

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on December 12<sup>th</sup>, 2023 @ 9:00 A.M.** with the following members present, to-wit:

|                        |                       |
|------------------------|-----------------------|
| <b>Wade McKinney</b>   | <b>County Judge</b>   |
| <b>Wendy Spivey</b>    | <b>Comm. Pct. # 1</b> |
| <b>Scott Tuley</b>     | <b>Comm. Pct. # 2</b> |
| <b>Charles McHam</b>   | <b>Comm. Pct. # 3</b> |
| <b>Mark Richardson</b> | <b>Comm. Pct. # 4</b> |

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 held on December 5<sup>th</sup>, 2023. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the request for refund of overpayment of taxes in the amount of \$23,104.75 from the Henderson County Tax Assessor/Collector. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve a Facilities Use Agreement with the Henderson County HELP Center, with all necessary signatures. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve entering into an InterLocal Agreement with Malakoff ISD for the Henderson County Crimes Against Children's Task Force, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve matters related to the Emergency Service Districts statutory requirements and responsibilities, with all necessary signatures. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to move into public hearing at 9:15 A.M. for a proposed closing of CR 4533, located in Precinct #4. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to close public hearing at 9:16 A.M. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve closing CR 4533 and take out of the county maintenance, located in Precinct #4. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve moving into public hearing at 9:18 A.M. for the Tanzanite Storage and BT McGee Solar Reinvestment Zone. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Tuley closing public hearing at 9:19 A.M. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the application for the designation of the Tanzanite Storage and BT McGee Solar Reinvestment Zones. Voted unanimously by the court.

There was no Financial Reports submitted.

There were no payroll distributions or account cash sheets submitted.

There were no contracts submitted.

There was no right-of-way permits submitted.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the budget amendments. Voted unanimously by the court.

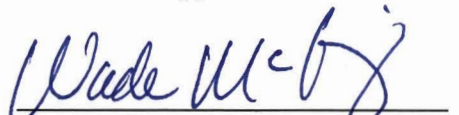
Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the payment of bills for **FY2023** in the amount of \$1,389,635.75. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the final plat for Pierson Tiny Homes, located in Precinct #2. Voted unanimously by the court.

There were no bids submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve to adjourn the meeting at 9:40 A.M. Voted unanimously by the court.

**Read and Approved:**

  
County Judge, Wade McKinney