

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on August 2nd, 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 will be two people to speak on item #5.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the minutes from the previous meeting held on July 26th, 2022, as listed on copy in file. Voted unanimously by the court.

Awards concerning Request for Qualifications for Engineering and Architectural services related to ARPA State and Local Fiscal Recovery Fund projects.

- A) Motion made by Comm. McHam and seconded by Comm. Richardson to approve awarding Engineering Services to KSA related to Water Systems Generators. Voted unanimously by the court.
- B) Motion made by Comm. Spivey and seconded by Comm. McHam to approve awarding Architectural Services to Level 5 for the Senior Citizens Building/Regional Fair Park Complex. Voted unanimously by the court.
- C) Motion made by Comm. McHam and seconded by Comm. Richardson to approve awarding the Engineering Services to E3 for the County Annex Building HVAC System. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve a Floodplain Permit for Union Pacific Railroad Corsicana Subdivision, Bridge # 587.06 replacement in Flood Zone A, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve a Floodplain Permit for Union Pacific Railroad Corsicana Subdivision, Bridge # 590.15 replacement in Flood Zone A, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to move into Public Hearing at 9:19 A. M. Voted unanimously by the court.

Randy Jones, Athens, Texas supports the creation of The Forest Grove Reinvestment Zone. Dr. Janie Sims, Athens, Texas, Superintendent of the Athens ISD, on behalf of the Board of Trustees is in favor of the Forest Grove Reinvestment Zone. Voted unanimously by those present.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve closing Public Hearing at 9:22 A. M. Voted unanimously by the court.

Michael Camden, with Ryan, LLC and Kimberly Hilley, Manager, Community Affairs with Vistra gave a presentation for the creation of The Forest Grove Reinvestment Zone. Motion made by Comm. McHam and seconded by Comm. Richardson to approve the creation of The Forest Grove Reinvestment Zone. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve a Floodplain Permit for John Litchfield dba Groves, in Zone AE, Precinct #1. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Resolution for participation in the Texas Department of Transportation Off-System Bridge Replacement Program, located at CR 3406 at Horn Branch in Precinct #3, giving Judge McKinney authorization to sign all necessary documents. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the proposed amendment to the Standard Terms and Conditions of Henderson County Invitation for Bid requirements. Voted unanimously by the court.

There were no Financial Reports submitted.

There were no Payroll Distributions or Account Cash Sheets submitted.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the contract with Sydaptic, Inc. and Henderson County for surveillance and security system, giving Judge McKinney authorization to sign. Voted unanimously by the court.

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 **STATE FEES 2ND QRT 2022** in the amount of \$103,732.21, 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 \$301,929.86, 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 three year bid specification for the 2022 Solid Waste Disposal. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve to adjourn the meeting at 10:39 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney