

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on June 27th, 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 from the previously held meeting of Commissioners Court on June 20th, 2023. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve a request in the amount of \$5,512.55 for overpayment of taxes from the Henderson County Tax Assessor/Collector. 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. Tuley and seconded by Comm. Richardson to approve the agreement with the Cain Center and Henderson County for AG Court, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the agreement with CGI Digital, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the Right-of-Way permit with Charter-Spectrum to place a Class 5 30' pole and power supply cabinet on CR 2804, 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 \$526,520.83. Voted unanimously by the court.

There were no Plats submitted.

There were no Bids submitted.

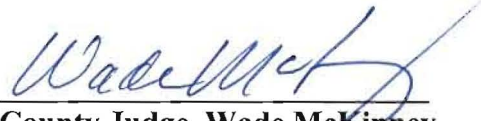
Motion made by Comm. Spivey and seconded by Comm. McHam to approve moving into Executive Session at 9:20 A.M. pursuant to the Texas Government Code, Sec 551.074 to discuss Personnel Matters, namely job performances and evaluations of Development Office. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve reconvening into Open Session at 10:23 A.M. Voted unanimously by the court.

No action taken on job performance matters discussed in Executive Session.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve to adjourn the meeting at 10:24 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney