

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on May 24th, 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 @ 9:03 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 17th, 2022, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve a refund in the amount of \$4,355.11 for overpayment of taxes for the Henderson County Tax/Assessor Collector. Motion carries 4 to 1. Comm. Tuley opposed.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the contract extensions with Southern Health Partners for inmate medical services, giving Sheriff Hillhouse authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve Shareholder Change of Dealer of Existing Account for 457b Plan. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the resolutions pertaining to the Community Development Block Grant CDV21-0038, with all necessary signatures. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve proclaiming the month of June as Fair Housing Month. 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.

There were no Budget Amendments submitted.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the payment of bills for **FY 2022** in the amount of \$382,058.50, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Final Plat of Carson Estates East, located in Precinct #3, for filing purposes only. Voted unanimously by the court.

There were no Bids submitted.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve convening into Executive Session at 9:30 A.M. pursuant to the Texas Government Code, Sec. 551.074 regarding Personnel Matters, namely review and discussion of Performance Review evaluations for HR Director, Floodplain Administrator, Elections Administrator and Fire Marshal. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve Reconvening into Open Session at 11:53 A.M. Voted unanimously by the court.

No action taken in Executive Session pursuant to the Texas Government Code, Sec 551.074.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve to adjourn the meeting at 11:54A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney