

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on November 1st, 2022 @ 9:00 A.M.** with the following members present, to-wit:

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|------------------------|-----------------------|
| 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 as amended from the previous Commissioner's Court meeting held on October 25th, 2022, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve an InterLocal Cooperation Agreement with Wood County to house inmates in Henderson County Jail, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve a refund in the amount of \$16,496.25 from the Henderson County Tax Assessor/Collector for over payment of taxes. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve a Resolution for the Indigent Defense Grant Program. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve reappointing two members Chet Marder and Jody Vincik to the Emergency Service District #2 Board of Directors for a term which will expire December 31st, 2024, located in Precinct #2. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the Payroll Distributions for BW #21 and BW #22. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the September 2022 Accounts Cash Sheets. Voted unanimously by the court.

There were no Contracts submitted.

There were no Right-of-Way Permits submitted.

There were no Budget Amendments submitted.


Motion made by Comm. McHam and seconded by Comm. Tuley to approve the payment of bills for **FY2022** in the amount of \$214,745.84, 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 14 & 15 and lots 17 & 18, creating Lots 14-R and 17-R, located in Precinct #4, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the price increase for 265/70R17 tire at One Stop. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve to adjourn the meeting at 9:35 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney