

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on March 14th, 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 @ 9:01 A.M.

There were no citizens' comments.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the minutes from the previously held meeting of Commissioners Court on March 7th, 2023. Motion carries. Comm. Spivey abstains.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the proposed Design Services Agreement for the ARPA Senior Citizen Project, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve a request for refund of overpayment of taxes in the amount of \$11,106.49 from the Henderson County Tax Assessor/Collector. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve an Interlocal Agreement for Labor and Equipment use between Henderson County and the City of Tool to chip seal part of Smith Road (also known as CR 2432), located in Precinct #1, giving Comm. Spivey authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve an Interlocal Agreement for Labor and Equipment use between Henderson County and the City of Coffee City, giving Judge McKinney authorization to sign. Voted unanimously by the court.

There were no Financial Reports submitted.

There were no Payroll Distributions or Account Cash Sheets submitted.

There were no Contracts submitted.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the request for Right-of-Way permit for Spectrum to place a Power Supply on CR 1104 West of TX 19, CR 1119 West of FM 59 and CR 1123 North of FM 3273, located in Precinct #1, giving Comm. Spivey authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the request for Right-of-Way permit for Spectrum to place a Power Supply on CR 4511 at Junction FM 1615, located in Precinct #4, giving Comm. Richardson authorization to sign. Voted unanimously by the court.

There were no Budget Amendments submitted.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the payment of bills for *FY2022* in the amount of \$6,467.92, 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 \$201,813.96, 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 14 and 15 creating Lot 14R in Admiral's Harbor, 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 99 and 100 creating Lots 99R and 100R in Three Harbors Development, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to award the 2023 Bulk Fuel to Beekat Oil dba Eagle Fuel and Oil and the Pump Services Bid to Cole Distributing. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve to adjourn the meeting at 9:25 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney