

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on January 03, 2023 @ 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 @ 9:12 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 December 20<sup>th</sup>, 2022, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve appointing Fran Bethea, Charles Hawn, Del Roerick, Mary Ann Reid, Michael Bynum, Teresa Day, Sarah Jane Brown, Don Geddie, Jon Elam, Gloria Hunter, Betty Hollowell and Ivory Joe Givens to the Henderson County Historical Commission for 2023 – 2024. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve entering into an Interlocal Agreement with the City of Trinidad, City of Brownsboro and the City of Gun Barrel for the Crimes against Children Task Force, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the Henderson County Emergency Service District #10, 2022 Financial Audit Report, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve to open application process for appointment of Constable Precinct #2, opening today and closing on January 17<sup>th</sup>, 2023 at 12:00 noon. 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. Richardson and seconded by Comm. Tuley to approve the Budget Amendments for December 30th, 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 \$183,797.87, as listed on copy in file. Voted unanimously by the court.


Motion made by Comm. Tuley and seconded by Comm. McHam to approve the payment of bills for **FY2023** in the amount of \$141,558.22, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve releasing FY2023 Tire Bids to be open on January 24<sup>th</sup>, 2023. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve to adjourn the meeting at 9:28 A.M. Voted unanimously by the court.

**Read and Approved:**

  
**County Judge, Wade McKinney**