

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on November 15<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 from the previous Commissioner's Court meeting held on November 8<sup>th</sup>, 2022, as listed on copy in file. Voted unanimously by the court.

Sara Jane Brown and Mary Ann Reed represented the Daniel McMahon Chapter of the Daughters of the American Revolution. Motion made by Comm. McHam and seconded by Comm. Richardson to approve a Proclamation recognizing the Daniel McMahon Chapter, Daughters of the American Revolution 85 years of public service. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve a request for overpayment of taxes in the amount of \$7,823.59 from the Henderson County Tax Collector/Assessor. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the FY2021 State Criminal Alien Assistance Program Grant (SCAAP) award for Henderson County in the amount of \$13,977.00. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the designation of professional administration service provider for the 2021 – 2022 Texas Community Development fund project to Traylor and Associates, Inc. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve a contract with KSA for engineering services for ARPA water supply project. Voted unanimously by the court.

There were no Financial Reports submitted.

There were no Payroll Distributions or Account 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. McHam and seconded by Comm. Tuley to approve the payment of bills for **FY2023** in the amount of \$15,136.00 , as listed on copy in file. Voted unanimously by the court.

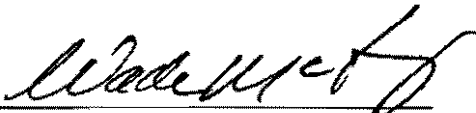
Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the payment of bills for **FY2022** in the amount of \$209,094.88, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve to adjourn the meeting at 9:16 A.M. Voted unanimously by the court.

**Read and Approved:**

  
County Judge, Wade McKinney