

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on January 25th, 2022 @ 9:00 A.M.** with the following members present, to-wit:

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|------------------------|-----------------------|
| Wade McKinney | County Judge |
| Wendy Spivey | Comm. Pct. # 1 |
| Scott Tuley | Comm. Pct. # 2 |
| 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. McHam to approve the minutes as amended from the previous meeting held on January 18th, 2022, as listed on copy in file. Motion carries. Comm. Tuley abstained.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve accepting the Racial Profiling Report form the Henderson County Fire Marshal's Office for 2021, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the purchase and finance of a New Holland C332 Compact Track Loader for Precinct #2, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the purchase and finance of a 2021 ST MGL 8048T Conveyor for Precinct #2, giving Judge McKinney authorization to sign. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Payroll Distributions for BW #2. Voted unanimously by the court.

There were no Account Cash Sheets submitted.

There were no contracts submitted.

There were no Right-of-Way Permits submitted.

There were no Budget Amendments submitted.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the payment of bills for **FY2021** in the amount of \$46,426.71, 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 **FY2022** in the amount of \$93,014.71 as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the re-plat creating a 2 acre lot in Stillwater Farm Estates, located in Precinct #3, for filing purposes. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve accepting the proposal for ARPA Grant Management funding from Gary Traylor & Associates, Inc., giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve to adjourn the meeting at 9:19 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney