

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on June 20<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 @ 9:02 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 June 13<sup>th</sup>, 2023. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the FY2023 Indigent Defense Grant Award. Voted unanimously by the court.

No action taken to solicit construction bids for the Henderson County Civic Center Renovations related to the ARPA State and Local Fiscal Recovery Funds Projects,

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve opening round 2 of Water Generator Application grants on August 15<sup>th</sup>, 2023 related to ARPA State & Local Fiscal Recovery Fund Projects. 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. McHam and seconded by Comm. Richardson to approve the three (3) year agreement with Optimum Business for network connection, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the right-of-way permit request with Charter-Spectrum to place aerial and underground fiber optic cable on CR 1400, CR 1404, CR 1405, CR 1406, CR 1407, CR 1408, CR 1436 and CR 2800, located in Precinct #1, giving Comm. Spivey authorization to sign. Motion carries 4 to 1. Comm. Tuley opposed.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Budget Amendments. 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 \$332,242.37. Voted unanimously by the court.

There were no Plats submitted.

There were no Bids submitted.

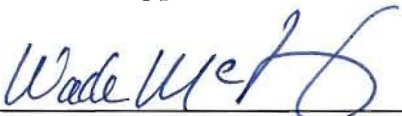
Motion made by Comm. McHam and seconded by Comm. Richardson to approve moving into Executive Session at 9:30 A.M. pursuant to the Texas Government Code, Sec 551.074 to discuss Personnel Matters, namely job performances and evaluations of Fire Marshal, Elections Administrator, HR Director, Development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

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve reconvening into Open Session at 11:57 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. McHam to approve to adjourn the meeting at 11:58 A.M. Voted unanimously by the court.

**Read and Approved:**

  
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**County Judge, Wade McKinney**