

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on October 3rd, 2023 @ 9:00 A.M.** with the following members present, to-wit:

Wade McKinney	County Judge, absent
Wendy Spivey	Comm. Pct. # 1
Scott Tuley	Comm. Pct. # 2, absent
Charles McHam	Comm. Pct. # 3
Mark Richardson	Comm. Pct. # 4

And transacted the following business, to-wit:

Judge McKinney called the meeting to order @ 9:00 A.M.

There were no citizens' comments.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the minutes from the previously held meeting of Commissioners Court on September 26th, 2023. Voted unanimously by those present.

Della Cooper with East Texas Crisis Center read and discussed the 2023 Domestic Violence Proclamation for Henderson County. Motion made by Comm. Richardson and seconded by Comm. Spivey to approve proclaiming October 2023 as Domestic Violence Awareness Month for Henderson County. Voted unanimously by those present.

Jack Tyler, Brad Parish and Amelia Abney discussed their accomplishments being in 4-H. Motion made by Comm. Spivey and seconded by Comm. Richardson to approve proclaiming the week of October 1st – 7th, 2023 as National 4-H week in Henderson County. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the proposed 2024 Holiday Schedule for Henderson County. Voted unanimously by those present.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the awarded amount of \$45,231.00 for the FY2023 State Homeland Security Program-Regular Projects. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the updated Memorandum of Understanding for access to the East Texas Interoperability Network, (ETX Introp Network), between Henderson County and entities that provide Law Enforcement and Fire Services. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve assisting Shelby Chapel Cemetery with repairs to the drive at the cemetery. Voted unanimously by those present.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve assisting Black Jack Cemetery with washout repairs and tree limb removal. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the donation of Non Palatable Lake Water to be used for road construction on CR 4528, from John R. Grove to Henderson County, giving Judge McKinney authorization to sign. Voted unanimously by those present.

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. Richardson and seconded by Comm. Spivey to approve the right-of-way permit with Charter Spectrum to install 1,785' of underground conduits e/w fiber optic cable and approximately 3 vaults within the right-of-way located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by those present.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the budget amendments. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the payment of bills for **FY2023** in the amount of \$254,747.48. Voted unanimously by those present.

There were no plats submitted.

There were no bids submitted.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve to adjourn the meeting at 9:33 A.M. Voted unanimously by those present.

Read and Approved:


County Judge, Wade McKinney