

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on November 9th, 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 @ 9:01 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 November 2nd, 2021, as listed on copy in file. Voted unanimously by the court.

Judge McKinney presented Sarah Jane Brown, with the 2019 and 2020 Distinguished Service Award for the Henderson County Historical Commission.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve applying for the FY2021 Assistance to the Firefighters Grant program, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve a Sheriff's Deputy to attend the Defense Technology Training Center in Monroe, Louisiana. Voted unanimously by the court.

Lanette Ainsworth and Sharon Banaszak with the Humane Society of Cedar Creek Lake discussed the need of additional funding that is needed to keep the Humane Society running. Motion made by Comm. McHam and seconded by Comm. Tuley to approve a request for emergency two (2) month funding in the amount of \$3,000.00 to the Humane Society of Cedar Creek Lake. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve entering into a contract for the sale of a .906 acre tract of land at 12103 FM 315 S., Poynor, Texas 75782 in the amount of \$10,000.00, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve transferring a desk and chair from inventory to Precinct #2. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve reappointing Chet Marder and Jody Vincik to the Emergency Service District #2 Board of Directors for a term ending December 31st, 2023, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve accepting the Henderson County Emergency Service District #7 DY 2020 Financial Statement, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

JP #4 and JP #5. Financial Reports was received from JP #1, JP #2, JP #3,

There were no Payroll Distributions or Account Cash Sheets submitted.

There were no Contracts submitted.

There were no the 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 \$241,230.76, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Re-Plat of Lot 49 to Lots 49A and 49B in Spring Valley Acres, located in Precinct #1, for filing purposes only. Voted unanimously by the court.

There were no Bids submitted.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve convening into Executive Session at 10:10 A.M. pursuant to the Texas Government Code, Sec. 551.071 to discuss legal matters with counsel, specifically to discuss status of Opioid Litigation and potential settlement agreement in Opioid Litigation involving Henderson County. Voted unanimously by the court.

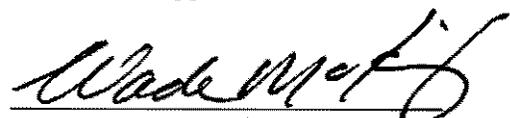
Motion made by Comm. Spivey and seconded by Comm. Richardson to approve reconvening into Open Session at 11:00 A. M. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve authorizing approval of proposed Janssen Texas State-Wide Opioid Settlement Agreement. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve Texas Subdivision Election and Release Form, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to adjourn the meeting at 11:02 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney