

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on January 10, 2023 @ 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 from the previous Commissioner's Court meeting held on January 3rd, 2023, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve a refund request in the amount of \$190,491.90 from the Henderson County Tax Collector/Assessor for overpayment of taxes. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Racial Profiling Report from the Henderson County District Attorney's Office for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the funding request for the Healthy County Fund for County Health Fair and Incentive drawing for the Employee Wellness Incentive program in the amount of \$2,500.00. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the Lease Agreement between Henderson County and Ronnie Smith for the leasing of plus or minus on acre of land for use by Henderson County Precinct #2 with the lease ending December 31st, 2026, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Financial Reports were received from JP1- JP5, County and District Clerk and all courts.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the Payroll Distributions for BW #25, BW #26 for 2022 and BW #1, 2023. Voted unanimously by the court.

There were no Account Cash Sheets submitted.

There were no Contracts submitted.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Right-of-Way Permit for Bethel Ash Water Supply Company for a road bore at 13179 CR 3822 for a total of 100' to install a line within the right-of-way from private to private, giving Comm. McHam 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 \$203,328.07, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the payment of bills for *FY2023* in the amount of \$107,583.63, 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 9:17 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney