

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on June 6th, 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. Spivey to approve the minutes from the previously held meeting of Commissioners Court on May 23rd, 2023. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the request for overpayment of taxes in the amount of \$12,592.48 from the Henderson County Tax Assessor/Collector. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve applying for the FY 2023 Bulletproof Vest Partnership. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the Henderson County Emergency Service District #6, 2022 Annual Financial Audit, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve moving into Public Hearing at 9:25 A.M., regarding the cancellation of a plat easements, restrictions and covenants for Palm Springs Estates Subdivision, Located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve closing Public Hearing at 9:26 A.M. Voted unanimously by the court.

Motion made Comm. Spivey and seconded by Comm. Richardson to approve the order cancelling a plat, easements, restrictions and covenants for Palm Spring Estates Subdivision, located in Precinct #1, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Financial Reports were received from JP #1, JP #2, JP #3, JP #4, JP #5 and County and District Courts.

There were no Payroll Distributions or Account Cash Sheets submitted.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the Xerox contract as presented. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the amended contract with Kitchell Engineering, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the contract with Integrated Prescription Management, Inc. (IPM) for prescription drugs for Henderson County Indigent Health, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to table contract with CGI Digital Contract. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the right-of-way permit request with Charter-Spectrum to install a new pole and a power supply cabinet on CR 2813 and placing aerial fiber optic cable on CR 2912, CR 2803, CR 2804, CR 3505, CR 2916, CR 3901, CR 3907, CR 3903, CR 3902, Davis Lane and S. Fly in Lake Road and \$600.00 for the four (4) road bores located in Precinct #2, giving Comm. Tuley authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and Comm. Spivey to approve the right-of-way permit request with Charter-Spectrum to aerial fiber optic cable and road bore to install a pole and one road bore on CR 4217, CR 4220, CR 4221, CR 4222, CR 4224, CR 4225, CR 4230 and Plesasant Ridge Road, located in Precinct #4, giving Comm. Richardson 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 install conduit and fiber optics and a road bore alongside easement on CR 4511, located in Precinct #4, giving Comm. Richardson authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the right-of-way permits with Spectrum for fiber optic installation on CR 4610 and CR 4613, located in Precinct #4, giving Comm. Richardson authorization to sign. Motion carries 4 to 1. Comm. Tuley opposed.

There were no Budget Amendments submitted.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the payment of bills for **FY2023** in the amount of \$742,967.17. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve re-plat of Lots 13 and 14 to Lots 13R and 14R in the Jim Akins Woodcanyon Waters Section 1, Subdivision, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the subdivision final plat of LaRue Estates Subdivision creating Lots 1 – 10, located in Precinct #4, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the 2023 Bridge Construction RFP. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the 2023 Sewer Facility bid specifications. Voted unanimously by the court.

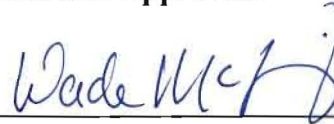
Motion made by Comm. McHam and seconded by Comm. Tuley to approve the 2023 Hauling and Transport to all vendors. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve reconsidering item #10. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to amend a motion striking \$600.00 check on Item #10. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve to adjourn the meeting at 10:00 A.M. Voted unanimously by the court.

Read and Approved:

A handwritten signature in blue ink, appearing to read "Wade McKinney", written over a horizontal line.

County Judge, Wade McKinney