

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on January 11<sup>th</sup>, 2022 @ 9:00 A.M.** with the following members present, to-wit:

<b>Wade McKinney</b>	<b>County Judge, absent</b>
<b>Wendy Spivey</b>	<b>Comm. Pct. # 1</b>
<b>Scott Tuley</b>	<b>Comm. Pct. # 2</b>
<b>Charles McHam</b>	<b>Comm. Pct. # 3</b>
<b>Mark Richardson</b>	<b>Comm. Pct. # 4</b>

And transacted the following business, to-wit:

Comm. McHam called the meeting to order @ 9:00 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 January 4<sup>th</sup>, 2022, as listed on copy in file. Motion carries. Comm. Tuley abstains.

State Representative Keith Bell read and discussed the resolution celebrating the 175<sup>th</sup> Anniversary of Henderson County do-dransbicentennial. Henderson County has 949.7 square miles and was established on April 27<sup>th</sup>, 1846. Henderson County was carved out of Nacogdoches and Houston Counties and was named in honor of James Pinckney Henderson, the first governor of the State of Texas.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the refund request in the amount of \$125,803.84 for the Henderson County Tax/Assessor Collector. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. Tuley to approve accepting the Racial Profiling Report for the Henderson County Attorney's Office for 2021 for filing purposes only. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the Interlocal Cooperation Contract with the Department of Public Safety and Henderson County for seized drugs analysis, giving Judge McKinney authorization to sign. Voted unanimously by those present.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the Lease Agreement with Northeast Texas Public Health District for office space. Voted unanimously by those present.

No action taken to purchase and finance a New Holland C332 Compact Track Loader for Precinct #2.

No action taken to purchase and finance a 2021 ST MGL 8048T conveyor for Precinct #2.

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

There were no Payroll Distributions or Account Cash Sheets submitted.

There were no Contracts submitted.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the Right-of-Way Permit with Leagueville Water Supply for a road bore at 9455 CR 3613 for new service, 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. Tuley to approve the payment of bills for *FY2021* in the amount of \$193,867.55, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the payment of bills for *FY2022* in the amount of \$326,849.09, as listed on copy in file. Voted unanimously by those present.

There were no Plats submitted.

There were no Bids submitted.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve moving into Executive Session at 9:45 A.M. pursuant to the Texas Government Code, Section 551.074 to discuss Personnel Matters, namely responsibilities of the County Fire Marshal. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve reconvening into Open Session at 11:31 A.M. Voted unanimously by those present.

No action taken on matters discussed in Executive Session.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve to adjourn the meeting at 11:32 A.M. Voted unanimously by those present.

**Read and Approved:**

  
**County Judge, Wade McKinney**