

STATE OF TEXAS §
COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on October 4th, 2022 @ 9:00 A.M.** with the following members present, to-wit:

Wade McKinney	County Judge
Wendy Spivey	Comm. Pct. # 1, absent
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. Richardson to approve the minutes from the previous Commissioner's Court meeting held on September 27th, 2022, as listed on copy in file. Voted unanimously by those present.

Della Cooper – Discussed the Proclamation for the 2022 Domestic Violence Awareness Month and the Sexual Assault and Domestic Violence cases in Henderson County. Motion made by Comm. McHam and seconded by Comm. Richardson to approve proclaiming October as Domestic Violence Awareness Month for Henderson County. Voted unanimously by those present.

Angela Hemphill, Amelia Abney, Jack Tyler and Brice Parish discussed the National 4-H Week. Motion made by Comm. McHam and seconded by Comm. Richardson to approve proclaiming the week of October of October 2nd – October 8th, 2022 as National 4-H Week in Henderson County. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the proposed 2023 Holiday Schedule for Henderson County. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. Tuley to approve a request from AgriLife Extension Office, Spencer Perkins, for out of state travel to Columbus Ohio for Henderson County 4-H Horse Judging team to compete at the 2022 All American Quarter Horse Congress. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Notice of Election for the Creation of Henderson County Emergency Service District No. 12 for November 8th, 2022. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve setting a public hearing on October 25th, 2022 at 9:15 A.M. for closing a portion of CR 3420, from the intersection of CR 3425 and CR 3420, 1292 ft. to an existing gate, located in Precinct #3. Voted unanimously by those present.

There were no Financial Reports submitted.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Payroll Distributions for BW #20. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the Accounts Cash Sheets for August 2022. Voted unanimously by those present.

There were no Contracts submitted.

There were no Right-of-Way permits submitted.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the amended Budget Amendments. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. Tuley to approve the payment of bills for *FY 2022* in the amount of \$453,056.32, as listed on copy in file. Voted unanimously by those present.

There were no Plats submitted.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve to adjourn the meeting at 9:38 A.M. Voted unanimously by those present.

Read and Approved:


County Judge, Wade McKinney