

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on April 19th, 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 @ 9:01 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 April 12th, 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 Resolution requesting the resale of properties acquired by Henderson County, Texas at a delinquent tax sale, giving Judge McKinney authorization to sign. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Payroll Distributions for BW #8. Voted unanimously by the court.

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

There were no Contracts submitted.

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 road bore at 7192 CR 3700 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. Spivey and seconded by Comm. Richardson to approve the Budget Amendments for April 14th, 2022. Motion carries 4 to 1. Judge McKinney opposed.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the payment of bills for **FY2022-POST OFFICE** in the amount of \$225.00, as listed on copy in file. 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 amount of \$315,815.78, as listed on copy in file. Voted unanimously by the court.

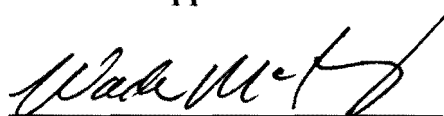
Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the re-plat of three Lots into Lots 1 – 7 in the Sparks Addition located in Precinct #1, for filing purposes only. Motion carries 4 to 1. Judge McKinney opposed.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the final re-plat of Tompkins Estates, located in Precinct #3 with the first amendment as presented, 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 to adjourn the meeting at 9:22 A.M. Voted unanimously by the court.

Read and Approved:

A handwritten signature in black ink, appearing to read "Wade McKinney", written over a horizontal line.

County Judge, Wade McKinney