

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on February 7, 2023 @ 9:00 A.M.** with the following members present, to-wit:

Wade McKinney	County Judge, absent
Wendy Spivey	Comm. Pct. # 1
Scott Tuley	Comm. Pct. # 2
Charles McHam	Comm. Pct. # 3
Mark Richardson	Comm. Pct. # 4, absent

And transacted the following business, to-wit:

Comm. McHam 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 24th, 2023, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the minutes from the previous Commissioner's Court meeting held on January 31st, 2023, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve extending the Local Disaster Declaration caused by winter weather until February 21st, 2023. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve accepting the 2022 Racial Profiling Report from Henderson County Attorney's Office, for filing purposes only. Voted unanimously by those present.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Floodplain Permits for Tarrant Regional Water District, IPL Area #1, IPL Area #2, IPL Area #3, IPL Area #4, PL Area #5, IPL Area #6 IPL #7, IPL Area #8, IPL Area #9, IPL Area #10, IPL Area #11, IPL Area #12, IPL Area #13, IPL Area #14 and IPL Area #15, located in Precinct #1 and Precinct #4. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the request for reimbursement in the amount of \$38,846.80 for uncashed checks to the Henderson County Child Welfare Board. Voted unanimously by those present.

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

There were no Payroll Distributions or Account Cash Sheets.

There were no contracts submitted.

There were no Right-of-Way Permits submitted.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the amended **FY2022** Budget Amendments. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the payment of bills for **FY2022** in the amount of \$27,250.42, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the payment of bills for **FY2023** in the amount of \$199,453.22, as listed on copy in file. Voted unanimously by those present.

There were no Plats submitted.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the InterLocal Agreement with Anderson County for the housing of out of county inmates, giving Judge McKinney authorization to sign. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve to adjourn the meeting at 9:24 A.M. Voted unanimously by those present.

Read and Approved:


County Judge, Wade McKinney