

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on August 31st, 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 @ 9:01 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 24th, 2021, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the minutes from the previously held meeting of the IT Committee on January 21st, 2021, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve an InterLocal Agreement with the Henderson County Hospital Authority to allow payments to be made by Henderson County to the Authority from the Coronavirus State and Local Fiscal Recovery Funds, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve an InterLocal Agreement with the City of Mabank to Overlay CR 2925 (Old City Lake Road). 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. Tuley and seconded by Comm. Spivey to approve the Budget Amendments for August 25th, 2021. Voted unanimously by the court.

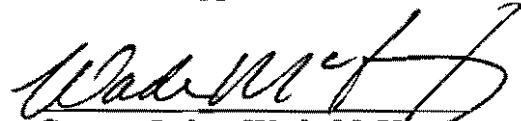
Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the payment of bills for **FY2021** in the amount of \$104,673.21, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the re-plat in Leisure Land, Block 3 of Lots 13 and 14 creating Lots 13-R and 14-R, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

There were no Bids submitted.

Motion made by Comm. Spivey and seconded by Comm.
McHam to adjourn the meeting at 9:18 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Wade McKinley