COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in Regular Session on November 23rd, 2021 @ 9:00 A.M. with the following members present, to-wit:

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

And transacted the following business, to-wit:

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

There are two to speak on item #6.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the minutes from the previous meeting held on November 16th, 2021, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the minutes from the previous Special Meeting held on November 12th, 2021, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the refund request for overpayment in the amount of \$2,652.65 for taxes for the Henderson County Tax/Assessor Collector. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the transfer request for a cargo trailer from the Sheriff's Office to the Elections Office. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve accepting a donation from The Sportsman Paradise POA in the amount of \$123.90, for two (2) Neighborhood Watch signs and poles, located in Precinct #3. Voted unanimously by the court.

Brian Sherman, Creekside Circle and Richard Harris, Creekside Circle discussed the need of putting Creekside Circle in the Henderson County Road Maintenance Program, stating it is dangerous for the children to be let off the School Bus on Highway 175 E, because the bus can't drive on Creekside Circle. Emergency Vehicles can't drive on the road and there are drainage problems as well due to the roads. Motion made by Comm. Richardson and seconded by Comm. McHam to approve accepting ratification of County Road Maintenance of Creekside Circle, located in Precinct #4, to be put into the County Road Maintenance System. Voted unanimously by the court.

Harrison Ndetan discussed in detail the matters of the Henderson County Opioid Protect and Educate (HOPE) initiative. Henderson County's Drug-Related Statistic is a concern, the rate of opioid prescribing is 69.2% and Henderson County ranks in the top 6% of Texas counties. Henderson County Opioid Prevent and Educate – HOPE purpose is to support the implementation of sustainable and culturally appropriate programs to address the needs of Henderson County. HOPE for prevention Project Structure, Prevention Task Force, Treatment Task Force and Recovery Task Force are the goals for Henderson County.

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