

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on October 31st, 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 24th, 2023. Motion carries 4 to 0. Comm. McHam abstains.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the contract with Tyler Technologies ERP for Financial Software related to ARPA State and Local Fiscal Recovery Fund project, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the amended Fund Balance Policy for Henderson County. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the request from Red Hill Cemetery to assist with labor and equipment for repairs to a drive area on the North section of the cemetery, located in 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 permits with Charter-Spectrum to install one (1) class 5 - 30' pole with supply cabinet and trench approximately 20 ft. of 1-2" HDPE conduit on CR 3407 and on CR 3410, CR 3407, CR 3426, CR 3426 A, CR 3406, CR 3405, CR 3409 to install approximately 35,512' of aerial fiber optic cable attached to existing poles, and approximately 120' of underground conduits e/w fiber optic cable and approximately 2 vaults within the right-of-way of CR 3410, CR 3407, CR 3426, CR 3426 A, CR 3406, CR 3405 and CR 3409; and install approximately 26,950' of aerial fiber optic cable attached to existing poles and approximately 1,912' of underground conduits e/w fiber optic cable and approximately 8 vaults within the right-of-way of CR 3403, CR 3408, CR 3412, Pheasant Dr., Dove Lane and Phoenix South Drive and CR 3302, CR 3400, CR 3402, CR 3300 and Noonday Road to install 19,420' of aerial fiber optic cable attached to existing poles and approximately 5,270' of underground conduits e/w fiber optic cable, and approximately 12 vaults within the right-of-way of CR 3302, CR 3400, CR3402, CR 3300 and Noonday Road and (CR 3411 being in Precinct #4), giving Comm. McHam authorization to sign. Motion carries 4 to 1. Comm. Tuley opposed.

There were no budget amendments submitted.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the payment of bills as amended for **FY2023** in the amount of \$386,521.39. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the re-plats of Lots 515 and 516 and creating Lot 515-R in Pinnacle Club, Phase II Section E, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the re-plat of Lots 62 and 63 and creating Lot 62-R in 3 Harbors, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

There were no bids submitted.

Motion made by Comm. Richardson and seconded by Comm. McHam to convene into Executive Session at 9:35 A.M. pursuant to the Texas Government Code, Section 551.074 regarding Personnel Matter, namely, review and discuss applicants for the County Veteran Service Officer Position. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve reconvening into Open Session at 10:12 A.M. Voted unanimously by the court.

No action taken on matters discussed in Executive Session.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve to adjourn the meeting at 10:13 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney