

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on September 20th, 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 @ 9:01 A.M.

There were no citizens' comments.

Allison Treadwell was introduced as the new Athens Clinic Director of the Andrews Center.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the minutes from the previous Commissioner's Court meeting held on September 13th, 2022, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the First Amended Order of Election as amended to be held on November 8th, 2022. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Notice of Election as amended to be held on November 8th, 2022, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the InterLocal Agreements between Henderson County and the following entities for the conducting of November 8th, 2022 Elections, Malakoff ISD, Brownsboro ISD, Cross Roads ISD, LaPoynor ISD, Trinidad ISD, City of Athens, City of Coffee City, City of Murchison, City of Tool, City of Trinidad and Lake View Management and Development District, authorizing all necessary signatures. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve an InterLocal Agreement between Henderson County and Smith County for the East Texas Auto Theft Task Force, giving Sheriff Hillhouse and Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the contract with the OAG for the FY2023 Statewide Automated Victim Notification Service, SAVNS Grant Award, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve a contract with APPRISS for the maintenance of FY2023 Statewide Automated Victim Notification Service Data, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve to enter on to private property and remove brush and dirt on edge of ROW for construction of a 20' x 20' bridge on Welch Lane (Boyce Dr. per plat) in the Beautiful Shores Subdivision, located in Precinct #2, giving Comm. Tuley authorization to sign. Voted unanimously by the court.

There were no Financial Reports submitted.

There were no Payroll Distributions or Accounts Cash Sheets submitted.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve a contract between Henderson County and Integrated Prescription Management (IPM), giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the Right-of-Way permit with Bethel-Ash Water Supply Company to bore under 6471 Valley View Drive to install a 100' water line from private to private, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the Right-of-Way permit with Leagueville Water Supply Company for a road bore for new service on CR 4330, located in Precinct #4, giving Comm. Richardson authorization to sign. Voted unanimously by the court.

There were no Budget Amendments submitted.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the payment of bills for **AUGUST SALES TAX – 2022** in the amount of \$1,469.13, as listed on copy in file. 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 \$185,870.21, as listed on copy in file. Voted unanimously by the court.

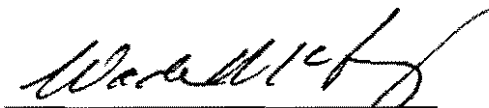
Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the re-plat of Lots 1 – 5 and creating Lots 1-R, 2-R, 3-R, 4-R and 5-R in the Sand Rach Estates, located in Precinct #1, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Final Plat for Cornerstone Estates, located in Precinct #4, for filing purposes only. Voted unanimously by the court.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve to adjourn the meeting at 9:44 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney