

**STATE OF TEXAS** §

**COUNTY OF HENDERSON** §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on October 5<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. 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 @ 9:03 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 28<sup>th</sup>, 2021, as listed on copy in file. Voted unanimously by the court.

Della Seaton-Cooper, Director of Outreach, read and discussed the proclamation of Domestic Violence Awareness. Motion made by Comm. Richardson and seconded by Comm. McHam to approve proclaiming October as Domestic Violence Awareness Month for Henderson County. Voted unanimously by the court.

Angela Hemphill discussed the National 4-H Week in Henderson County. Sam Tyler, Jack Tyler, Clista Turner and Cassity Turner discussed their accomplishments being in 4-H. Motion made by Comm. Tuley and seconded by Comm. Spivey to approve proclaiming the week of October 3<sup>rd</sup> – 9<sup>th</sup>, 2021 as National 4-H Week in Henderson County. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve out of state travel to Ohio from the County Extension Service. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the Notice of Constitutional Amendment Election on November 2<sup>nd</sup>, 2021. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve canvassing the votes for the September 28<sup>th</sup>, 2021 State House District 10 Runoff Election. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Resolution approving the application for the Indigent Defense Grant Program. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the 2022 Rural Fire Protection Contract with the local Fire Departments, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve imposing a two (2) week Burn Ban for Henderson County. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve setting a Public Hearing on November 2<sup>nd</sup>, 2021 at 9:15 A.M. to request closing the Third-Class portion of roadway at the dead end of Bluebird Lane in front of Lots 49, 50 and 51 measuring 255 feet, located in Precinct #4. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Payroll Distributions for August 21 Election. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the Payroll Distributions for BW #20. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the Account Cash Sheets for August 2021. Voted unanimously by the court.

There were no Contracts submitted.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Right-of-Way Permit with Crescent Heights Water Supply Company to place a new tap and meter at 8643 CR 1405, located in Precinct #1, giving Comm. Spivey authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the Right-of-Way Permit with Oncor Electric to bore 40 feet under CR 2938 to place an Electric Distribution Line, located in Precinct #2, giving Comm. Tuley authorization to sign. Voted unanimously by the court.

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 \$232,342.13, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the re-plat of Lots 538 and 539 to Lot 538-R in Pinnacle Club, Phase II, Section A, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the re-plat of Lots 14, 15 and 16 to Lot 14A in the Woodland Hill Subdivision, located in Precinct #4, for filing purposes only. Voted unanimously by the court.

There were no Bids submitted.

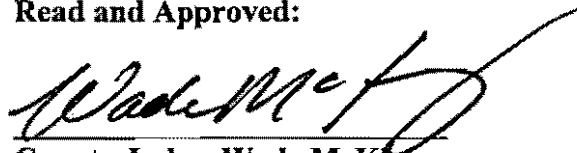
Motion made by Comm. Richardson and seconded by Comm. Tuley to approve recessing until 10:20 A.M. Voted unanimously by the court.

No action was taken to move into Executive Session pursuant to the Texas Government Code, Section 551.071 to discuss legal matters with counsel, specifically to discuss the status of Opioid Litigation and potential settlement agreement in opioid litigation involving Henderson County.

No action taken on Executive Session.

Motion made by Comm. Tuley and seconded by Comm. Spivey to adjourn the meeting at 10:25 A.M. Voted unanimously by the court.

**Read and Approved:**



County Judge, Wade McKinney