

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on November 2nd, 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 October 19th, 2021, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the minutes from previously held Special Meeting on October 20th, 2021. Voted unanimously by the court.

Sarah Jane Brown, Historical Commission discussed the new marker that was approved by the State for Ginger Murchison. Steve Grant, President Athens Cemetery discussed the proclamation for Virginia Lucille "Ginger" Murchison Day. We are celebrating the person Ginger Murchison and the many generous gifts she has given the city and county over the years. The dedication is Saturday November 6th, 2021 at 11:00 A.M. at the Athens Cemetery. Motion made by Comm. McHam and seconded by Comm. Spivey to approve proclaiming November 6th, 2021 as Virginia Lucille "Ginger" Murchison Day. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve the request of the District Attorney for an expenditure of seizure funds in the amount of \$6,163.00 for employee salary benefits. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the request of the District Attorney for a part time position to be paid from the DA's Law Enforcement (Seizure) Fund. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the InterLocal Agreement with Lubbock County Texas to participate in the Regional Public Defender for Capital cases program, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve spending \$725.00 from the JP Tech Fund to purchase a monitor display and telephone for the bench at the Justice of the Peace 4. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve moving into Public Hearing at 9:15 A.M. on closing the Third-Class portion of roadway at the dead end of Blue Bird Lane in front of Lots 49, 50 and 51 measuring 255 feet, located in Precinct #4. Voted unanimously by the court.

Nancy Edwards, Bluebird Lane discussed wanting the closure of Bluebird Lane.

Motion made by Comm. Richardson and seconded by Comm. Spivey to close Public Hearing at 9:19 A.M. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve closing the Third-Class portion of roadway at the dead end of Bluebird Lane in front of Lots 49, 59 and 51 measuring 255 feet, located in Precinct #4. Voted unanimously by the court.

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

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve accepting a \$35,000.00 check from Cedar Creek Ranch Acquisitions LLC, for damaging CR 1429, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve setting a Public Hearing on November 16th, 2021 at 9:15 A.M. for a 30 MPH speed limit on CR 2921 S, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve entering into an InterLocal Agreement with the City of Mabank to purchase material from Henderson County with the Agreement ending December 31st 2021, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to re-appoint John McMakin and Robert Baron to the Henderson County Emergency Service District #3 Board of Commissioners for a two (2) year term ending December 31st, 2023. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve accepting the Henderson County Emergency Service District #3 FY2020 – FY 2021 Financial Statement in accordance with HB 3764, for filing purposes only. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve Payroll Distributions for BW #21. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve Payroll Distributions for BW #22. Voted unanimously by the court.

There were no 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 Lakeshore Utility Company to bore under the road at 170 Bayside in the Clearwater Bay Subdivision, to repair a leak, located in Precinct #1, giving Comm. Spivey authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the Right-of-Way Permit with Leagueville Water Corporation to bore under CR 3502 for new service, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the Right-of-Way Permit with Trinity Valley Electric Cooperative to bore under CR 4712 to place a Pole in the County Right-of-Way, giving Comm. Richardson authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the Corrected Budget Amendments. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the payment of bills for *FY2021* in the amount of \$404,911.26, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the payment of bills for *STATE FEES FY2021* in the amount of \$130,402.51, as listed on copy in file. Voted unanimously by those present. Plats submitted.


Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the payment of bills for *FY2022* in the amount of \$30,585.89, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the Re-Plat of Lots 18 – 21 and 38 and 39 to Lot 18-R in Lake Oaks, Block 2, located in Precinct #2. Voted unanimously by the court.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. Richardson to adjourn the meeting at 9:55 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney