

**HENDERSON COUNTY FISCAL COURT**  
**REGULAR CALLED MEETING**  
**September 28, 2021**  
**9:30 A.M.**  
**AGENDA**

**Call to Order**

**Invocation –**

**Pledge of Allegiance**

**Roll Call**

**Minutes Approval – September 14, 2021 Fiscal Court Meeting & Special Called Meetings September 13 & 20, 2021**

**Henderson Aquatic Center Presentation – Meredith Schmitt**

**County Employee Health Insurance Update – Peel & Holland - D.J. Story**

**Resolution - County Employee Health Insurance Contract Renewal**

**Warm Grant Close Out Public Hearing – Jessie Howard – GRADD**

**Warm Grant 2021/2022 Application Public Hearing – Jessie Howard – GRADD**

**Resolution – WARM Grant Application**

**Ordinance – Chapter 35 Fiscal Court – 1<sup>st</sup> Reading**

**Ordinance – Chapter 28 Emergency Services – 2<sup>nd</sup> Reading**

**Ordinance – Chapter 67 Purchasing – 2<sup>nd</sup> Reading**

**Resolution – County Surplus Property – Road Department - Bill Hubiak**

**Bid Opening – Bill Hubiak – Single Axle Dump Truck**

**Tourist Commission Appointment – Judge Schneider**

**Water District Board Appointment – Judge Schneider**

**Animal Control Report – Terra Kilgore**

**Detention Center Reports – Jailer Amy Brady**

**County Clerks Report: - Renesa Abner**

**County Attorney Report: - Steve Gold**

**Fund Transfers – Brenda Rider**

**Claims – Brenda Rider**

**Old Business – Judge Schneider**

**Good of the County**

**Adjourn**