

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on September 13th, 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 from the previous Commissioner's Court meeting held on September 6th, 2022, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the Out of State Travel request by the Henderson County Extension Office for a 4-H conference. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Property Tax Collections Agreements between Henderson County, City of Payne Springs and Henderson County Levee District #3 authorizing all necessary signatures. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the American Rescue Plan Act Funds (ARPA) for Henderson County COVID-19 Public Health Expenditure Agreement and Memorandum of Understanding with UT Health East Texas Athens, giving Judge McKinney authorization to sign. Voted unanimously by the court.

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. McHam and seconded by Comm. Spivey to approve the Right-of-Way Permit with Bethel-Ash Water Supply Company for a road bore to install a 100' water line at 14094 CR 3507 from private to private, located in Pct. #3, giving Comm. McHam authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the September 7th, 2022 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 \$243,546.32, 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.

There were no Plats submitted.

There were no Bids submitted.


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

Motion made by Comm. Spivey and seconded by Comm. McHam to approve moving back into Regular Session at 10:47 A.M. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve appointing Norma Bell as Human Resources Director. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve to adjourn the meeting at 10:49 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney