

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on November 14th, 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 November 7th, 2023. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve enrolling the County Employees into the Texas Association of Counties (TAC) Annual Cybersecurity Training Course for 2023-2024 in accordance with Texas Government Code 2054.5191, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the request for the Kemp ISD Police Department to purchase the following retired patrol units from the Sheriff's Office: F18-02, F18-03, F16-40 and F17-52 for a total purchase of \$13,000.00. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. Richardson and seconded by Comm. Tuley to approve the payroll distributions for BW #22 and October Elections. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve the October 2023 account cash sheet. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the contract with IBM Service Suite, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the right-of-way permit with Momentum Midstream for pipeline maintenance within the right-of-way south side of CR 1206; 0.2 mile west of CR 1205 to repair 10 ft. of existing pipe, located in Precinct #1, giving Comm. Spivey authorization to sign. Voted unanimously by the court.

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

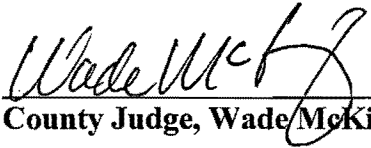
Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the payment of bills for **FY2023** in the amount of \$282,281.99. Voted unanimously by the court.

There were no Plats submitted.

There were no bids submitted.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve to adjourn the meeting at 9:17 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney