

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on April 5th, 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. McHam to approve the minutes from the previous meeting held on March 29th, 2022, as listed on copy in file. Motion carries. Comm. Spivey abstained.

Leslie Saunders, with the Help Center read and discussed the proclamation for Child Abuse Awareness and Prevention Month. The Commissioners' discussed their appreciation for their helping the children and that it takes special people to do their job. Motion made by Comm. Spivey and seconded by Comm. Richardson to approve proclaiming April 2022 as Child Abuse Awareness and Prevention Month. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve appointing Angel Roberts to the Child Welfare Board. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve work on a roadway in the New York Cemetery, as per Statue 713.028 of the Texas Health and Safety Code, located in Precinct #4. 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. McHam to approve the Payroll Distributions for BW #7. Voted unanimously by the court.

There were no Account Cash Sheets submitted.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the contract with Emergency Solutions, Inc., to add the Fire Marshal to the ResponseMaster Account. 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 bore under CR 3800 to place 100' of waterline from private to private, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the Right-of-Way Permit with Bethel Ash Water Supply Company to bore under Dusty Road, CR 4913 to place 100' of waterline from private to private, located in Precinct #4, giving Comm. Richardson authorization to sign. Voted unanimously by the court.

There were no Budget Amendments submitted.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the payment of bills for **FY2022** in the amended amount of \$497,907.89, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Final Plat of Tompkins Estates, located in Precinct #3, for filing purposes only. 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 9:34 A.M. pursuant to the Texas Government Code, Section 551.074 regarding Personnel Matters, namely, review and discussion of applicants for the County Veteran Service Officer Position. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve reconvening into Open Session at 9:57 A.M. Voted unanimously by the court.

No action taken on Executive Session to the Texas Government Code, Section 551.074 regarding Personnel Matters, namely, review applicants for the County Veteran Service Officer Position.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve to adjourn the meeting at 9:57 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney