

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on September 27th, 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.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the minutes from the previous Commissioner's Court meeting held on September 20th, 2022, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve a Resolution Authorizing County Grant to Meals on Wheels Ministry Inc. for Program year 2023, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve a Resolution to participate in The InterLocal Purchasing System (TIPS). Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve an InterLocal Agreement between Region 8 Education Service Center and Henderson County, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve a contract with McKinstry using TIPS Cooperative purchasing agreement #170103 to perform an Investment Grade Audit of utility use at the Justice Center, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the agreement with the Humane Society of Cedar Creek Lake for Animal Shelter Services with the term ending December 31st, 2023, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the payment to UT Health Athens per the American Rescue Plant Act Funds (ARPA) for Henderson County COVID-19 Public Health Expenditure Agreement Memorandum of Understanding. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve accepting the grant award for the FY2022 Bulletproof Vest Partnership funding. Voted unanimously by the court.

No action taken on an InterLocal agreement between Henderson County and Cross Roads ISD for labor and equipment only to build a road on Cross Roads ISD property, located in Precinct #1.

There were no Financial Reports submitted.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Payroll Distributions for BW #18 and BW #19. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Tuley to approve the Accounts Cash Sheets for May 2022 and June 2022. Voted unanimously by the court.

There were no Contracts submitted.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the Right-of-Way permit with Leagueville Water Supply Company to bore under CR 3615 for new service, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by the court.

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 \$351,902.16, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the re-plat of Lots 496 and 497 creating Lot 496R in Cherokee Shores, Section E, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve to adjourn the meeting at 9:39 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney