

COUNTY OF HENDERSON §

Wade McKinney	County Judge
Wendy Spivey	Comm. Pct. # 1
Scott Tuley	Comm. Pct. # 2
Charles McHam	Comm. Pct. # 3
Mark Richardson	Comm. Pct. # 4

There were no Financial Reports submitted.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Payroll Distributions for BW #23. Voted unanimously by the court.

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

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

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve an agreement between the Texas Comptroller of Public Accounts, State Energy Conservation Office and Henderson County, for LED Lighting, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve an agreement between Tyler Technologies, Inc., and Henderson County; County Clerk's Office, District Clerks Office and Justice of the Peace Office's JP #1, JP #2, JP #3, JP #4 and JP #5 for the SB41 Legislative Changes, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the request for a Right-of-Way Permit for Virginia Hill Water Supply Company to replace a water line on CR 4622 and Pace Ranch Road, located in Precinct #4, giving Comm. Richardson authorization to sign. Voted unanimously by the court.

There were no Budget Amendments submitted.

Motion made by Comm. Richardson and seconded by Comm. Tuley to approve the payment of bills for **OCTOBER 2021 SALES TAX** in the amount of \$1,185.61, as listed on copy in file. Voted unanimously by the court.

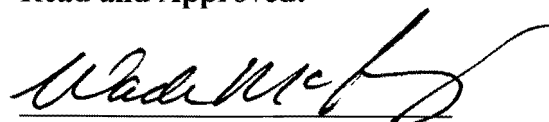
Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the payment of bills for **FY2021** in the amount of \$529,396.40, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. Spivey to adjourn the meeting at 10:07 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney