

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on January 17, 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 @ 9:01 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 10th, 2023, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Proclamation for National Sanctity of Human Life Day, on January 22nd, 2023. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve a refund request in the amount of \$21,803.67 from the Henderson County Tax Collector/Assessor for overpayment of taxes. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve applying for the 2023 State Homeland Security Program. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve allowing District 8 Fire Department to purchase a 2017 Ford Explorer Unit # F17-50 in the amount of \$4,000.00 from the County. 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.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve a Right-of-Way Permit to Lakeshore Utility Company to bore and place 650' of 4" sewer line at the corner of Havens Ct and Harris Blvd. in the Clearwater Bay Subdivision, located in Precinct #1, 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 \$62,064.67, as listed on copy in file. Voted unanimously by the court.

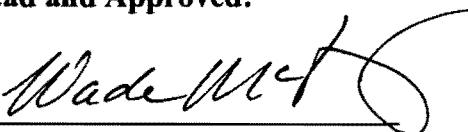
Motion made by Comm. Richardson and seconded by
Comm. Spivey to approve the payment of bills for **FY2023** in the amount of
\$135,404.63, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm.
McHam to approve to adjourn the meeting at 9:17 A.M. Voted unanimously by the
court.

Read and Approved:


County Judge, Wade McKinney