

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on August 9th, 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 @ 9:10 A.M.

There will be one person to speak on item #4.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the minutes from the previous meeting held on August 2nd, 2022, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the Property Tax Collection between Henderson County and the following taxing authorities: **City of Athens, City of Brownsboro, Caney City, City of Chandler, City of Enchanted Oaks, City of Eustace, City of Frankston, City of Gun Barrel City, City of Log Cabin, City of Malakoff, City of Payne Springs, City of Star Harbor, City of Tool, City of Trinidad, Athens ISD, Brownsboro ISD, Cross Roads ISD, Eustace ISD, Frankston ISD, LaPoynor ISD, Malakoff ISD, Murchison ISD, Trinidad ISD, Trinity Valley Community College, Emergency Service District #1, Emergency Service #2, Emergency Service District #3, Emergency Service District #4, Emergency Service District #5, Emergency Service District #6, Emergency Service District #7, Emergency Service District #10, Emergency Service District #11 Lake View Management & Development District and Athens Municipal Water Authority**, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Tuley to approve moving into Public Hearing at 9:17 A.M. concerning the creation of Emergency Service District #13, located in Precinct #1. Voted unanimously by the court.

Anne Sherrill, Clearwater Bay discussed questioning the guidelines that the Emergency Service Districts go by and if the Emergency Service District is formed property taxes goes up. Mrs. Sherrill is asking to deny the Emergency Service District at this time.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve closing public hearing at 9:23 A.M. Voted unanimously by the court.

Motion made by Comm. Richardson. Item failed for lack of second for an order of Election for Creation of Henderson County Emergency Service District #13 to be held on November 8th, 2022.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve an Order of Election for County and Precinct Offices to be held on November 8th, 2022. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the request to purchase replacement battery and two cartridges for Constable 3 taser. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Renewal of 2022-2023 Employee Health Insurance Benefits Option 2 provided with TAC, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the 2022-2023 proposed Employee Wellness Incentive plan. Voted unanimously by the court.

Financial Reports were received from JP #1, JP #2, JP #3, JP #4 and JP #5.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the Payroll Distributions for BW #15 and BW #16. Voted unanimously by the court.

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 permit with the City of Malakoff to place a 2" water main and a 6" sewer main line within the Right-of-Way of N. Smith St., giving Comm. Spivey authorization to sign. Voted unanimously by the court.

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 \$388,660.48, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the re-plat of 12.67 acres creating Lots 1 – 5 in the Sand Rach Estates, located in Precinct #1. Motion carries 4 to 1. Judge McKinney opposed.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the final re-plat of Lots 33 and 34 and creating Lots 33-R and 34-R in Blue Water Key, located in Precinct #3. Voted unanimously by the court.

There were no Bids submitted.

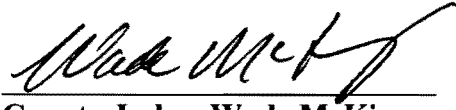
Motion made by Comm. Richardson and seconded by Comm. Spivey to approve moving into Executive Session at 10:15 A.M. pursuant to the Texas Government Code, Sec. 551.072 to discuss ongoing negotiations on the purchase of real property. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to reconvene into Open Session at 10:31 A.M. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to move into contract for the purchase of the property on 210 N. Murchison Street, Athens, Texas in the amount of \$350,000.00 with five year installment. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve to adjourn the meeting at 10:33 A.M. Voted unanimously by the court.

Read and Approved:

A handwritten signature in black ink, appearing to read "Wade McKinney", written over a horizontal line.

County Judge, Wade McKinney