

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on September 19th, 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 September 12th, 2023. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Sheriff fees and Constable fees for 2024. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the contract with the Office of the Attorney General for the FY2024 Statewide Automated Victim Notification Service, SAVNS Grant Award, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the contract with APPRISS for the maintenance of FY2024 Statewide Automated Victim Notification Service Data, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve moving into public hearing at 9:11 A.M. regarding the cancellation of a plat, easements, restrictions and covenants for rural HIP Subdivision Plat, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve closing public hearing at 9:12 A.M. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the order cancelling a plat, easements, restrictions and covenants for rural HIP Subdivision, located in Precinct #1, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve Thomas Faulk IV to fill the vacancy held by Orville Bevel Jr. to the Henderson County Hospital Authority Board, with the term expiring December 31st, 2023. Voted unanimously by the court.

Jeffery Enoch, Jr. discussed the removal of debris on property, located in Precinct #4. Motion made by Comm. Richardson and seconded by Comm. McHam to approve the removal of obstructions at 5585 CR 4503 in Henderson County. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve setting a public hearing on October 17th, 2023 at 9:15 A.M. concerning applications for the designation of the Sloan Energy Storage, Tanzanite Energy Storage and BT McGee Solar Reinvestment Zones, per Texas Tax Code Chapter 312, located in Precinct #2 and Precinct #3. 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 Charter-Spectrum to install 33,443' of aerial fiber optic cable to existing poles on CR-3603, CR 3605, CR 3606, CR 3607, CR 3608, CR 3417, CR 3502, CR 3520, CR 3513, CR 3514 and CR 3512 within the right-of-way and install one Class 5 – 30 ft. pole equipped with power supply cabinet and trench 20' of 1-2" HDPE conduit within the right-of-way on CR 3513, 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 approximately 34,102' of aerial fiber optic cable attached to existing poles and approx. 805' of underground conduits e/w fiber optic cable, and approx. 2 Vaults within the right-of-way on CR 4706, CR 4825, CR 4708, CR 4705, CR 4704, CR 4702, CR 4700, CR 4800, CR 4715, CR 4712, CR 4835, County Lane and Woodcrest Drive and install 30 ft. pole equipped with power supply cabinet and trench approx. 20 ft. of 1-2" HDPE conduit within the right-of-way and install one Class 5 -30 ft. pole equipped with power supply cabinet and trench approximately 20 ft. of 1-2" HDPE conduit within the right-of-way, 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 \$372,184.96. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the final re-plat of Lots 257, 258, 259 and Lots 262, 263, 264 and 265 creating Lot 257-R in the Pinnacle Club, Phase II, Section B, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

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

Read and Approved:


County Judge, Wade McKinney