

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on March 29th, 2022 @ 9:00 A.M.** with the following members present, to-wit:

Wade McKinney	County Judge
Wendy Spivey	Comm. Pct. # 1, absent
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. Richardson to approve the minutes from the previous meeting held on March 22nd, 2022, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve accepting the Budget for Fiscal Year May 1st, 2022 to April 30th, 2023 from the Henderson County 9-1-1 Communication District. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Notice of the General Primary Run-off Election for the Democratic and Republican Party to be held on May 24th, 2022, giving Judge McKinney authorization to sign. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve entering into a two (2) year InterLocal Cooperation Agreement with the City of Payne Springs for Labor and Equipment use, located in Precinct #2, giving Judge McKinney authorization to sign. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the amended InterLocal Cooperation Agreement ending December 31st, 2022 with the City of Gun Barrel for Labor and Equipment use, located in Precinct #2, giving Judge McKinney authorization to sign. Voted unanimously by those present.

There were no Financial Reports submitted.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Payroll Distributions for BW #6. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the Account Cash Sheets for February 2022. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the Aerobic Wastewater Treatment System Inspection and Maintenance Agreement with Joey Ridgles's Septic and Henderson County for the LaRue Complex and Precinct #4, giving Judge McKinney authorization to sign. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the agreement with Texas Association of Counties for the Affordable Care Act for reporting and tracking services, giving Judge McKinney authorization to sign. Voted unanimously by those present.

There were no Right-of-Way Permits submitted.

Motion made by Comm. Richardson and seconded by Comm. Tuley to approve the year end Budget Amendments. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. Tuley to approve the payment of bills for **FY2022 FAIR GROUNDS** the amount of \$94,112.77, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. Tuley to approve the payment of bills for **FY2022** in the amount of \$241,980.09, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the re-plat of Lots 40, 41 and 62A creating Lots 40A, 41A and 62B in the Hillside Lake Addition, Unit 1, located in Precinct #4, for filing purposes only. Voted unanimously by those present.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve to adjourn the meeting at 9:28 A.M. Voted unanimously by those present.

Read and Approved:


County Judge, Wade McKinney