

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on October 25<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</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 18<sup>th</sup>, 2022, as listed on copy in file. Motion carries 4 to 1. Comm. McHam abstains.

No action taken on a burn ban for Henderson County.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the 2023 Fire Department Contracts, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve a request from Henderson County Fire Marshal to hire a non-peace officer into the peace officer position at an amended salary. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the transfer a 2014 Tahoe Unit # C14-25 from the Sheriff's Office to the Fairgrounds. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve a Resolution of appointment of Arlis Jones as a board member to the Andrews Center Board of Trustees, Position #5. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve moving into Public Hearing @ 9:33 A.M. for a proposed closing of 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 the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve closing Public Hearing at 9:34 A.M. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the proposed closing of 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 the court.

Motion made Comm. Richardson and seconded by Comm. McHam to approve the Henderson County Emergency Service District #6, 2021 Financial Audit Report, located in Precincts #3 and #4 for filing purposes only. 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.

There were no Right-of-Way Permits submitted.

There were no Budget Amendments submitted.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve the payment of bills for *FY 2022-Closing Cost* in the amount of \$4,497.19, 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 *FY2022* in the amount of \$273,342.33, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the Re-plat of Lots 49-A, 50 & 51, creating Lots 49-A1 and 51-A in Brown's Landing, Phase 1 Revised, 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 9:42 A.M. Voted unanimously by the court.

**Read and Approved:**

  
County Judge, Wade McKinney