

**STATE OF TEXAS** §

**COUNTY OF HENDERSON** §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on September 21<sup>st</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 @ 9:01 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 September 14<sup>th</sup>, 2021, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the Notice and Order of the Special Runoff Election to be held on September 28<sup>th</sup>, 2021 for the Texas State House of Representative District #10. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the five year (5) State Attorney General Case Registry Cooperative Agreement, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the contract amendment with Southern Health Partners for inmate Health care at the Henderson County Jail, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the amendment to the Military Policy in the Henderson County Personnel Policy Manual. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the addition of a Pandemic Paid Sick Leave Policy to the Henderson County Personnel Manual, effective September 21<sup>st</sup>, 2021. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve imposing a 14 day Burn Ban for Henderson County. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve re-appointing Maurice Cox to the Henderson County Appraisal District Board of Directors, Board of Directors, Place 1. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve re-appointing Dr. Sam Hurley to the Board of Directors of the Neches and Trinity Valleys Groundwater Conservation District. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve setting a Public Hearing on September 28<sup>th</sup>, 2021 at 9:15 A.M. for the updating of Guidelines and Criteria for Granting Tax Abatement in Reinvestment Zones. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Payroll Distributions for BW #18. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Payroll Distributions for BW #19. Voted unanimously by the court.

There were no Account Cash Sheets submitted.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the Cain Center Sponsorship Agreement with Henderson County for a two (2) year agreement for the Civic Room, giving Judge McKinney authorization to sign. Voted unanimously by the court.

There were no Right-of-Way Permits submitted.

Motion made by Comm. McHam and Comm. Spivey to approve the Budget Amendment for Sanitation. Voted unanimously by the court.

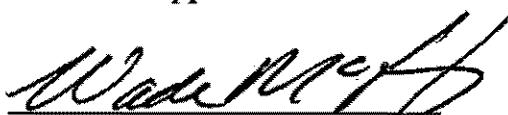
Motion made by Comm. Richardson and seconded by Comm. Tuley to approve the payment of bills for *FY2021* in the amount of \$257,453.08, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

There were no Bids submitted.

Motion made by Comm. McHam and seconded by Comm. Tuley to adjourn the meeting at 9:50 A.M. Voted unanimously by the court.

**Read and Approved:**

  
County Judge, Wade McKinney