

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on February 1st, 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
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. Tuley and seconded by Comm. Spivey to approve the minutes from the previous meeting held on January 25th, 2022, as listed on copy in file. Voted unanimously by the court.

State Representative Keith Bell read and discussed the Memorial Resolution H, R. No. 158 in honor of County Judge Richard Sanders.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Racial Profiling Report from the Henderson County Constable Precinct #1 for 2021, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve a contract with GOV QA for an open records management software service, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve an agreement between Henderson County and A&M AgriLife Extension Services, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the refund request in the amount of \$31,228.34 for overpayment of taxes for the Henderson County Tax/Assessor Collector. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the existing contract with Southern Health Partners for Inmate Medical Services replacing a nurse position with a med tech, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve allowing the Sheriff's Office to enter into a Memorandum of Understanding with the SPCA of Texas to provide an Animal Cruelty Investigator for the Sheriff's Office, giving Sheriff Hillhouse authorization to sign. Voted unanimously by the court.

There were no Financial Reports submitted.

There were no Payroll Distributions or Account Cash Sheets submitted.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the three (3) different agreements with Interstate Batteries and Precinct #1, Precinct #3 and Precinct #4 to stock specific batteries that each precinct chooses at their location and will be charged as batteries are used, giving each Commissioner authorization to sign. Voted unanimously by the court.

There were no Right-of-Way Permits submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the Budget Amendments for December 31st, 2021. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the payment of bills for **FY2021 STATE FEES** in the amount of \$117,136.83, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the payment of bills for **FY2021** in the amount of \$43,196.68, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the payment of bills for **FY2022** in the amount of \$249,745.91 as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the re-plat of Lots 922, 923 and 924 and Creating Lot 922-R in the Pinnacle Club, Phase 1, Section D, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

There were no Bids submitted.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve moving into Executive Session at 10:00 A. M. pursuant to the Texas Government Code, Sec. 551.071 to discuss legal matters with counsel, specifically to discuss status of Kaufman County Line Litigation. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve reconvening into Open Session at 11:02 A.M. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve presenting Rule 11 Agreement for the repair of CR 4044 from Henderson County Precinct #1 providing Labor and Equipment offering Kaufman County to provide materials based on a list from Henderson County and the agreement will be presented to our attorney Robert Davis. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve to adjourn the meeting at 11:05 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney