

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on April 26th, 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. Spivey to approve the minutes from the previous meeting held on April 19th, 2022, as listed on copy in file. Voted unanimously by the court.

Bill Sekel with the Athens Chapter of Sons of the American Revolution read and discussed the Firefighter Appreciation Day proclamation. Motion made by Comm. Tuley and seconded by Comm. Richardson to approve proclaiming May 4th, 2022 as Firefighter Appreciation Day. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve the Resolution approving the allocation of the County's Coronavirus State and Local Fiscal Recovery Funds for lost revenue. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the InterLocal Agreement with Montgomery County for the Detention of Juvenile Offenders, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve appointing Ronnie Gold to the Emergency Service District #10 Board of Commissioners for an unexpired term to end December 31st, 2023, located in Precinct #2. Voted unanimously by the court.

There were no Financial Reports submitted.

There were no Payroll Distributions or Account Cash Sheets submitted.

There were no Contracts submitted.

There were no the Right-of-Way Permits submitted.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Budget Amendments for April 26th, 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 amount of \$217,464.93, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the release for the RFP for Surveillance and Security Systems. Voted unanimously by the court.


Motion made by Comm. Tuley and seconded by Comm. Spivey to convene into Executive Session at 9:40 A.M. pursuant to the Texas Government Code, Sec. 551.074 regarding Personnel Matter, namely review and discuss the applications for the County Veteran Service Officer Position. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Tuley to approve reconvening into Open Session at 9:52 A.M. Voted unanimously by the court.

No action taken on matters discussed in Executive Session.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve to adjourn the meeting at 9:54 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney