

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on May 3rd, 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 26th, 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 Emergency Medical Service Proclamation. Motion made by Comm. McHam and seconded by Comm. Richardson to approve proclaiming May 15th – 21st, 2022 as Emergency Medical Services (EMS) Week. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve a refund request in the amount of \$10,109.69 for overpayment of taxes for the Henderson County Tax/Assessor Collector. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve a request from the District Attorney for an expenditure of seizure funds in the amount of \$667.51 for two months for an employee insurance benefit. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve a cell phone for a newly filled Assistant District Attorney position. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve entering into an InterLocal Agreement to Assist a Governmental Entity for Chip Sealing various streets: **First Oak Dr.- 824'**, **Lark Dr.- 650'**, **Castlewood Rd. - 787'**, **Enchanted Dr. – 3183'**, **Havenwood Dr. – 780'**, **Royalwood Dr. – 520'** and **Cedarwood Dr. – 1176'** totaling 7920' of road within the City of Enchanted Oaks, located in Precinct #2, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve entering into an InterLocal Cooperation Agreement for Labor and Equipment Use with the City of Enchanted Oaks for a term to expire December 31st, 2023, located in Precinct #2, giving Judge McKinney authorization to sign. Voted unanimously by the court.

There were no Financial Reports submitted.

There were no Payroll Distributions or Account Cash Sheets submitted.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the pricing agreement with AMS for payment process services, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the Right-of-Way Permit for Virginia Hill Water to place a 3" water main on CR 4402 for approximately 800', giving Comm. Richardson authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the Right-of-Way Permit for Virginia Hill Water to place a 2" water main on CR 4705 and a bore under CR 4706, giving Comm. Richardson authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the Budget Amendments for April 29th, 2022. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the payment of bills for **STATE FEES FY2022** in the amount of \$101,599.16, 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 \$190,753.24, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Bid Specifications and Request for Road Material and all Transport bid invitations starting June 1st, 2022 through May 31st, 2023. Voted unanimously by the court.

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

Read and Approved:


County Judge, Wade McKinney