

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on May 16th, 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.

Citizens' comment on Item #7.

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 May 9th, 2023. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the appointment of two (2) members Steve Moore and Ryan Cawthon to the Board of Directors of the East Texas Housing Finance Corporation. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the five (5) year agreement with the State of Texas for Remote Birth Access beginning September 1st, 2023 and ending August 31st, 2027, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to award the First State Bank - Athens as Depository Bank and Simmons Bank as Sub-Depository Bank for a two year contracting period 2023 – 2025. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the request from the Treasurer's Office for additional \$1,000.00 for a temporary position. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the request for work at the Steen Cemetery for labor and equipment, located in Precinct #1. Voted unanimously by the court.

Mark Hall – Chandler, Texas discussed the site plan for Red Bud Road Retreat. Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Infrastructure Development Site Plan for Red Bud Road Retreat, located in Precinct #3. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve a donation of concrete and RIP-RAP from Meyer Construction. 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. Richardson and seconded by Comm. McHam to approve the right-of-way permit with Charter-Spectrum to place fiber optic cable on CR 4224 to place one Class 5 - 30 ft pole E/W Power Supply Cabinet and Trench 20 ft of ½" HDPE conduit, 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 as amended for **FY2023** in the amount of \$582,466.96. Voted unanimously by the court.

There were no Plats submitted.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. Spivey to convene into Executive Session at 9:55 A.M. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve to reconvene into Regular Session at 10:31 A.M. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to accept the Allergen Opioid Settlement and authorize the County Judge to sign the order resolution and the Texas release and participation forms. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve to adjourn the meeting at 10:34 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney