

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on April 4th, 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. Spivey and seconded by Comm. Richardson to approve the minutes from the previously held meeting of Commissioners Court on March 28th, 2023. Motion carries 4 – 0. Comm. Tuley abstains.

Leslie Saunders and her staff from The Help Center were present in court. Leslie discussed the programs at The Help Center and read the Child Abuse Awareness Proclamation.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve proclaiming April 2023 as Child Abuse Awareness and Prevention Month. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the a request for reimbursement of hotel stay in the amount of \$1,571.19 and mileage in the amount of \$267.80, during the Houston Livestock Rodeo, to the County Extension agent Spencer Perkins. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve a request from Juvenile Probation for a cell phone for Jennie Medina, Department Administrative Assistant and Community Services Activity Office. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve a building maintenance agreement with Health and Human Services for building located at 101 West Baker Street, Athens, Texas, giving Judge McKinney authorization to sign. Voted unanimously by the court.

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

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve a request for Malakoff ISD to purchase a 2016 Ford Explorer Unit #F16-39 from Henderson County in the amount of \$4,500.00. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve a request for refund of overpayment of taxes in the amount of \$10,549.72 from the Henderson County Tax Assessor/Collector. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the Infrastructure Development Site Plan for the Caney Trails RV Resort, located in Precinct #4, for filing purposes only. Motion carries 4 to 1. Judge McKinney opposes.

There were no Financial Reports submitted.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Payroll Distributions for BW #7. Voted unanimously by the court.

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

There were no Contracts submitted.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the Right-of-Way permit for East Cedar Creek FWSD to place 280' of 2" low pressure sewer main line at 155 Scenic Drive, located in Precinct #2, giving Comm. Tuley authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the Right-of-Way permit with Spectrum to bore on CR 4628, CR 4511, CR 4517 and CR 4622 to place Conduit and Fiber Optics, 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. McHam to approve the payment of bills for FY2023 in the amount of \$375,766.88. Voted unanimously by the court.

There were no Plats submitted.

Motion made by Comm. Richardson and seconded by Comm. Spivey to award George P. Bane for a FY2023 Wheeled Excavator. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve to adjourn the meeting at 9:51 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney