

**STATE OF TEXAS** §

**COUNTY OF HENDERSON** §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on May 10<sup>th</sup>, 2022 @ 9:00 A.M.** with the following members present, to-wit:

<b>Wade McKinney</b>	<b>County Judge</b>
<b>Wendy Spivey</b>	<b>Comm. Pct. # 1</b>
<b>Scott Tuley</b>	<b>Comm. Pct. # 2</b>
<b>Charles McHam</b>	<b>Comm. Pct. # 3</b>
<b>Mark Richardson</b>	<b>Comm. Pct. # 4</b>

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 May 3<sup>rd</sup>, 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 Law Enforcement Proclamation. Motion made by Comm. Richardson and seconded by Comm. McHam to approve proclaiming May 15<sup>th</sup> – 21<sup>st</sup>, 2022 as Law Enforcement Appreciation Week. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve accepting the award for the FY2022 Tobacco Settlement in the amount of \$116,780.29. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the contract for Professional Services between Henderson County and Allison, Bass & Magee LLP for assistance with issues regarding the Subdivision Rules and Regulations, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve Elections Administrator Paula Ludke to place an employee in Step 3 on the Step Pay Plan. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the refund request in the amount of \$3,929.24 for overpayment of taxes for the Henderson County Tax/Assessor Collector. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the assistance from Henderson County Precinct #1 with the City of Caney City, by "Labor and Equipment Use Only" to help with various road improvements, giving Comm. Spivey authorization to sign. Voted unanimously by the court.

Financial Reports were received from JP #1, JP #2, JP #3, JP #4, JP #5 and the County and District Courts.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve Payroll Distributions for BW #9. Voted unanimously by the court. Voted unanimously by the court.

There were no Account Cash Sheets submitted.

There were no Contracts submitted.

There were no Right-of-Way Permits submitted.

There were no Budget Amendments submitted.

Motion made by Comm. Richardson and seconded by Comm. Tuley to approve the payment of bills for *FY2022* in the amount of \$217,134.01, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the plat Chandler Farm, 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 9:45 A.M. pursuant to the Texas Government Code, Sec. 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. McHam to approve reconvening into Open Session at 11:01 A.M. Voted unanimously by the court.

No action taken on matters discussed in Executive Session.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve to adjourn the meeting at 11:03 A.M. Voted unanimously by the court.

**Read and Approved:**

  
County Judge, Wade McKinney