

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on July 20<sup>th</sup>, 2021 @ 9:00 A.M.** with the following members present, to-wit:

<b>Wade McKinney</b>	<b>County Judge</b>
<b>Wendy Spivey</b>	<b>Comm. Pct. # 1</b>
<b>Scott Tuley</b>	<b>Comm. Pct. # 2</b>
<b>Charles McHam</b>	<b>Comm. Pct. # 3, absent</b>
<b>Mark Richardson</b>	<b>Comm. Pct. # 4</b>

And transacted the following business, to-wit:

Judge McKinney called the meeting to order @ 9:05 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 July 13<sup>th</sup>, 2021, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the Eustace ISD tax resale deed in Hidden Hills Harbor, Lot 11, Section A, located in Precinct #2. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve placing an employee at Step 6 in the Step Pay Plan for the Radio Technician Position for the Sheriff's Office. Voted unanimously by those present.

There were no Financial Reports submitted.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the Payroll Distributions for BW #14. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the Account Cash Sheets for the period ending June 2021. Voted unanimously by those present.

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 ¼" service line within the Right-of-Way on CR 1208, located in Precinct #1, giving Comm. Spivey authorization to sign. Voted unanimously by those present.

There were no Budget Amendments submitted.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the payment of bills for **JUNE SALES TAX 2021** in the amount of \$1,023.79, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. Tuley to approve the payment of bills for **FY2021** in the amount of \$675,635.75, as listed on copy in file. Voted unanimously by those present.

There were no Plats submitted.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve accepting the bid for OSSF Inspection Service Inspector Danny Wilson for a two year term for Henderson County. Voted unanimously by those present.

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

**Read and Approved:**

A handwritten signature in blue ink, appearing to read "Wade McKinney", written over a horizontal line.

**County Judge, Wade McKinney**