

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on April 12th, 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 are three citizens to speak on item #5.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the minutes from the previous meeting held on April 5th, 2022, as listed on copy in file. Voted unanimously by the court.

Clayton Starr, with The Sons of the Republic of Texas, discussed the proclamation of San Jacinto Day. Motion made by Comm. McHam and seconded by Comm. Richardson to approve proclaiming April 21st, 2022 as San Jacinto Day in Henderson County. Voted unanimously by the court.

Della Cooper with East Texas Crisis Center read and discussed Sexual Assault and Awareness Proclamation Henderson County. Motion made by Comm. Spivey and seconded by Comm. Tuley to approve proclaiming April 2022 as Sexual Assault Awareness Month in Henderson County. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the InterLocal Agreements between Henderson County and the City of Mabank and Trinity Valley Community College for the conducting of May 7th, 2022 elections. Voted unanimously by the court.

Matthew Morton, Athens, Texas, Billy Dowell, Mabank, Texas and Dustin Baker, Malakoff, Texas discussed the violations of the permits that were issued for work to be done at Iron River Ranch #2, LLC. Motion made by Comm. McHam and seconded by Comm. Tuley to approve the issuance of a non-compliance/violation notice to be sent to Iron River Ranch #2, LLC, pertaining to the Henderson County Flood Damage Prevention Ordinance. Motion carries. Comm. Spivey abstains.

There were no Financial Reports submitted.

There were no Payroll Distributions or Account Cash Sheets submitted.

There were no Contracts submitted.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Right-of-Way Permit with Oncor Electric to place a reconduct existing 3 PH 3ACSR with 3 PH 3/0 ASCR line on Key Ranch Road/Old River Road, located in Precinct #1, giving Comm. Spivey 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 Bethel Ash Water Supply Company to place a bore under CR 3713 for a waterline for a total of 100' from private to private, giving Comm. McHam authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the Budget Amendments for April 1st, 2022. Voted unanimously by the court.

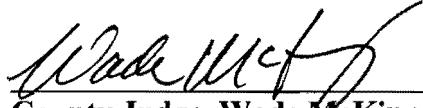
Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the payment of bills for **FY2022** in the amended amount of \$368,181.55, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to deny giving Driftwood Farm, Phase 2, Lots 1 – 12 approval on the Preliminary Plat based on the list of deficiencies for denying the Preliminary Plat, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve awarding Excel Machinery Ltd, for the XL750 Pugmill Mixing Box Bid in the amount of \$62,950.00. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve to adjourn the meeting at 10:05 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney