

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on January 31, 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 @ 9:01 A.M.

There were no citizens' comments.

The 2022 Tax Sale Collections Report from McCreary Veselka Bragg & Allen PC was discussed.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the Affordable Care Act Reporting and Tracking Service (ARTS) Agreement, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve a request for a refund of overpayment of taxes in the amount of \$45,735.59 from the Henderson County Tax Collector/Assessor. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve entering into an InterLocal Agreement with Murchison ISD 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. Tuley to approve transferring a 2016 Ford Explorer from the Sheriff's Office to the District Attorney's Office. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve accepting the 2022 Racial Profiling Report from Henderson County Constable Precinct 1, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve accepting the 2022 Racial Profiling Report from the Henderson County Constable Precinct 5, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the request for the purchase of a new iPad in the amount of \$360.00 from the JP Technology fund for Justice of the Peace Precinct #5. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the Professional Services Agreement with E3 engineering for the Annex HVAC ARPA project, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve re-appointing Alicia Mikkelsen, Charla Farrell, Wade Carter and Josh Chappell to the Henderson County Regional Fair Park Board for a two year term ending January 31<sup>st</sup>, 2025. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve purchasing and financing agreement for a 2022 Brazos Trailer Low Boy for Road and Bridge Precinct #2, authorizing all necessary signatures. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve the Payroll Distributions for BW #2. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Tuley to approve the December 2022 Account Cash Sheet. Voted unanimously by the court.

There were no contracts submitted.

There were no Right-of-Way Permits submitted.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the *FY2022- FY2023* 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 \$61,029.89, 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 \$276,614.33, 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 for Lots 27 and 28 Creating Lot 27-R in the Pinnacle Club, Phase 1D (The Hide-A-Way), located in Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the 2023 Culvert Pipe Bid making Primary Hamilton and Secondary Smith Lumber. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve all vendors for the 2023 Tire Bid. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve to adjourn the meeting at 9:59 A.M. Voted unanimously by the court.

**Read and Approved:**

  
County Judge, Wade McKinney