

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on September 7<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. Pet. # 1</b>
<b>Scott Tuley</b>	<b>Comm. Pet. # 2</b>
<b>Charles McHam</b>	<b>Comm. Pet. # 3</b>
<b>Mark Richardson</b>	<b>Comm. Pet. # 4</b>

And transacted the following business, to-wit:

Judge McKinney called the meeting to order @ 9:02 A.M.

There are citizens' comments on line items seven and eight.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the minutes from the previous meeting held on August 31<sup>st</sup>, 2021, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the request from the District Attorney for an expenditure of seizure funds for an intern employee salary benefit in the amount of \$1,000.00 a month for September and October. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the request for out of state travel from the County Extension Service for November 13<sup>th</sup> – November 18<sup>th</sup>, 2021 to Memphis Tennessee. Voted unanimously by the court.

No action taken on an amendment to the Military Policy in the Henderson County Personnel Policy Manual.

Public Hearing at 9:15 A.M.: Mr. and Mrs. Randy Osborne, Eustace, Texas asked the court not to raise taxes for Henderson County.

Motion made by Comm. Richardson and seconded by Comm. McHam to close Public Hearing at 9:22 A.M. Voted unanimously by the court.

Comm. McHam stated the Court did cut the tax rate 1.5% this year and was able to do things that needed to be done; the Court worked really hard to lower the taxes this year. Comm. Tuley stated the court did a great job on the budget and was able to pay for the Radio Tower and was still able to save the taxpayer money. Comm. Spivey stated that this was her first budget and she was impressed with the work everyone on the court put toward the budget it was great team work. Comm. Richardson stated we went over the budget a lot more making cuts where there wasn't money to cover. We did lower the tax rate and county had to add positions at the jail for the number of inmates and raise the salary to be competitive to surrounding counties. Judge McKinney stated Henderson County has been debt free since 2014 and out of the eight adjoining counties there are only two counties that have a lower tax rate than Henderson County. Motion made by Comm. Spivey and seconded by Comm. Tuley to approve adopting the amended 2022 County Budget and categorically for salaries to take effect January 2<sup>nd</sup>, 2022. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve moving into Public Hearing at 9:32 A.M. to discuss the Proposed 2021 Tax Rate for the 2022 Henderson County Budget. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve closing Public Hearing at 9:34 A.M. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve adopting the 2021 Tax Rate at 0.4464870 for the 2022 Henderson County Budget. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve canvassing of the votes for the August 31<sup>st</sup>, 2021 Special Election for Texas House of Representatives District #10. Voted unanimously by the court.

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

There were no Payroll Distributions or Account Cash Sheets submitted.

There were no Contracts submitted.

There were no Right-of-Way Permits submitted.

There were no Budget Amendments submitted.

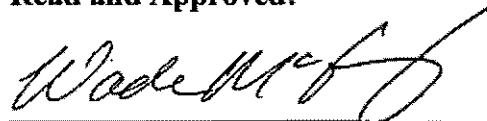
Motion made by Comm. Richardson and seconded by Comm. McHam to approve the payment of bills for *FY2021* in the amount of \$456,146.92, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. Spivey to adjourn the meeting at 9:44 A.M. Voted unanimously by the court.

**Read and Approved:**



**County Judge, Wade McKinney**