

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on August 29th, 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 22nd, 2023. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the minutes from the previously held Special Meeting of Commissioners Court on August 17th, 2023. Voted unanimously by the court.

Michelle Zenor, librarian, discussed the grant from the Texas Book Festival. Motion made by Comm. McHam and seconded by Comm. Richardson to approve accepting a \$2,500.00 grant from the Texas Book Festival awarded to Henderson County Library. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the request for overpayment of taxes in the amount of \$24,136.58 from the Henderson County Tax Collector/Assessor. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve an extension of the Disaster Declaration for 28 days for Henderson County. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve an extension of the burn ban for 28 days for Henderson County. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve the request from the District Attorney's Office to change their open Assistant District Attorney I position to an Assistant District Attorney II, effective September 11th, 2023. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve setting a public hearing on September 19, 2023 at 9:10 A.M. for the cancellation of the recorded plat for rural HIP Subdivision, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve accepting a donation from the Levee Improvement District #3 of one 9' diameter x 54' long, ¾" thick steel culvert and labor and equipment for installation on CR 1307, located in Precinct #1. 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. Tuley and seconded by Comm. McHam to approve the right-of-way permits for Charter-Spectrum to install a 30' pole on CR 2813 and CR 2857 and 20' of conduit, located in Precinct #2, giving Comm. Tuley authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the right-of-way permit for Charter Spectrum to install aerial fiber optic cable on CR 3600, CR 3606, CR 3611, CR 3612, CR 3613, CR 3614, CR 3615, CR 3704, CR 3705, CR 3700, CR 3709, CR 4910, CR 4825 and no decision was made on PR Sandy Hill Lane, located in Precinct #3 and in Precinct #4 CR 4910 aerial fiber optics and a 30' pole on CR 4825, giving Comm. McHam 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 \$312,003.77. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the final re-plat of Lot 59 creating Lots 59R-1 and 59R -2 in the Manning Ranch, Section III, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

There were no Bids submitted.


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

Motion made by Comm. Richardson and seconded by Comm. McHam to approve reconvening into Regular Session at 10:00 A.M. to take action on matters discussed in Executive Session. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the language in the agreement with Kaufman County and clarification of the exhibits from the Appraisal District. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve to adjourn the meeting at 10:01 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney