

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on February 28th, 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 @ 9:06 A.M.

There were no citizens' comments.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the minutes from the previously held meeting of Commissioners Court on February 7th, 2023. Motion carries 3 to 2. Judge McKinney and Comm. Richardson abstain.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the minutes as amended from the previously held meeting of Commissioners Court on February 14th, 2023. Motion carries 3 to 2. Comm. Spivey and Comm. Tuley abstain.

Dr. Newsome, President of Sons of Republic of Texas (SRT) read and discussed the Proclamation for Texas Independence Day.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the proclamation in Remembrance of Texas Independence Day. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Creation of a Health Care Provider Participation District including Henderson, Lamar and Hopkins Counties. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve a Memorandum of Understanding between East Texas Emergency Communication Service, Inc. (ETECS) and Henderson County, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve changing cell service provided from Verizon to FirstNet/AT&T. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve an InterLocal agreement with LaPoynor ISD for the Crimes Against Children Task Force, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the 2022 TCOLE Racial Profiling from the Henderson County Sheriff's Office for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the request for refund of overpayment of taxes in the amount of \$81,850.14 from the Henderson County Tax Assessor/Collector. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the Henderson County Investment Policy. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve to ratify the list of the IT Committee and appoint Judge McKinney and Comm. Spivey as representatives of the court. Motion carries 3 to 2. Judge McKinney and Comm. Spivey abstain.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve paying the invoices from S&S Trucking from Precinct #2. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the Payroll Distributions for BW #3 and BW #4. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve the January 2023 Account Cash Sheet. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Contract with Document Solutions for Xerox for the Sheriff's Office, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the Aerobic Waste Water and Septic System and maintenance agreement with Joey Ridgle's Septic for the LaRue Complex and Precinct #4 Offices, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the agreement with Motorola Solutions, Inc. for surveillance equipment, giving Sheriff Hillhouse authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Right-of-Way Permit with Asplundh Brush Control to place a temporary 12 x 40 Culvert on CR 3520, giving Comm. McHam authorization to sign. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the December 2022 Budget Amendments. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the payment of bills for **FY2022** in the amount of \$9,848.14, 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 \$1,052,285.66, 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 of Lots 608 and 609 and creating Lot 608-R in the Pinnacle Club, Phase I, Section B, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the re-plat of Lots 26, 27, 28, and 29 creating Tract 26-R, in the Pinnacle Club, Phase II, Section II-F, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve to adjourn the meeting at 10:23 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Wade McKinney