

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on August 1st, 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 July 25th, 2023. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve reappointing two members Lisa Kocian and Ashley McKee to the Henderson County Hospital Authority Board. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the request for overpayment of taxes in the amount of \$53,990.78 from the Henderson County Tax Assessor/Collector. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve a 28 day burn ban for Henderson County. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve amendment #9 from the Southern Health Partners for inmate medical care and psychiatric care in Henderson County Justice Center. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve a request for out of state travel to Chattanooga Tennessee for ROCIC Homicide Conference from Henderson County Sheriff's Office. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the request from the Henderson Sheriff's Office to trade 12 seized firearms to the Athens Army Navy & Pawn for replacement parts for duty weapons. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve solicitation for bids for the Henderson County Civic Building, related to ARPA State and Local Fiscal Recovery Fund Projects. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve a contract with E3Construct Services Implementation Contract, related to ARPA State and Local Fiscal recovery Fund projects, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve entering into an Interlocal Agreement with Mabank ISD to chip seal parking lot at Lakeview Elementary, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve an Interlocal Cooperation Agreement contract for labor and equipment use between the City of Poynor and Henderson, giving Judge McKinney authorization to sign. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the payroll distributions for BW #13 and BW #14. Voted unanimously by the court.

There was no account cash sheets submitted.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the contract with Brown Foundation Repair for Judicial Complex, 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 East Cedar Creek FWSD to install an 80' 2" water line under Pleasant Drive and Shady Shores Drive, giving Comm. Tuley authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the right-of-way permit with Charter-Spectrum to install fiber optic cable on CR 3913, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the right-of-way permit with Charter-Spectrum to install fiber optic cable on CR 3704, CR 3623, CR 3620, CR 3622, CR 3621, CR 3518, CR 3823, CR 3820 and CR 3619 to install fiber optic cable, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by the court.

There were no budget amendments submitted.

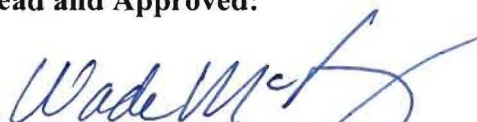
Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the payment of bills for **FY2023** in the amount of \$299,508.00. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the re-plat of Lots 6 and 7 creating Lots 6-A and 7-A in the Oak Hill Subdivision, located in Precinct #4, filing purposes only. Voted unanimously by the court.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve to adjourn the meeting at 9:43 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney