

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on August 23rd, 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.

Danny Perkins, Malakoff, TX and Larry Massingill, Malakoff, TX is in favor of setting the speed limit to 30 MPH and No Thru Truck on County Roads listed on item #6 and item #7.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the minutes from the previous Commissioner's Court meeting held on August 16th, 2022, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to lift the Emergency Declaration for drought in Henderson County. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve setting a Public Hearing on September 6th, 2022 at 9:15 A.M. for the 2023 County Budget. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve setting the proposed 2022 Tax Rate at .3492260 for the 2023 County Budget. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve setting a Public Hearing on September 6th, 2022 at 9:20 A.M. for the proposed 2022 Tax Rate for Henderson County. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to move into Public Hearing at 9:28 A.M. for the determination of a 30 MPH speed limit on County Roads 1400, 1402, 1403, 1404, 1405, 1406, 1408 and 1436, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve closing Public Hearing at 9:29 A.M. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve moving into Public Hearing at 9:29 A.M. for the determination 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. Spivey and seconded by Comm. Richardson to approve closing Public Hearing at 9:30 A.M. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve setting a 30 MPH Speed Limit on County Roads 1400, 1402, 1403, 1404, 1405, 1406, 1408 and 1436, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve 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.

There were no Financial Reports submitted.

There were no Payroll Distributions or Account Cash Sheets submitted.

There were no Contracts submitted.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Right-of-Way permit for RPM Water Supply Company to bore under McFadden Lane / CR 3313 for Lot 1, Lot 2 and Lot 3 in Thompkins Estates to place new water meters, giving Comm. McHam authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Right-of-Way permit for RPM Water Supply Company to bore under McFadden Lane / CR 3313 to place a new water meter, giving Comm. McHam authorization to sign. Voted unanimously by the court.

There were no Budget Amendments submitted.

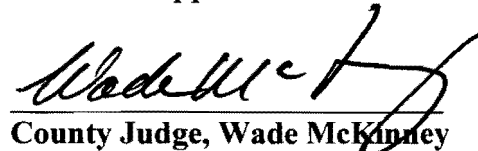
Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the payment of bills for *FY 2022* in the amount of \$331,749.59, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the re-plat of Lot 16 Block 5 creating Lots 16A and 16B in the Leisure Land Subdivision, located in Precinct #2, for filing purposes only. Motion carries 4 to 1. Judge McKinney opposed.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve to adjourn the meeting at 9:40 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney