

STATE OF TEXAS §
COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on June 7th, 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 @ 9:04 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 24th, 2022, as listed on copy in file. Voted unanimously by the court.

Carey Samford with Texas DFPS – Adult Protective Services read and discussed the Elder Abuse Prevention Proclamation. Motion made by Comm. McHam and seconded by Comm. Richardson to approve proclaiming June 2022 as Elder Abuse Prevention Month in Henderson County. Voted unanimously by the court.

Donald Baker with UT Health East Texas gave presentation on the economic impact of the UT Health Medical School on the East Texas area.

Motion made by Comm. McHam and seconded by Comm. Spivey to move into recess at 10:00 A.M. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to move back into regular session at 1:12 P.M. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve a refund request in the amount of \$5,017.46 for overpayment of taxes from the Henderson County Tax/Assessor Collector. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve a request from Henderson County Fairgrounds to place an employee at Step 6 on the Step Pay Program. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the application for a 30 day extension of deadline for filing Audit Reports for Emergency Service Districts 1 and 6. Motion carries 4 to 1. Comm. Tuley opposed.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve a Resolution approving a Tax Exempt Loan for Log Cabin Volunteer Fire Department to finance \$374,087.00 for the lease/purchase of equipment, located in Precinct #1, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve moving into Public Hearing at 1:37 P.M. on 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 moving out of Public Hearing at 1:38 P.M. Voted unanimously by the court.

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

Motion made by Comm. Spivey and seconded by Comm. McHam to approve the Special Order of Election on November 8th, 2022 for the creation of the Emergency Service District #12, located in Precinct #3. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the proposed changes with the CDL driver's license number for the Henderson County Employment Application. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the contract with DebtBook to manage "lease agreement reporting" as required by GASB 87 and 96, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Financial Reports were received from JP #1, JP #2, JP #3, JP #4, JP #5, County and District Courts.

There were no Payroll Distributions or Account Cash Sheets submitted.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the contract between Deaf Action Center (DAC) a sign language interpreting and captioning service and Henderson County, giving Judge McKinney 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 Lakeshore Utility Company to repair a water leak in Clearwater Bay Subdivision on Harris Blvd., located in Precinct #1, giving Comm. Spivey authorization to sign. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the Right-of-Way Permit with Crescent Heights Water Supply to place a ¾ inch service line 110' long on Pecan Circle in Shady Oaks, located in Precinct #1, giving Comm. Spivey authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Right-of-Way Permit with Bethel Ash Water Supply Company to place a bore at 14086 CR 3705 for a 100' waterline from private to private, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the Right-of-Way Permit with Rayburn Country Electric Cooperative, Inc. to work on substation for utility line on CR 3718, located Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Tuley to approve the Budget Amendments for June 7th, 2022. 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 \$494,648.37, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the Re-Plat of Lots 1 – 10, Block 1 in the B. L Norris Subdivision, located in Precinct #3, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the Final Plat of the Endo Camino Addition, with variances, located in Precinct #4, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve rejecting the Bid invitation for Haul and Transport Services for 2022, and to authorize a Re-Bid. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve awarding to all vendors for the 2022 Road Materials excluding the Cold Mix Category. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve convening into Executive Session at 2:45 P.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. Tuley to approve Reconvening into Open Session at 5:30 P.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 5:31 P.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney