

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on November 22nd, 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 @ 9:02 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 November 15th, 2022, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the amended Southern Health Partners contract for inmate medical services in the Jail, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve enrolling County Employees into the Texas Association of Counties (TAC) Annual CyberSecurity Training Course for 2023 in accordance with Texas Government Code 2054.5191, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the contract with Level 5 Architecture for design services for ARPA Senior Citizen Project, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve entering into an InterLocal Agreement with Mabank ISD to assist in building a road at Lakeview Elementary in Henderson, located in Precinct #2, giving Judge McKinney authorization to sign. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Payroll Distributions for BW #23 and Elections. Voted unanimously by the court.

There were no 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 Oncor Electric Delivery to install three intelliRupters, twelve repeaters and remove one existing switch and one recloser within the right-of-way Old River Road and Key Ranch Loop, giving Comm. Spivey 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 **FY2022** in the amount of \$117,820.17, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the payment of bills for **FY2023** in the amount of \$1,826.00, as listed on copy in file. Voted unanimously by the court.

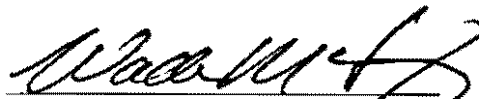
Motion made Comm. Spivey and seconded by Comm. Tuley to approve the re-plat of Lots 96 and 97 creating Lot 96-A in the Water Board Subdivision, Block 1, located in Precinct 1, for filing purposes only. Voted unanimously by the court.

No action taken on re-plat in Pinnacle Club, Phase 1, Section C, Lot 130-R located in Precinct 2.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve to adjourn the meeting at 9:34 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney