

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on December 20th, 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 @ 9:03 A.M.

There were no citizens' comments.

Recognitions of service and certificates were presented to Lee Tacket for his contributions to the County Fair Park Board and to Mitch Baker for his 24 years of Service in Law Enforcement.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the minutes from the previous Commissioner's Court meeting held on December 13th, 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 request for overpayment of taxes in the amount of \$10,502.22 from the Henderson County Tax Collector/ Assessor.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the request to allow the Sheriff's Office Investigator to travel out of state to San Diego, CA for The 38th Annual San Diego International Conference on Child and Family Maltreatment. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve a five (5) year InterLocal Agreement with the City of Athens for the Crimes Against Children's Task Force, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve a reimbursement of travel expense in the amount of \$110.62 for AgriLife Extension. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve an application for FY2024 Texas Department of Transportation Step Grant for Traffic Safety, giving Sheriff Hillhouse authorization to sign all documents. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve a contract with Traylor and Associates for Administrative Services for the 2021 Texas Community Development Block Grant for Crescent Heights Water System Improvements, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve proposed bid packet template for Henderson County. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve reappointing Ivory Givens, Charlotte Slaton and Dr. J. D. Morton to the Henderson County emergency Service District #7 Board of Commissioners located in Precinct #3 with the two (2) year term starting January 1st, 2023 and ending on December 31st, 2024. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve reappointing David Monk, Kari Bersano and Danny Bristow to the Henderson County Emergency Service District #12 Board of Commissioners located in Precinct #3 with the two (2) year term starting January 1st, 2023 and ending December 31st, 2024. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve appointing Cody Seale and Nancy Bertholf to the Henderson County Emergency service District #12 Board of Commissioners located in Precinct #3 for a one (1) year term starting January 1st, 2023 and ending on December 31st, 2023. 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,

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Budget Amendments for December 20th, 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 \$874,840.25, 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 **FY2023** in the amount of \$7,508.00, as listed on copy in file. Voted unanimously by the court.


Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the Re-Plat of Lots 102-R and 103-R creating Lot 102-R1 in the Red Bridge Cove subdivision, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the Re-Plat of Lots 130-R and 131, creating Lot 130-R1 in the Pinnacle Club Phase 1, Section C subdivision, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve to release of FY2023 Culvert Pipe Bids to be open on January 17th, 2023. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve to adjourn the meeting at 9:44 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney