

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on September 6th, 2022 @ 9:00 A.M.** with the following members present, to-wit:

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|------------------------|-----------------------|
| 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 @ 9:03 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 30th, 2022, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve appointing Michael Deeds to fill the position of Linda Brown to the Hospital Authority Board for a term to expire December 31st, 2024. Voted unanimously by the court.

Judge McKinney moved into Public Hearing at 9:20 A.M. to discuss the 2023 County Budget for Henderson County.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve closing the Public Hearing at 9:21 A.M. to discuss the 2023 County Budget for Henderson County. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to move into Public Hearing at 9:22 A.M. to discuss the Proposed 2022 Tax Rate for the 2023 Henderson County Budget. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve closing Public Hearing at 9:23 A.M. for the Proposed 2022 Tax Rate for the 2023 Henderson County Budget. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve adopting the Preservation and Restoration Records Plans for the County and District Clerk for the 2023 Budget. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve adopting the 2023 County Budget as categorically for Henderson County. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve adopting the 2022 Tax Rate at .349226 for the 2023 Henderson County Budget. Voted unanimously by the court.

Financial Reports were received from JP #1, JP #2, JP #3, JP #4, JP#5, County Clerk, County Court, County Court at Law and County Court at Law 2.

There were no Payroll Distributions or Accounts Cash Sheets submitted.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the contract with Hannigan Media, for media services for Henderson County, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the Right-of-Way Permit for Payne Springs Water Supply Company to install a ¾" service line inside a 1 ¼" PVC line at 130 Pin Oak Dr., located in Pct. #2, giving Comm. Tuley authorization to sign. Voted unanimously by the court.

There were no Budget Amendments submitted.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the payment of bills as amended for **FY 2022** in the amount of \$468,385.16, 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 Lots 89, 90, 91 and 92, creating Lot 92R in Meek's Deep Water Resort, located in Pct. #1, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the re-plat of Lots 5 and 6, creating Lot 5-R in The Chandler Farm, located in Precinct #3, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the Bid from Republic Services for Solid Waste Disposal for the term of September 1st, 2022 to August 31st, 2025. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve to adjourn the meeting at 9:37 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney