

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on February 14th, 2023 @ 9:00 A.M.** with the following members present, to-wit:

Wade McKinney	County Judge
Wendy Spivey	Comm. Pct. # 1, absent
Scott Tuley	Comm. Pct. # 2, absent
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.

No action taken on minutes from previously held meeting of Commissioners Court on February 7th, 2023.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve accepting the 2022 Racial Profiling Report from Henderson County Constable Precinct #2 and Precinct #3 for filing purposes only. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve a refund request for overpayment of taxes in the amount of \$41,523.08 from the Henderson County Tax Assessor/Collector. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve amending the current Southern Health Partners contract for inmate health care in the Henderson County Jail, giving Judge McKinney authorization to sign. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the request for Investigator Dustin Smith to travel to Hoover Alabama for training at the National Computer Forensic Institute. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve entering into an agreement with the City of Dallas for the Internet Crimes Against Children Task Force, giving Judge McKinney and Sheriff Hillhouse authorization to sign. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Richardson to reject the all current proposals for Broadband ISP Fiber Optic Service Response and go out for second proposal on February 18th, 2023 and open proposal on March 7th, 2023. Voted unanimously by those present.

There were no Financial Reports submitted.

There were no Payroll Distributions or Account Cash Sheets.

There were no contracts submitted.

There were no Right-of-Way Permits submitted.

There were no Budget Amendments submitted.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the payment of bills for **FY2022** in the amount of \$941.56, as listed on copy in file. Voted unanimously by those present.

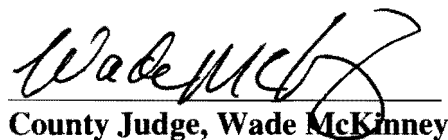
Motion made by Comm. Richardson and seconded by Comm. McHam to approve the payment of bills for **FY2023** in the amount of \$168,215.08, as listed on copy in file. Voted unanimously by those present.

There were no Plats submitted.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the bid packet as presented including specifications and advertising on February 18th and February 25th, 2023 and opening bids on March 14th, 2023 for a Wheeled Excavator. Voted unanimously by those present.

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

Read and Approved:

A handwritten signature in black ink, appearing to read "Wade McKinney", written over a horizontal line.

County Judge, Wade McKinney