

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on June 28th, 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 June 21st, 2022, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve accepting the FY 2020 State Criminal Alien Assistance Program (SCAAP) for Henderson County in the amount of \$9,804.00. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the overpayment of taxes in the amount of \$10,469.28 from the Henderson County Tax Collector/Assessor. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Payroll Distributions for BW #12 and BW #13. Voted unanimously by the court.

There were no Account Cash Sheets submitted.

There were no Contracts submitted.

There were no Right-of-Way Permits submitted.

There were no Budget Amendments submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the payment of bills for **STATE FEE QRT 1-FY2022** in the amount of \$542.62, 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 \$218,991.86, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the Re-plat in the Johnson Rich Addition creating two lots, located in Precinct #1, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the letting of the sealed bids for the 2014 Asphalt Zipper, Trailer, Grind Box and John Deere Quick Connect start July 2nd, 2022 for 14 days and opening on July 19th. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve to adjourn the meeting at 9:15 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney