

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on June 14th, 2022 @ 9:00 A.M.** with the following members present, to-wit:

<b>Wade McKinney</b>	<b>County Judge, absent</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:

Comm. McHam called the meeting to order @ 9:00 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 June 7<sup>th</sup>, 2022, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve accepting a \$240.00 grant from the Texas Commission of the Arts for the Clint Murchison Memorial Library. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve a Resolution Approving the Issuance of Bonds by Tarrant County Cultural Education Facilities Finance Corporation on behalf of Christus Health to Finance or Refinance the Cost of Health Facilities located in Henderson County. Voted unanimously by those present.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the proposed amendments to the Henderson County Procurement Policy. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve declaring the purchase of an armored personnel carrier (ROOK) for the Sheriff's Department as a sole source purchase related to ARPA State and Local Fiscal recovery Fund Projects. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the Request for Qualification (RFQs) for Engineering and Architectural services related to ARPA State and Local Fiscal Recovery Fund Projects:  
**a) Engineering Services related to Water Systems Generators.**  
**b) Architectural Services related to Senior Citizens Building/Regional Fair Park.**  
**c) Engineering Services related to the County Annex Building A/C System.**  
Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the request for out of state travel for conference attendance at the L3Harris Users Conference and training Symposium September 26<sup>th</sup> -29<sup>th</sup>, 2022. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the application for a 30 day extension of deadline for filing Audit Reports for Emergency Service District 11. Motion carries 3 to 1. Comm. Tuley opposed.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve a request for overpayment of taxes in the amount of \$4,621.64 from the Henderson County Tax/Assessor Collector. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the request for assistance from Goshen Cemetery Association with the roads totaling 3/10 of a mile inside the cemetery boundaries, located in Precinct #2. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve a donation from the Goshen Cemetery Association in the amount of \$8,000.00. Voted unanimously by those present.

There were no Financial Reports submitted.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Payroll Distributions for BW #11. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the Payroll Distributions for BW #Elections. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. Tuley to approve the contract between Deaf Action Center (DAC) a sign language interpreting and captioning service and Henderson County. Voted unanimously by those present.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Right-of-Way Permit with Oncor Electric Service to place a Utility facility line on O'Neal Road North of Old River Road, located in Precinct #1, giving Comm. Spivey authorization to sign. Voted unanimously by those present.

There were no Budget Amendments submitted.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the payment of bills for *FY 2022* in the amount of \$194,043.74, as listed on copy in file. Voted unanimously by those present.

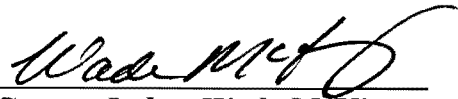
Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the Final Re-Plat of Lots 1000 and 1001 creating Lots 1001-R1, 1001-R2, 1001-R3 and 1001-R4 in the Villas at Pinnacle Club, Phase II, Section A, located in Precinct #2, for filing purposes only. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the Final Re-Plat in of Lots 42 and 43 creating Lot 42-R in Three Harbors Development, located in Precinct #2, for filing purposes only. Voted unanimously by those present.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approving Re-Bids for Road Materials and Haul/Transport for FY2022. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve to adjourn the meeting at 9:40 A.M. Voted unanimously by those present.

**Read and Approved:**

  
County Judge, Wade McKinney