

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on October 17th, 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 October 10th, 2023. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the proposed contract for attorneys related to indigent defense, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the resolution approving the application for the indigent defense grant program, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve accepting the award in the amount of \$30,647.50 for the FY2023 bulletproof vest partnership grand funding. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the expense up to \$6,100 from the vending machine fund to purchase employee Christmas gifts in lieu of a party. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve rejecting all bids received for the October 2nd, 2023 bid opening - Civic/Senior Center, related to ARPA State and Local Fiscal recovery fund projects. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the request to assist the Mankin Cemetery with road repairs and accept a donation in the amount of \$14,262 for material cost, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve moving into public hearing at 9:41 A.M. regarding applications for the designation of the Sloan Energy Storage, Tanzanite Energy Storage, BT McGee Solar, Reinvestment zones per Texas tax code Chapter 312, located in Precinct #2 and Precinct #3. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to close public hearing at 9:42 A.M. Voted unanimously by the court.

No action taken on applications for the designation of Sloan Energy Storage, Tanzanite Energy Storage, BT McGee Solar, reinvestment zones, per Texas Tax Code Chapter 312, located in Precinct #2 and Precinct #3.

There were no Financial Reports submitted.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve payroll distributions for BW #21. Voted unanimously by the court.

There was no account cash sheets submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the extension with 5 Star Food Service and Henderson County. Voted unanimously by the court.

The Humane Society of Cedar Creek Lake sent notice to terminate the contract with Henderson County.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the right-of-way permit with Spectrum to install conduit and fiber optics on CR 4628 North of FM 1615 for 785' to previously approved permit, 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 with Charter-Spectrum to install 18,025' of aerial fiber optic cable to existing poles and approximately 891' of underground conduits e/w fiber optic cable on CR 4319, CR 4320, CR 4309 CR 4303, CR 4317, CR 4307, CR 4305, CR 4304 and CR 4308, located in Precinct #4, giving Comm. Richardson authorization to sign. Motion carries 4 to1. Comm. Tuley opposed.

There were no budget amendments submitted.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the payment of bills as amended for **FY2023** in the amount of \$418,480.78. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the final re-plat of Lots 125 and 126 creating Lots 125R and 126R in Cedar Branch Park, Section Two Block 1, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

There were no bids submitted.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve to adjourn the meeting at 9:57 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Wade McKinney