

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on November 7th, 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 @ 9:04 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 31st, 2023. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve an agreement with Brightspeed (Connect Holding II, LLC) to enhance broadband services, related to ARPA State and Local Recovery Fund projects, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve reappointing three members Kim McClaskey, Todd Miller and Earl Beets to the Emergency Service District #2 Board of Commissioners, for a term ending December 31st, 2025, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve accepting a donation of \$8,000.00 from Red Hill Cemetery, located in Precinct #3, for road materials to be used on the North section of the cemetery. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the proposed Rural Fire Protection Contracts with Volunteer Fire Departments and Fire Chief Association of Henderson County.

Financial Reports were received from JP #1, JP #2, JP #3, JP #4, JP #5, County and District Clerk.

There were no payroll distributions or account cash sheets submitted.

There were no contracts submitted.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the right-of-way permit with Charter-Spectrum to install one (1) class 5 - 30' pole with supply cabinet on CR 3302 and CR 3404 and trench approximately 20 ft. of 1-2" HDPE conduit within the right-of-way, 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 with Bethel Ash WSC to place a 2" water main within the right-of-way at 2391 Lakefront Shores, 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. McHam to approve the payment of bills for **FY2023** in the amount of \$679,523.74. Voted unanimously by the court.


Motion made by Comm. Richardson and seconded by Comm. Tuley to approve the payment of bills for **FY2024** in the amount of \$42,191.16. Voted unanimously by the court.

There were no Plats submitted.

There were no bids submitted.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve to adjourn the meeting at 9:49 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Wade McKinney