

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on May 23<sup>rd</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 @ 9:03 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 16<sup>th</sup>, 2023. Voted unanimously by the court.

Shelly Shaw, Community Engagement, read and discussed the Elder Abuse Prevention Proclamation. Motion made by Comm. McHam and seconded by Comm. Richardson to approve June 2023 as Elder Abuse Prevention Month in Henderson County. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the proclamation for Mental Health Awareness. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve accepting the resignation letter from Spencer Perkins, AgriLife Extension Agent for Henderson County. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve a request for Investigator Dustin Smith to travel to Hoover Alabama to the National Computer Forensics Institute for training. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve authorizing emergency repairs to the Clint Murchison Library Building. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the transfer of an employee RB – 308 from Precinct #3 to the employee position RB – 206 at Precinct #2 at Step 7. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve Payroll Distributions for BW #10 and May Election. Voted unanimously by the court.

There were no 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 for Spectrum to bore under CR 1100, CR 1500 and CR 1504 to install conduit and fiber optics, giving Comm. Spivey authorization to sign. Motion carries 4 to 1. Comm. Tuley opposed.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve the right-of-way permit for Charter-Spectrum to install aerial fiber optic cable on Cherokee Ln, Ennis Davis Dr., Harris Blvd., Deer Run Rd., Park Ave. and Shady Trail, located in Precinct #1, giving Comm. Spivey authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the right-of-way permit for Spectrum to bore and install conduit and fiber optics on CR 4610, CR 4613 and CR 4622, located in Precinct #4, giving Comm. Richardson authorization to sign. Motion carries 4 to 1. Comm. Tuley opposed.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the May 2023 budget amendments. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the Road and Bridge budget amendments. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the payment of bills as amended for **FY2023** in the amount of \$388,737.57. Voted unanimously by the court.


There were no Plats submitted.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve awarding 2023 Pest Control Services to Back Country Exterminating. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve awarding 2023 Road Material to all vendors. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve to adjourn the meeting at 10:02 .A.M. Voted unanimously by the court.

**Read and Approved:**

  
County Judge, Wade McKinney