

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on September 14th, 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 September 7th, 2021, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the application for permit to dredge/maintenance on a property located in a Floodplain area, Zone A near property located at 7220 Shorecrest Way, Athens, Texas 75752, giving Joy Kimbrough authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the request from the Elections Administrator, Paula Ludtke to increase the salary for Election Workers to \$9.50 and the Judges to \$10.00 an hour. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Tuley to approve the update to the Section 125 Cafeteria Plan with Aflac, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the request to transfer a 32" Viore TV from the Fire Marshal's Office to the Elections Department. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the request to transfer a 2010 truck from Constable Precinct #4 to Precinct #1 Road and Bridge. Voted unanimously by the court.

No action taken to impose a burn ban for Henderson County.

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.

There were no Budget Amendments submitted.

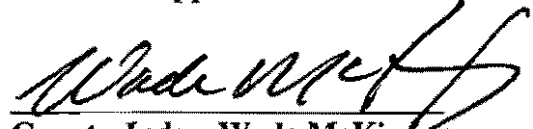
Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the payment of bills for *FY2021* in the amount of \$297,380.28, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. Richardson to adjourn the meeting at 9:28 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinley