

STATE OF TEXAS §
COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on August 30th, 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 as amended from the previous Commissioner's Court meeting held on August 23rd, 2022, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve a \$2,500.00 grant from the Texas Book Festival awarded to the Henderson County Library. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve an InterLocal Cooperation Agreement with Harrison County for Juvenile Pre and Post – Adjudication Detention, giving Judge McKinney authorization to sign. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the Payroll Distributions for BW #17. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the July 2022 Account Cash Sheets. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the contract with LexisNexis for the law library, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve a one year contract with Keefe Group for the commissary service at the Justice Center, giving Sheriff Hillhouse 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. Richardson and seconded by Comm. Spivey to approve the payment of bills as amended for **FY 2022** in the amount of \$290,624.10, 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 Lots 29 and 30, Block 1, creating Lot 29R in Lynn Creek Cove, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the re-plat of Lots 7 thru 14 Block 6, creating Lots 8-A, 11-A and 13-A in the 1000 Pines Ranch Estates Subdivision, located in Precinct #4, for filing purposes only. Voted unanimously by the court.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. Spivey to move into Executive Session at 9:25 A.M. pursuant to the Texas Government Code, Sec. 551.074 regarding Personnel Matters, namely review and discussion of applicants for Human Resources Director Position. Voted unanimously the court.

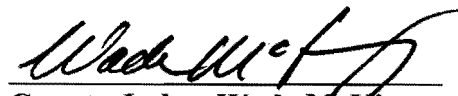
Motion made by Comm. Tuley and seconded by Comm. Spivey to approve Reconvening into Open Session at 10:00 A. M. Voted unanimously by the court.

Interviews scheduled for Human Resources Director Position on September 13th, 2022.

No action taken on items discussed in Executive Session.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve to adjourn the meeting at 10:01 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney