

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on August 16th, 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 @ 9:04 A.M.

There were no citizens' comments.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the minutes from the previous Commissioner's Court meeting held on August 9th, 2022, as listed on copy in file. Voted unanimously by the court.

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

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve a FY2023 Interlocal Agreement with the Andrews Center, with all necessary signatures. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the final Acceptance Certificate concerning the L3Harris P25 Interoperable Emergency Communication System, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the infrastructure development plan (IDP) for Pierson Tiny Homes, with the approved variances, 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.

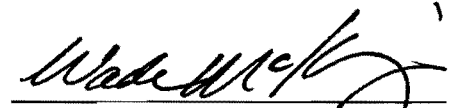
Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the payment of bills for **FY 2022** in the amount of \$240,844.00, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve to adjourn the meeting at 9:36 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Wade McKinney