lot 187-A2 to Lots 187-A2-1 and 187-A2-2 in Wagon Tree, located in Precinct #4, 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 270, 271, 272 and 273 to Lot 270-R in Parkside Shores, located in Precinct #4, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to table the OSSF Inspection Service Inspector until next week's Commissioners' Court. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to adjourn the meeting at 10:33 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney