

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on July 19th, 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.

There were no minutes submitted from previously held meeting of Commissioners Count on July 12th, 2022.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve a 30 day extension of a burn ban for Henderson County. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve a request from AgriLife Extension, Spencer Perkins, for Out of State Travel to AQHYA world Youth Horse Show. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve setting a public hearing on August 2nd, 2022 at 9:15 A.M. concerning an application for the designation of The Forest Grove Reinvestment Zone, per the Texas Tax Code Chapter 312, located in Precinct #1 and Precinct #2. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve setting a public hearing on August 23rd, 2022 at 9:15 A.M. on a request of posting a 30 MPH Speed limit on County Roads 1400, 1402, 1403, 1404, 1405, 1406, 1408 and 1436, 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 23rd, 2022 at 9:18 A.M. on the request of a NO THRU TRUCK Ordinance on County Roads 1402, 1403, 1404, 1405, 1406, 1408 and 1436, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve a floodplain application for R56384 Leisure Land Subdivision Block 10, Lot 36, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve a request to perform work on property R56384 owned by Property Owners of Leisure Land, located in Leisure Land Subdivision, Block 10, Lot 36, located in Precinct #2. 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.

There were no Right-of-Way permits submitted.

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 \$402,302.13, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the Re-plat of Lots 587, 591 and part of lot 590 creating Lot 591-R in the Pinnacle Club, Phase 1, Section B, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

There were no Bids submitted.

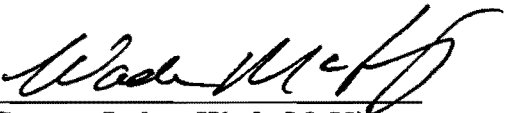
Motion made by Comm. Richardson and seconded by Comm. McHam to approve moving into Executive Session pursuant to the Texas Government Code, Sec. 552.074 regarding Personnel Matters, namely, review and discuss applicants for the County Veteran Service Officer Position. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve reconvening into Open Session at 10:41 A. M. to take action on matters discussed in Executive Session. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve appointing Ronald Lindsey as the Veteran Service Officer for Henderson County. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve to adjourn the meeting at 10:43 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Wade McKinney