

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on February 8th, 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 February 1st, 2022, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve applying for the 2022 State Homeland Security Grant Program to assist in purchasing a Critical Incident Vehicle. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve re-appointing Cliff Smith, Chairman, Matt Tyler and Christy Turner to the Henderson County Regional Fair Park Board the terms ending December 31st, 2024. Voted unanimously by the court.

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

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Payroll Distributions for BW #3. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the December 2021 Account Cash Sheets. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the contract with Xerox and Henderson County Floodplain Department for a Xerox Copier/Printer, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the contract with Cequel Communications, LLC dba Suddenlink Communications to provide Dark Fiber, giving Judge McKinney authorization to sign. Voted unanimously by the court.

There were no Right-of-Way Permits submitted.

There were no Budget Amendments submitted.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the payment of bills for **FY2021** the amount of \$7,744.33, 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 \$444,139.05 as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to table the re-plat in the Sparks Addition, located in Precinct #1. Voted unanimously by the court.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve to adjourn the meeting at 9:29 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney