

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on September 26th, 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 September 19th, 2023. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to decline the extension of the burn ban for Henderson County. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve moving into public hearing at 9:07 A.M. for updating the guidelines and criteria for granting tax abatement. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve closing public hearing at 9:08 A.M. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the proposed guidelines and criteria for granting tax abatement. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the resolution in support of Amendment No. 1, Grant No. CDV21-0038, related to Crescent Height water project, located in Precinct #1, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the Texas Association of Counties Silver County Choice Renewal program for the year 2024, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the Texas Association of Counties Political Subdivision Workers Compensation Plan, with all necessary signatures. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve appointing Anne Sherrill for Place 1 on the Henderson County Appraisal District Board of Directors. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the payroll distributions for BW #17 and BW #18. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve the account cash sheets for July 2023. Voted unanimously the court.

There were no Contracts submitted.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the right-of-way permit with East Cedar Creek Fresh Water Supply District to replace a 6" water main with no bore required within the right-of-way on Wedgewood Dr. 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 with Charter Spectrum to place 5,160' of aerial fiber optic cable attached to exiting poles, and approximately 1,616' of underground conduits e/w fiber optic cable within the right-of-way on CR 3520 and CR 3504, 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 the right-of-way permit for Crescent Heights Water Supply Company to place a 6" water main line within the right-of-way on CR 41514 from the intersection of FM 753 and CR 41514 and place 4,000' of 6" PVC on the East side of CR 41514 going south, located in Precinct #4, giving Comm. Richardson 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 place fiber optic cable and one (1) Class 5 – 30 ft. pole equipped with power supply cabinet and trench approx. 20 ft. of 1-2" HDPE conduit on CR 4336 and install approximately 66,887' of aerial fiber optic cable attached to existing poles, and approximately 6,400' of underground conduits e/w fiber optic cable, and approximately 2 vaults within the right-of-way on CR 4325, CR 4328, CR4329, CR 4330, CR 4334, CR 4335, CR 4336, CR 4346, CR 4348, CR 4349, CR 4343, CR 4343, CR 4811 and CR 4834, 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 \$565,063.57. Voted unanimously by the court.

There were no plats submitted.

There were no bids submitted.

Motion made by Comm. Spivey and seconded by Comm. Tuley to 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. McHam and seconded by Comm. Richardson to approve closing Executive Session at 10:55 A.M. Voted unanimously by the court.

No action taken on matters discussed in Executive Session.

Motion made by Comm. Richardson and seconded by
Comm. Tuley to approve to adjourn the meeting at 10:56 A.M. Voted unanimously by
the court.

Read and Approved:

A handwritten signature in blue ink, appearing to read "Wade McKinney", written over a horizontal line.

County Judge, Wade McKinney