

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on May 17th, 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 May 10th, 2022, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve the canvass of votes for May 7th, 2022 Constitutional Amendment Special Election. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve accepting the FY2022 Indigent Defense Grant Program Award. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve applying for the Edwin A. Blue and Janice Owen Miller Charitable Fund Grant Application 2022. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve the list of eligible projects for the American Rescue Plan Act, Coronavirus State and Local Fiscal Recovery Funds and proceed with necessary project implementation. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve accepting a Petition for Creation of Emergency Service District 12, located in Precinct #3. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve setting a Public Hearing at 9:20 A.M. June 7th, 2022 for Creation of Emergency Service District 12, located in Precinct #3. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the Floodplain Permit # TRWDCCL-1, located in several zone A locations and crossing Cedar Creek, north of SH 31 for Tarrant Regional Water District, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the Floodplain Permit # TRWD HLWD-1, located between FM 59 and FM 753, crossing Hollywood Lake for Tarrant Regional Water District. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve Payroll Distributions for BW #10. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the April 2022 Account Cash Sheets. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the Merchant Processing Agreement Application and Fee Schedule with AMS, Merrick Bank, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Right-of-Way Permit for Oncor to place a utility line on CR 1200 and CR 1201, located in Precinct #1, giving Comm. Spivey authorization to sign. Voted unanimously by the court.

There were no Budget Amendments submitted.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the payment of bills for **APRIL SALES TAX-FY22** in the amount of \$2,207.43, 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 **FY 2022** in the amount of \$294,348.96, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

There were no Bids submitted.

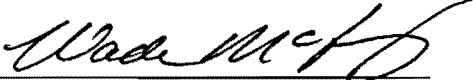
Motion made by Comm. McHam and seconded by Comm. Richardson to approve convening into Executive Session at 10:00 A.M. pursuant to the Texas Government Code, Sec. 551.074 regarding Personnel Matters, namely review and discussion of applicants for the County Veteran Service Officer Position. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve reconvening into Open Session at 10:14 A.M. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to appoint Logan Hulse as the Henderson County Veteran Service Officer. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve to adjourn the meeting at 10:16 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney