

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on November 21st, 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. Tuley and seconded by Comm. Spivey to approve the minutes from the previously held meeting of Commissioners Court on November 14th, 2023. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve a resolution requesting the public resale of properties bid in Trust to Henderson County, Texas at a delinquent tax sale, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Staci Gold with MVBA discussed the online auction for tax foreclosure sales. Motion made by Comm. Spivey and seconded by Comm. McHam to approve a resolution to allow online auctions for tax foreclosure sales and to adopt rules governing online auctions, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve a resolution reaffirming and adopting imposition to Texas Tax Code Sections 33.07, 33.08 and 33.11 to defray the costs of collections, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve a resolution to approve amending the five (5) year contract to a three (3) year contract for the collection of delinquent property taxes and legal representation between the County of Henderson and McCreary, Veselka, Bragg & Allen, P. C. (MVBA) giving Judge McKinney authorization to sign. Motion carries 4 to 1. Comm. Tuley opposed.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve authorizing the joint primary of the Democratic and Republican Parties for 2024 Election Cycle. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve designation early voting and Election Day vote center locations for the 2024 election cycle. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the order of creation for the formation of Emergency Service District No. 8. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve setting a public hearing at 9:10 A.M. on December 12th, 2023 requesting to close CR 4533, located in Precinct #4. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the payroll distributions for BW #23 and October Elections. Voted unanimously by the court.

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

There were no contracts submitted.

There was no right-of-way permits submitted.

There were no budget amendments submitted.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the payment of bills for **FY2023** in the amount of \$278,774.57. Voted unanimously by the court.

There were no Plats submitted.

There were no bids submitted.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve moving into Executive Session at 10:20 A.M. pursuant to the Texas Government Code, Sec. 551.074 regarding personnel matters, namely to interview and discussion of applicants for the County Veteran Service Officer position. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve reconvening into open session at 12:25 P.M. to take action on matters discussed in Executive Session. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve appointing Clay Roundtree as Veteran Service Officer. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve to adjourn the meeting at 12:27 P.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney