

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on July 26th, 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 July 12th, 2022, as listed on copy in file. Motion carries 4 to 1. Judge McKinney abstains.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the minutes from the previous meeting held on July 19th, 2022 as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve extending the current Emergency Declaration pursuant to Chapter 418 of the Texas Government Code for 30 days due to severe weather conditions and drought causing wildfires. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve a refund request in the amount of \$6,348.18 for overpayment of taxes from the Henderson County Tax/Assessor Collector. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the List of Election Judges from the Democratic Party and the Republican Party. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the Performance and Payment Bond #0798284 held by Henderson County for the construction of Legacy Shores Subdivision, located in Precinct #4. Voted unanimously by those present.

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. Tuley and seconded by Comm. Spivey to approve the payment of bills for **JUNE SALES TAX-2022** in the amount of \$1,390.66, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the payment of bills for **FY 2022** in the amount of \$96,181.88, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the bid from Mercury Concrete, Inc. for the Asphalt Zipper in the amount of \$40,000.00. Voted unanimously by the court.

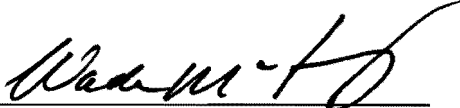
Motion made by Comm. Tuley and seconded by Comm. McHam to approve moving into Executive Session at 9:40 A.M. pursuant to the Texas Government Code, Sec. 551.072 to discuss ongoing negotiations on the purchase of real property. Voted unanimously by the court.

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

No action taken on matters discussed in Executive Session.

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

Read and Approved:


County Judge, Wade McKinney