

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on August 10th, 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 @ 9:02 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 August 3rd, 2021, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve two (2) Texas Commission checks on the Arts grants in the amount totaling \$675.00 to reimburse performance fees paid during the Library's Summer Reading Program. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve accepting the 2022-2023 Biennium Budget for the Community Supervision Corrections Division (CSCD), for filing purposes. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve a Special Election for Proposed Constitutional Amendments as submitted by the 87th Legislature, Regular Session, of the State of Texas to be held on November 2nd, 2021. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve Property Tax Collection between Henderson County and the following taxing authorities: **City of Athens, City of Brownsboro, Caney City, City of Chandler, City of Enchanted Oaks, City of Eustace, City of Frankston, City of Gun Barrel, City of Log Cabin, City of Tool, City of Trinidad, Athens ISD, Brownsboro ISD, Cross Roads ISD, Eustace ISD, Frankston ISD, LaPoynor ISD, Malakoff ISD, Murchison, ISD, Trinidad ISD, Emergency Service District #1, Emergency Service District #3, Emergency Service District #4, Emergency Service District #5, Emergency Service District #6, Emergency Service District #7, Emergency Service District #10, Emergency Service District #11, Lake View Management & Development District, Trinity Valley Community College, Henderson County Levee District #3 and Athens Municipal Water Authority**, with all necessary signatures. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the renewal of the 2022 County Choice Silver Retiree Medical Program, giving Judge McKinney authorization to sign. Voted unanimously by the court.

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

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the Payroll Distributions for BW #15 and BW #16. Voted unanimously by the court.

There were no Account Cash Sheets submitted.

There were no Contracts submitted.

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 3520 for a 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. Spivey to approve the payment of bills for **FY2021** in the amount of \$388,453.95, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the amendment on Lots 108 and 109 to Lot 108A in Blue Water Key, located in Precinct #3, 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 73 and 74 to Lot 73-R in Brown's Landing, located in Precinct #4, for filing purposes. Voted unanimously by the court.

There were no Bids submitted.

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

Read and Approved:


County Judge, Wade McKinney