

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on June 13<sup>th</sup>, 2023 @ 9:00 A.M.** with the following members present, to-wit:

<b>Wade McKinney</b>	<b>County Judge</b>
<b>Wendy Spivey</b>	<b>Comm. Pct. # 1</b>
<b>Scott Tuley</b>	<b>Comm. Pct. # 2</b>
<b>Charles McHam</b>	<b>Comm. Pct. # 3</b>
<b>Mark Richardson</b>	<b>Comm. Pct. # 4</b>

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 June 6<sup>th</sup>, 2023. Voted unanimously by the court.

Sara Jane Brown – Henderson County Historical Commission discussed the Texas Historical Commission 2021 and 2022 Distinguished Service Award given to the Henderson County Historical Commission.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve setting a public hearing on July 11<sup>th</sup>, 2023 at 9:10 A.M. on the request placing a gate on CR 4529 under the Texas Transportation Code 251.010 regarding gates on third-class roads, located in Precinct #4. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve accepting Whispering Oaks Dr. located in the Whispering Oakes Subdivision, in to the County Road Maintenance System, located in Precinct #4. 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. Richardson to approve the right-of-way permit request with Charter-Spectrum to place one Class 5 - 30 ft. pole E/W power and a power supply cabinet on CR 1403 and placing aerial fiber optic cable on CR 1400, CR 1401, CR 1402 and CR 1403, located in Precinct #1, giving Comm. Spivey authorization to sign. Motion carries 4 to 1. Comm. Tuley opposed.

Motion made by Comm. Tuley and Comm. Richardson to approve the right-of-way permit request with Charter-Spectrum to install aerial fiber optic cable and underground fiber optic cable and road bores on CR 2812, CR 2813, CR 2857, CR 2858, Oak Dr., Persimmon Dr., Shady Trail Circle, Charlotte Tr., Dusti Rd, Joyce St, Lakeview Dr., Lakeview Circle, Layman Dr., Lance Ln, Park Harbor Dr., Park View Dr., Ranchette Rd, Scenic Dr., Terry Trace, Thomas Trail, Vista Dr., Scott St. and Michael Ln. and \$600.00 for road bores, located in Precinct #2, giving Comm. Tuley 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 **FY2023** in the amount of \$320,473.32. Voted unanimously by the court.

There were no Plats submitted.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the bid specifications on CKD-Bulk, and Road Oil-Refined. Voted unanimously by the court.


Motion made by Comm. Richardson and seconded by Comm. McHam to approve moving into Executive Session at 9:30 A.M. pursuant to the Texas Government Code, Sec 551.074 to discuss Personnel Matters, namely job performances and evaluation of Fire Marshal, Elections Administrator, HR Director, Development Office and Fairpark Manager. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve reconvening into Open Session at 11:33 A.M. Voted unanimously by the court.

No action taken on matters discussed in Executive Session.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve to adjourn the meeting at 11:34 A.M. Voted unanimously by the court.

**Read and Approved:**

  
**County Judge, Wade McKinney**