

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on February 15th, 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 @ 9:02 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 8th, 2022, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the InterLocal Cooperation Contract between Texas Department of Public Safety and Henderson County for County provided Administrative and/or operational support to the DPS, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve applying for the FY2023 Statewide Emergency Radio Infrastructure Grant. Voted unanimously by the court.

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

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve accepting the 2021 Racial Profiling Report from the Henderson County Constable Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve accepting the 2021 Racial Profiling Report from the Henderson County Constable Precinct #3, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve a Resolution Authorizing Participation in the TexPool Investment Pools and Designation Authorized Representative, with all necessary signatures. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the TexPool Investment Pools Participation Agreement, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve accepting a donation of six (6) H2S monitors from Major Midstream, LLC. 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. Richardson and seconded by Comm. Spivey to approve the contract with Traylor & Associates, Inc. and Henderson County for the American Rescue Plan Act 2021 (ARPA), giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Right-of-Way Permit with Crescent Height Water Supply Company to place a new tap and meter and ¾ inch service line at 10570 CR 1208, located in Precinct #1, giving Comm. Spivey authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the Right-of-Way Permit with Oncor to place a utility facility line within the Right-of-Way on Blue Jay Lane, located in Precinct #2, giving Comm. Tuley authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the Right-of-Way Permit with Bethel Ash Water Supply Company to place a road bore under CR 3700 for a water line from private to private, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by the court.

There were no Budget Amendments submitted.


Motion made by Comm. McHam and seconded by Comm. Tuley to approve the payment of bills for *FY2021* the amount of \$8,303.63, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the payment of bills for *FY2022* in the amount of \$290,855.98, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve awarding Eagle Fuel & Oil and Cole Distributing Company, LLC the 2022 Bulk Fuel Bid. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve to adjourn the meeting at 9:45 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney