

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on March 1<sup>st</sup>, 2022 @ 9:00 A.M.** with the following members present, to-wit:

<b>Wade McKinney</b>	<b>County Judge</b>
<b>Wendy Spivey</b>	<b>Comm. Pct. # 1</b>
<b>Scott Tuley</b>	<b>Comm. Pct. # 2</b>
<b>Charles McHam</b>	<b>Comm. Pct. # 3</b>
<b>Mark Richardson</b>	<b>Comm. Pct. # 4</b>

And transacted the following business, to-wit:

Judge McKinney called the meeting to order @ 9:02 A.M.

There are two citizens to speak at item #8.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the minutes from the previous meeting held on February 15<sup>th</sup>, 2022, as listed on copy in file. Voted unanimously by the court.

Clayton Starr with the Republic of Texas discussed the 186<sup>th</sup> Anniversary of Texas Independence Day. Motion made by Comm. McHam and seconded by Comm. Richardson to approve the proclamation in remembrance of Texas Independence Day on March 2<sup>nd</sup>, 2022. Voted unanimously by the court.

Halie Bever, Human Resource presented an award in honor of Henderson County from the Texas Association of Counties. Henderson County received 2022 Most Improved Participation Award. Henderson County participation increased from 30 participants to 200 participants.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve enrolling the County Employees into the Texas Association of Counties (TAC) Annual CyberSecurity Training Course for 2021-2022 in accordance with the Texas Government Code 2054.5191. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the refund request in the amount of \$25,230.21 for overpayment of taxes from the Henderson County Tax/Assessor Collector. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the Inmate Communications Addendum Agreement with the National Crime Information Center (NCIC) to add mail service, giving Sheriff Hillhouse authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve entering into an agreement with the City of Dallas for Internet Crimes Against Children (ICAC) Task Force, giving Judge McKinney and Sheriff Hillhouse authorization to sign. Voted unanimously by the court.

Robin Sykora, Gun Barrel City EDC Director discussed supporting the Property Assessed Clean Energy Program (PACE). Jeff Arnswald, Gun Barrel City Manager, on behalf of Gun Barrel City he would like to show support of the PACE Program for Henderson County. Motion made by Comm. Richardson and seconded by Comm. Tuley to approve setting a Public Hearing on March 15<sup>th</sup>, 2022 at 9:15 A.M. for the establishment of Henderson County Property Assessed Clean energy Program (PACE) and approve the Resolution of Intent. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the request to accept Red Bluff Loop, 4/10 of a mile and Indian Gap, 5/10 of a mile, in the Cherokee Shores Subdivision into a two (2) year Road Maintenance Program, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve accepting a donation of spoil materials from Brad Rummel for Henderson County Regional Fair Park. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the request to perform work on private property to remove vegetation adjacent to CR 4515 for purposes of public safety, located in Precinct #4. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve Payroll Distributions for BW #4. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the Account Cash Sheets for January 2022. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the DIR Verizon Wireless updates with Henderson County, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Right-of-Way Permit with Leagueville Water Supply Company to place a road bore on CR 3612 for a service line, 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. Spivey and seconded by Comm. Tuley to approve the payment of bills for **FY2021** the amount of \$14,463.55, 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 \$395,561.92, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the Re-plat of Lot 12 Block 2 to Lots 12-R1 and 12-R2 in Forest Grove South, located in Precinct #4. Voted unanimously by the court.

There were no Bids submitted.


Motion made by Comm. Tuley and seconded by Comm. Spivey to approve convening into Executive Session at 10:25 A.M. pursuant to the Texas Government Code, Sec. 551.071 to discuss legal matters with counsel, specifically to discuss status of Opioid Litigation and potential settlement agreement in opioid litigation involving Henderson County and pursuant to Texas Government Code, Sec. 551.074 to discuss Personnel Matters. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Tuley to approve reconvening into Open Session at 11:11 A.M. to take action on matters discussed in Executive Session. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the resolution order authorizing approval of Proposed Statewide Opioid Settlement Agreements, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve to adjourn the meeting at 11:13 A.M. Voted unanimously by the court.

**Read and Approved:**

  
County Judge, Wade McKinney