

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on October 18<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, absent</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. Spivey to approve the minutes as amended from the previous Commissioner's Court meeting held on October 11<sup>th</sup>, 2022, as listed on copy in file. Voted unanimously by those present.

No action taken on a burn ban for Henderson County.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve forming a Selection Committee for the 2021-2022 Texas Community Development Block Grant Fund the members being Comm. Spivey, Judge McKinney and Charlie Luse, Board President of the Crescent Heights Water Supply Company. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve declaring certain roads within the Brierwood Bay Subdivision as public and to accept into County road maintenance are: Forest Hill Drive from Driftwood to Elm Street and Valley View Drive in front of Lots 50A & 51A. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. Tuley to approve accepting \$11,377.40 donation from Brierwood Bay Subdivision for road reconstruction in Precinct #4. Voted unanimously by those present.

There were no Financial Reports submitted.

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 remove 3-4/0 AL UG and conduit and install 3-4/0 ACSR Primary line within the right-of-way of Oneal Road and Key Ranch Road, located in Precinct #1, giving Comm. Spivey authorization to sign. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the Right-of-Way with Bethel Ash Water Supply Company to bore under CR 3507, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by those present.

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 \$267,601.73, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the payment of bills for *FY2023* in the amount of \$8,582.30, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the New Subdivision Plat Crescent Oak Farms and all variances, located in Precinct #1, for filing purposes only. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the Food Service bid extension as presented. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve to adjourn the meeting at 9:31 A.M. Voted unanimously by those present.

**Read and Approved:**

  
County Judge, Wade McKinney