

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on March 21st, 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 @ 9:02 A.M.

There were no citizens' comments.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the minutes as amended from the previously held meeting of Commissioners Court on March 14th, 2023. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Budget for Fiscal Year May 1st, 2023 to April 30th, 2024 from the Henderson County 9-1-1 Communication District, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the request from TAC Risk Management Pool to host a one day Regional Workshop on August 10th, 2023 at the Cain Center. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve beginning procedures for solicitation of proposals for various health insurance products. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve giving authorization to reject Broadband proposal for March 7th, 2023 RFP responses and authorize sending out notification for RFP and open on April 7th, 2023. Voted unanimously by the court.

There were no Financial Reports submitted.

There were no Payroll Distributions or Account Cash Sheets submitted.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the amendment to Tyler Technologies contract as presented, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Right-of-Way permit for Spectrum to place a Power Supply on CR 1200, located in Precinct #1, giving Comm. Spivey authorization to sign. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the request for Right-of-Way permit for Oncor to replace a Utility Facility as amended on CR 1420 (Lafitte) in Dixie Isle Subdivision, located in Precinct #1, giving Comm. Spivey authorization to sign. Voted unanimously by the court.

There were no Budget Amendments submitted.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the payment of amended bills for **FY2023** in the amount of \$682,399.60, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the re-plat of Lots 6 and 7 creating Lot 6-A in Safari Waters Ranch, Phase 1 located in Precinct #4, for filing purposes only. Voted unanimously by the court.

There were no Bids submitted.

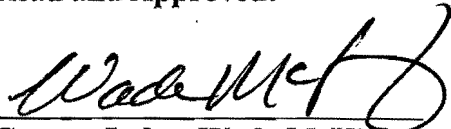
Motion made by Comm. Spivey and seconded by Comm. McHam to approve convening into Executive Session at 9:35 A.M. pursuant to the Texas Government Code, Sec. 551.071 to consult with Attorney concerning Kaufman County and Cut Off Litigation. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve reconvening into Open Session at 10:53 A.M. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the InterLocal Agreement with Henderson County and Kaufman County concerning Kaufman County, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve to adjourn the meeting at 10:55 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney