

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on August 3<sup>rd</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</b>
<b>Mark Richardson</b>	<b>Comm. Pct. # 4</b>

And transacted the following business, to-wit:

Judge McKinney called the meeting to order @ 9:02 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 27<sup>th</sup>, 2021, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve an InterLocal Purchasing Agreement with Hood County, Texas to allow Hood County to purchase radios and radio equipment under Henderson County's contract with L3 Harris, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve placing an employee at Step 2 in the Step Pay Plan for the Application Manager Position for the IT Office. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the authorization to apply for the Local & County Government Lighting Conversion Program with Texas Comptroller Office, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Memorandum of Understanding for the access to the East Texas Interoperability Network, (ETX Introp Network), between Henderson County and the entities that provide Law Enforcement and Fire Service. Voted unanimously by the court.

Ryan Camden, Director for Site Selection & Business Incentives for Ryan, LLC presented and discussed site and development overview for Forest Grove Solar Project, located in Precinct #2.

There were no Financial Reports submitted.

There were no Payroll Distributions or Account Cash Sheets submitted.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the contract with Ethos approving Option 1: Alternate Dual Option Plan, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the Right-of-Way Permit for Leagueville Water Supply Company to bore under CR 3614 at 8956 for a new service line, giving Comm. McHam authorization to sign. Voted unanimously by the court.

There were no Budget Amendments submitted.

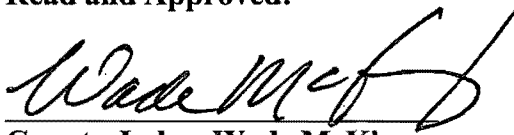
Motion made by Comm. Richardson and seconded by Comm. McHam to approve the payment of bills for *FY2021* in the amount of \$217,846.21, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the one year extension with Keefe Commissary beginning August 23<sup>rd</sup>, 2021 through August 22<sup>nd</sup>, 2022 for the Henderson County Sheriff's Office, giving Sheriff Hillhouse authorization to sign. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to adjourn the meeting at 10:28 A.M. Voted unanimously by the court.

**Read and Approved:**



County Judge, Wade McKinney