

**STATE OF TEXAS** §

**COUNTY OF HENDERSON** §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on August 15<sup>th</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 @ 9:02 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 August 8<sup>th</sup>, 2023. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the request for overpayment of taxes in the amount of \$13,571.21 from the Henderson County Tax Assessor/Collector. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the FY 2024 regional Interlocal Agreement with the Andrews Center Behavioral Health Care System, with all necessary signatures. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the request from the District Attorney's Office to hire an Assistant District Attorney II at Step 8 and approve all necessary budget amendments. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Amendment No. 1 to the KSA Engineers Inc. contract for the Water Supply project generators Round 1, related to ARPA State and Local Fiscal Recovery Funds project, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the Financial Statement and Filing Affidavit Report form Emergency Service District #10 for filing purposes only. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the Payroll Distributions for BW #15, BW #16, May and June Account Cash Sheets. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the agreement with Xerox Document Solutions and Henderson County, giving Judge McKinney authorization sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the right-of-way permits for Charter-Spectrum to install fiber optic cable on CR 3520, CR 3508, CR3516, CR 3519, CR 3806, CR 3805, CR 3503, CR 3501 and CR 3502, Snooks Drive, Asher, Stella St., CR 3623, CR 3701, CR 3700, CR3710, CR 3711, Happy Trail, CR 3807, CR 3810, CR 3800, CR 3623, CR 3803, CR 3802, CR3507 and CR 3502, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve a right-of-way permit for Bethel Ash Water Supply to bore under CR 4819 to set a meter, 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. Spivey to approve the payment of bills for **FY2023** in the amount of \$163,448.41. Voted unanimously by the court.

No action taken on Smokey Valley Final Plat Lots 1 – 15, located in Precinct #1.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the administrative plat for Hogue Estates, creating Lot 1 and 2, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the re-plat of Lots 13, 14 and 15, in Twin Oak Estate, Block C, Section 2, creating Lot 13-R, located in Precinct #4, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the bid specifications for a FY 2023, 4WD 10 - 12 ft. Extendable Chip Spreader for Precinct #2. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the specifications for invitation for bid to sale a 2006 CTS Belly Dump Trailer and a 2007 CTS Belly Dump Trailer. Voted unanimously by the court.


Motion made by Comm. Tuley and seconded by Comm. Richardson to approve moving into Executive Session at 9:45 A.M., pursuant to the Texas Government Code, Sec. 551.071 to consult with Attorney concerning Kaufman County Litigation. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to move back into regular session at 10:31 A.M. Voted unanimously by the court.

No action taken on matters discussed in Executive Session.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve to adjourn the meeting at 10:32 A.M. Voted unanimously by the court.

**Read and Approved:**

  
County Judge, Wade McKinney