

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on January 24, 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 17th, 2023, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Tuley to approve the Catapult Health Addendum Onsite Agreement. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve entering into an InterLocal Agreements with the City of Chandler and the City of Eustace for the Crimes Against Children task Force, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve to Allow Murchison ISD to purchase a 2014 Chevrolet Tahoe Unit #C14-27 from the County for \$4,000.00. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve accepting the 2022 Racial Profiling Report from the Henderson County fire Marshal's Office, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve transferring a 2014 Chevy Silverado from the Fire Marshal's Office to Road and Bridge Precinct #3. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve reappointing Rodney Hamilton and Bob Tarulli on Emergency Service District #4, located in Precinct #1, expiring December 31st, 2024. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve appointing a new member, Michael J. McCabe to the Emergency Service District #4, located in Precinct #1, for the term beginning immediately and to expire 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.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the contract with Deaf Action Center for Sign Language Interpreting and Captioning Services, giving Judge McKinney authorization to sign. Voted unanimously by the court.

There were no Right-of-Way Permits submitted.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the **FY2022** Budget Amendments. 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 \$101,412.41, 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 \$250,297.48, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the re-plat for Lots 15, 16, 17 and 18 in Block 21 creating Lots 15-A and 17-A in the Sunrise Shores Subdivision, located in Precinct #4, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the final re-plat in the Crestview Addition, located in Precinct #4, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve and release the FY2023 Bulk Fuel Invitation for Bids. Voted unanimously by the court.

No action taken on culvert bids.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve moving into Executive Session at 9:40 A.M. pursuant to the Texas Government Code, Sec. 551.074 regarding Personnel Matters namely, review and interview of applicants for the Constable Precinct #2 Position. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve to Reconvene into Open Session at 10:14 A.M. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to appoint Jason Ramsey for Constable Precinct #2 Position. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve to adjourn the meeting at 10:17 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney