

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on December 6th, 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, absent
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. Spivey and seconded by Comm. Richardson to approve the minutes as amended from the previous Commissioner's Court meeting held on November 29th, 2022, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the request for a refund of overpayment of taxes from the Henderson County Tax Collector/Assessor. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve an InterLocal Agreement with Malakoff ISD for the Crimes Against Children Task Force, giving Judge McKinney authorization to sign. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve an agreement for a printer lease/service plan for the Crimes Against Children Task Force, giving Judge McKinney authorization to sign. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the Customer Certificate of Acceptance Form with L3Harris for the 5th Tower of the P25 Radio Project (Cross Roads), giving Judge McKinney authorization to sign. Voted unanimously by those present.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve appointing Mr. Larry Elliot to the Emergency Service District #4 Board term beginning January 1st, 2022 and expiring December 31st, 2024, located in Precinct #1. Voted unanimously by those present

Financial Reports were received from JP1 – JP5 and all courts.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the Payroll Distributions for BW #24. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve Accounts Cash Sheets for October 2022. Voted unanimously by those present.

There were no Contracts submitted.

There were no Right-of-Way Permits submitted,

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 \$711,128.57, as listed on copy in file. Voted unanimously by those present.

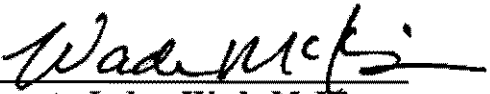
Motion made by Comm. Richardson and seconded by Comm. McHam to approve the payment of bills for *FY2023* in the amount of \$5,956.00, as listed on copy in file. Voted unanimously by those present.

There were no Plats submitted.

There were no Bids submitted.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve to adjourn the meeting at 9:23 A.M. Voted unanimously by those present.

Read and Approved:


County Judge, Wade McKinney