

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on July 25th, 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 @ 9:03 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 July 11th, 2023. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the amendment for no bid procedure in the Henderson County purchasing policy. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the Henderson County Emergency Service District #11 2022 Financial Audit, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve accepting a petition for the creation of Emergency Service District #8, located in Precinct #3 and Precinct #4. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve setting a public hearing on August 17th, 2023 at 10:00 A.M. for creation of Emergency Service District #8, located in Precinct #3 and Precinct #4. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve the request for two (2) employees to travel out of state to attend the L3 Harris user conference in Mobile Alabama. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Tuley to approve transferring a John Deere 7210 tractor from Precinct #2 to 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. McHam and seconded by Comm. Richardson to approve the right-of-way permit with Oncor Electric to place a temp construction entrance on CR 3302, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the budget amendments as presented. 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 \$988,856.02. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the re-plat of Lots 61 and 62 creating Lots 61R and 62R in the Hillcrest Shores Addition, located in Precinct #2, filing purposes only. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the re-plat of Lots 36, 37 and 38 creating Lot 36-R in the Esquire Estates Unit No. 2, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the 2023 Bridge Material bid specifications. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve moving into Executive Session at 9:35 A.M. pursuant to the Texas Government Code, Sec 551.074 to discuss personnel matters related to the job performance of the Henderson County Fair Park Manager. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve to moving back into open session at 10:52 A.M. Voted unanimously by the court.

No action taken on matters discussed in Executive Session, namely personnel matter related to the job performance of the Henderson County Fair Park Manager.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve to adjourn the meeting at 10:53 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney