

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on August 22nd, 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 August 15th, 2023. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Order of Special Election for the Proposed Constitutional Amendments for November 7th, 2023. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Democratic and Republican parties' election, alternate Judges and Board members lists for 2023. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve setting a Public Hearing on September 5th, 2023 at 9:05 A.M. for the 2024 County Budget. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve setting the proposed 2023 Tax Rate at .331392 for the 2024 County Budget. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve setting a Public Hearing on September 5th, 2023 at 9:10 A.M. for the proposed 2023 Tax Rate for the 2024 Henderson County Budget. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to accept the CSCD Basic and Supervision 2024 and 2025 Budgets for filing purposes only. Voted unanimously by the court.

There were no Financial Reports submitted.

There were no Payroll Distributions or Account Cash Sheets submitted.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the contract extension with Keefe Group for Commissary Services beginning August 23rd, 2023 and ending August 22nd, 2024, giving Sheriff Hillhouse authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the right-of-way permits for Charter-Spectrum to install a 30' pole on CR 3611 and CR 3519 and aerial fiber optic cable and underground fiber optic cable on CR 3519, CR 3800, CR 3822, CR3821, CR 3824, CR 3826, CR 3819, CR 3804 and CR 3801, giving Comm. McHam 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 Charter Spectrum to install a 30' pole on CR 4825 to install fiber optic cable, located in Precinct #4, giving Comm. Richardson authorization to sign. Voted a 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 \$290,116.84. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Final Plat on Smokey Valley, Lots 1 – 15, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the bridge material bid to Railroad Yard Inc. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve to adjourn the meeting at 9:32 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney