

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on January 18th, 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. McHam and seconded by Comm. Richardson to approve the minutes from the previous meeting held on January 11th, 2022, as listed on copy in file. Motion carries. Judge McKinney abstained.

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

Motion made by Comm. McHam and seconded by Comm. Spivey to approve accepting the Henderson County Emergency Service District #7 FY 2021 Financial Statement, for filing purposes only. Voted unanimously by those present.

There were no Financial Reports submitted.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the Payroll Distributions for BW #1. Voted unanimously by those present.

There were no Account Cash Sheets submitted.

There were no contracts submitted.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Right-of-Way Permit with Edom Water Supply Corporation to tap existing water and bore under CR 3300 for new service, giving Comm. McHam authorization to sign. Voted unanimously by those present.

There were no Budget Amendments submitted.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the payment of bills for **FY2021 STATE FEES** in the amount of \$2,553.36, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the payment of bills for **FY2021** in the amount of \$102,716.16, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve the payment of bills for **FY2022** in the amount of \$380,235.37, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the re-plat of Lot 32 creating Lot 32R-1(1.53acres) in the River Ranch Subdivision, for filing purposes only. Voted unanimously by those present.


Motion made by Comm. Spivey and seconded by Comm. McHam to approve the purchase of a pre-owned Padfoot Roller from George P. Bane, Inc. in the amount of \$84,500.00 for Precinct #1. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve rejecting the Bulk Fuel Bid as presented and go out for re-bid. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Spivey to award all the vendors for FY2022 Culvert Pipe Bid making Hamilton Supply as the primary on poly and Cowboy Headquarters being primary on steel. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve to adjourn the meeting at 9:21 A.M. Voted unanimously by those present.

Read and Approved:


County Judge, Wade McKinney