

STATE OF TEXAS §

COUNTY OF HENDERSON §

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

There were no citizens' comments.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the minutes as amended from the previously held meeting of Commissioners Court on March 21st, 2023. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the request for refund of overpayment of taxes in the amount of \$37,749.34 from the Henderson County Tax Assessor/Collector. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve entering into an InterLocal Agreement with Rains County for inmate housing at the Henderson County Jail, giving Judge McKinney authorization to sign. Voted unanimously by those present.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve InterLocal Agreements between Henderson County and the following entities for the conduction of May 6th, 2023 elections. The City of Seven Points, City of Mabank, City of Brownsboro, City of Chandler, Gun Barrel City, City of Athens, Athens ISD, Mabank ISD and Eustace ISD, with all authorized signatures. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve an InterLocal Cooperation Agreement contract for labor and equipment use between the City of Berryville and Henderson County, located in Precinct #4. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve to proceed in finding a third-party engineering firm. Voted unanimously by those present.

No action taken to amend the Henderson County Travel Policy or the Credit Card Policy.

There were no Financial Reports submitted.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the Payroll Distributions for BW #6. Voted unanimously by those present.

There were no Account Cash Sheets submitted.

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 \$520.99, 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 \$237,029.55. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the re-plat of Lots 1 – 5 and creating Lots 1 - R and 5 - R in Bear Creek Estates, located in Precinct #4, for filing purposes only. Voted unanimously by those present.

There were no Bids submitted.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve to adjourn the meeting at 10:09 A.M. Voted unanimously by those present.

Read and Approved:


County Judge, Wade McKinney