

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on January 4th, 2022 @ 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, absent
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. Richardson and seconded by Comm. Spivey to approve the minutes from the previous meeting held on December 21st, 2021, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve re-appointing James Cook and Mike Erwin to the Emergency Service District #1 Board of Commissioners, located in Precinct #1, with the term ending December 31st, 2023. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the Notice of General Primary Election for the Democratic and Republican Parties for March 1st, 2022. Voted unanimously by those present.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve appointing General Primary Election Voting Tabulation District Precinct Judges for March 1st, 2022 General Primary Election. Voted unanimously by those present.

There were no Financial Reports submitted.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Payroll Distributions for BW #26. Voted unanimously by those present.

There were no Account Cash Sheets submitted.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve the three (3) year agreement with the State of Texas Federal Surplus Property Program, giving Judge McKinney authorization to sign. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Right-of-Way Permit with Leagueville Water Supply to bore under CR 3613 to install a 2" service line, giving Comm. McHam authorization to sign. Voted unanimously by those present.

There were no Budget Amendments submitted.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the payment of bills for **FY2022** in the amount of \$25,219.44, as listed on copy in file. Voted unanimously by those present.


Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the payment of bills for **FY2021** in the amount of \$214,809.03, as listed on copy in file. Voted unanimously by those present.

There were no Plats submitted.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve accepting the Bid from George P. Bane, Inc. for a 2016 John Deere Motor Grader for Road and Bridge Precinct #3. Voted unanimously by those present.

Motion made by Comm. Spivey and seconded by Comm. McHam to adjourn the meeting at 9:16 A.M. Voted unanimously by those present.

Read and Approved:


County Judge, Wade McKinney