

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on July 27th, 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 @ 9:03 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 20th, 2021, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve allowing the Sheriff's Office to enter into another contract with Dr. Taft's Office for Mental Health Services in the jail for the next two years, giving Sheriff Hillhouse authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the InterLocal Agreement for conducting the November 2nd, 2021 election between the City of Athens and Henderson County, with all necessary signatures. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve transferring a metal detector from inventory to the Sheriff's Department. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve tabling the placement of an employee at Step 2 in the Step Pay Plan for the Application Manager Position for the IT Office until next Commissioners Court. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve an amendment and additional policies to the Henderson County Personnel Policy Manual except for category on page 39. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to move into Public Hearing at 9:26 A.M. to set a speed limit of 30 MPH on CR 4616, located in Precinct #4. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to move out of Public Hearing at 9:27 A.M. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded Comm. Tuley to move into Public Hearing at 9:28 A. M. to set a No Thru Truck on CR 4616, located in Precinct #4. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Tuley to move out of Public Hearing at 9:29 A.M. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve setting the speed limit of 30 MPH on CR 4616, located in Precinct #4. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve a No Thru Truck on CR 4616, located in Precinct #4. 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.

There were no Right-of-Way Permits submitted.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Budget Amendments for May and June materials. Voted unanimously by the court.

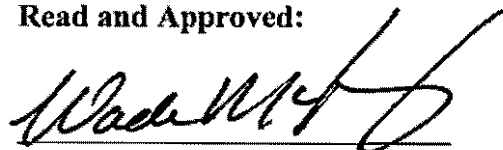
Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the payment of bills for *FY2021* in the amount of \$448,157.56, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the re-plat of one Lot into Lots 1 and 2, in the Cantu Estates, for filing purposes only, located in Precinct #1. Voted unanimously by the court.

There were no Bids submitted.

Motion made by Comm. McHam and seconded by Comm. Richardson to adjourn the meeting at 9:41 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Wade McKinney