

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on June 21st, 2022 @ 9:00 A.M.** with the following members present, to-wit:

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|------------------------|-----------------------|
| 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 June 14th, 2022, as listed on copy in file. Motion carries. Judge McKinney abstains.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve a 30 day Burn Ban for Henderson County. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve applying for the FY2022 Bulletproof Vest Partnership. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Grant Administration Service Contract and the required Texas Community Development Block Grant Start up Forms, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve an InterLocal Agreement with The City of Malakoff and Henderson County relating to CR 1705 (Country Lane) and CR 1400, located in Precinct #1, giving Comm. Spivey authorization to sign. 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.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the Right-of-Way Permit with Oncor Electric Service to place a Utility line on CR 1200, located in Precinct #1, giving Comm. Spivey 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 with Crescent Heights Water Supply to place 2200' of 4" waterline on CR 1220 off of FM 753, 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. Tuley and seconded by Comm. McHam to approve the payment of bills for **MAY SALES TAX-FY2022** in the amount of \$1,561.55, 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 \$435,554.54, 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. Tuley to accept the drop charge of materials from Hamilton Supply for Culvert Bid from \$2,500.00 to \$3,800.00. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve to adjourn the meeting at 9:24 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney