

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on October 19<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, absent</b>
<b>Mark Richardson</b>	<b>Comm. Pct. # 4</b>

And transacted the following business, to-wit:

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

There were no citizens' comments.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the minutes from the previous meeting held on October 12<sup>th</sup>, 2021, as listed on copy in file. Motion carries. Comm. Tuley abstains.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve authorizing a County issued cell phone to the 3<sup>rd</sup> District Court for text archiving purposes. Voted unanimously by those present.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Sheriff's Office to renew the InterLocal Agreement with Smith County for the East Texas Auto Theft Task Force, giving Judge McKinney and Sheriff Hillhouse authorization to sign. Voted unanimously by those present.

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

Motion made by Comm. Richardson and seconded by Comm. Tuley to approve the award of the FY2021 Bulletproof Vest Partnership Funding. Voted unanimously by those present.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve appoint a new member Tanya DeVaney to fill a vacant position on Emergency Service District Board of Commissioners #1, term ending December 31<sup>st</sup>, 2022, located in Precinct #1. Voted unanimously by those present.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve a request between Henderson County Precinct #1 and the East Texas Arboretum and Botanical Society by "Labor and Equipment Use" to build to connect the Cain Garden to the Azalea Garden. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the Lease Agreement between Henderson County and Ronnie Smith for the leasing of plus or minus one acre of land for use by Henderson County Precinct #2, giving Comm. Tuley authorization to sign. 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.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Right-of-Way Permit with Crescent Heights Water Company to approve to a new tap, meter and ¼ inch service line at 10194 CR 1208, located in Precinct #1, giving Comm. Spivey authorization to sign. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the Right-of-Way Permit with East Cedar Creek Fresh Water Supply District to repair a water line at 202 Scenic Drive in the Glenn Oak Subdivision, located in Precinct #1, giving Comm. Tuley authorization to sign. Voted unanimously by those present.

There were no Budget Amendments submitted.

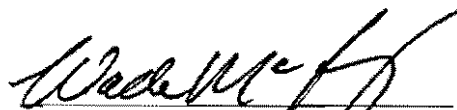
Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the payment of bills for *REVISED FY2021* in the amount of \$544,056.51, as listed on copy in file. Voted unanimously by those present.

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 9:33 A.M. Voted unanimously by those present.

**Read and Approved:**

  
County Judge, Wade McKinney