

STATE OF TEXAS §  
COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on October 11<sup>th</sup>, 2022 @ 9:00 A.M.** with the following members present, to-wit:

<b>Wade McKinney</b>	<b>County Judge</b>
<b>Wendy Spivey</b>	<b>Comm. Pct. # 1</b>
<b>Scott Tuley</b>	<b>Comm. Pct. # 2</b>
<b>Charles McHam</b>	<b>Comm. Pct. # 3</b>
<b>Mark Richardson</b>	<b>Comm. Pct. # 4</b>

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. Richardson to approve the minutes from the previous Commissioner's Court meeting held on October 4<sup>th</sup>, 2022, as listed on copy in file. Motion carries. Comm. Spivey abstained.

No action taken on a burn ban for Henderson County.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve a request from the District Attorney for a \$260.00 reimbursement for Cobra Insurance coverage to be paid from the DA's Law Enforcement (Seizure) Fund. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve a request to spend \$4,476.02 from the vending machine reserves to purchase small toolkits for employee Christmas gifts. Voted unanimously by the court.

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

There were no Payroll Distributions or Accounts 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 from Oncor Electric Delivery to replace poles along LBJ Ranch Road to upgrade from single phase to 3 phase distribution line, replace 2 poles at Key Ranch Road & Slaughter Ranch Road, replace 1 pole at Key Ranch Road & Snyder Ranch Road, replace 1 pole along Loving Ranch Road and replace 1 pole at LBJ Ranch Road, giving Comm. Spivey 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 with Atmos Energy and to bore CR 3520 and CR 3514 to place a 36" high pressure gas line within the right-of-way, giving Comm. McHam authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the R&B Misc. Income Budget Amendments. Voted unanimously by the court.

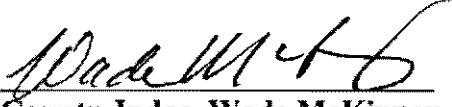
Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the payment of bills for *FY 2022* in the amount of \$267,601.73, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve to adjourn the meeting at 9:18 A.M. Voted unanimously by the court.

**Read and Approved:**

  
County Judge, Wade McKinney