

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on July 12<sup>th</sup>, 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 28<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 the 9-1-1 Financial Statement of Income and Expenditures for FY ending April 30<sup>th</sup>, 2022, for filing purposes only. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. Tuley to approve the Memorandum of Understanding with the Texas Health and Human Services for use of facility space at 101 West Baker Street, Athens, Texas, with Judge McKinney authorization to sign. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the Texas Health and Safety Code 7775.0821 concerning Financial Statement for Emergency Service District #11, located in Precinct #1 and Precinct #4, for filing purposes only. Voted unanimously by those present.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Memorandum of Understanding with Texas Health and Human Service for use of facility space at 101 West Baker Street, Athens, Texas, giving Judge McKinney authorization to sign. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the InterLocal Cooperation Contract between the Texas Department of Public Safety and Henderson County for County provided administrative and/or operational support to DPS. Voted unanimously by those present.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve accepting a Petition for Creation of Emergency Service District #13, located in Precinct #1. Voted unanimously by those present.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve setting a Public Hearing on August 9<sup>th</sup>, 2022 at 9:15 A.M. for the Creation of Emergency Service District #13, located in Precinct #1. Voted unanimously by those present.

No action taken on request to perform work on property R56384 owned by Property Owners of Leisure Land, located at 124 Shady Shores Drive within Precinct #2.

There were no Financial Reports submitted.

Motion made by Comm. Richardson and seconded by Comm. Tuley to approve the Payroll Distributions for BW #14. Voted unanimously by those present.

There were no Account Cash Sheets submitted.

There were no Contracts submitted.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Right-of-Way permits with Crescent Height Water Supply to make a water line repair on Pecan Circle Road, located in Precinct #1. Voted unanimously by those present.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the Budget Amendments for July 12<sup>th</sup>, 2022. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the payment of bills for *FY 2022* in the amount of \$393,687.53, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the Re-plat of Lots 12 and 13, Block 7 in Park Harbor Subdivision creating Lot 12-R, located in Precinct #2, for filing purposes only. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the Final Plat, in the Morgan's Funky Do Ranch, Phase 1, Subdivision, located in Precinct #4, for filing purposes only. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the contract with Sydaptic, Inc. for Surveillance & Security Systems. Voted unanimously by those present.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Cold Mix Bids and go out for Rebid on Road Oil-Crude. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the Haul & Transport Rebid from S & S Trucking. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve to adjourn the meeting at 9:46 A.M. Voted unanimously by those present.

**Read and Approved:**



**County Judge, Wade McKinney**