

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on November 8th, 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 as amended from the previous Commissioner's Court meeting held on November 1st, 2022, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve an Agreement between the Henderson County Sheriff's Office and Dallas Field Division Task Force Group in Tyler, giving Sheriff Hillhouse authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve a request for reimbursement for a conference for Constable Precinct #4. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve a Special Road Use Indemnity Agreement and Permit with Traylor Sundt Joint Venture in regards to Joe Andrew Road, Foerhand Road, Lovers Lane/CR 1300 and North League Line Road, located in Precinct #1, giving Judge McKinney and Comm. Spivey authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the 2022 Annual Financial Report from the Henderson County Emergency Service District #3, for filing purposes only, located in Precinct #4. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve appointing three members to the Emergency Service District #3 Board of Directors for a two year term ending December 31st, 2024, located in Precinct #4. Voted unanimously by the court.

Financial Reports were received from Combined JP's, County and District.

There were no Payroll Distributions or Account Cash Sheets submitted.

There were no Contracts submitted.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Right-of-Way Permits for Tarrant Regional Water District to place an 84" diameter water line on Forehand Road and Lovers Lane, giving Comm. Spivey authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Right-of-Way permit for Oncor Electric Delivery to temporary access culvert on CR 3300 to install Transmission Line, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the Corrected Budget Amendments for November 8th, 2022. 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 \$245,386.34, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the payment of bills for **FY2023** in the amount of \$247,968.00, as listed on copy in file. Voted unanimously by the court.

Motion made Comm. Spivey and seconded by Comm. Richardson to deny the Plat for The Groves At Cedar Creek Lake, Phase 1. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the Re-plat for Lots 3 and 4 and Final Plat of Lots 3-R and 4-R in the Elmwood Addition Unit 1, located in Precinct #4, for filing purposes. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the request for price increase for the 2021 tire bid with 1 Stop Tire. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve to adjourn the meeting at 9:49 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney