

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on October 10th, 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 @ 9:01 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 October 3rd, 2023. Motion carries 3 to 2. Judge McKinney and Comm. Tuley abstains.

Anthony Brown, Prairie View A&M University County Extension Agent for Smith and Henderson County, discussed being the County Extension Agent for Henderson County, and it being a program through Prairie View A&M, with no cost to the County.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve Spencer Sims to fill vacant Henderson County Extension, AG and Natural Resources Agent. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve reappointing Donald Foster to the Board of the Neches and Trinity Valleys Groundwater Conservation District (NTVGCD) for a 4 year term. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the contract amendment, No. 1 with E3-HVAC Improvements related to ARPA State and Local Fiscal Recovery Fund Projects, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the proposed 2024 Texas County & District Retirement System plan (TCDRS), giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the request for the Henderson County Elections Administrator to perform recounts for the Safari Waters Homeowners Association and establishment of fee for service at a cost of \$1,000 a day or any part of a day. Motion carries 4 to 1. Comm. Tuley opposed.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve authorizing a final donation of donated funds to the Athens Animal Rescue in the amount of \$1,302.00 in the name of Judge Richard Sanders. Voted unanimously by the court.

Financial Reports were received from Combined JP, County and District Clerks.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve payroll distributions for BW #19 and BW #20. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the August 2023 account cash sheet. Voted unanimously by the court.

There were no Contracts submitted.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the right-of-way permit with Aqua Texas to install 3,900 linear feet of 6" PVC waterline 4-ft minimum bury on Peninsula Circle, Dorsey Lane, Dorsey Drive and Crestview Dr., located in Precinct #4, giving Comm. Richardson authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the budget amendments. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the payment of bills for **FY2023** in the amount of \$230,712.87. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the final re-plat of Lots 32, 33 Block 8 and Lot 42 Block 2, in Forest Grove, creating Lot 32-R, located in Precinct #3, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the final re-plat of Lots 34, 35 Block 8 and Lots 40, 41 Block 2 in Forest Grove, creating Lot 34-R, located in Precinct #3, for filing purposes only. Voted unanimously by the court.

There were no bids submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve to adjourn the meeting at 9:56 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney