

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on December 19th, 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 @ 9:03 A.M.

There were no citizens' comments.

Representative Keith Bell awarded Tanner Motor Company with a United States Flag that was flown over the State Capital, for being in business in Malakoff Texas for 100 years.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the minutes from the previously held meeting of Commissioner's Court on December 12th, 2023. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to no longer participate in the Employee Health Incentive Program. Voted unanimously by the court.

Reimbursement request from Justice of the Peace #4 dies for lack of motion.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve re-appointing Mike Reardon to the Emergency Service District #7 Board of Commissioners, term ending December 31st, 2025. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve appointing Cody Seale and Nancy Bertholf to the Emergency Service District #12 Board of Commissioners, term ending December 31st, 2025. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve appointing Roger Berry, Conley Owen and Jim Palady to the Emergency Service District #5 Board of Commissioners, term ending December 31st, 2025. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve appointing Marvin Miller and re-appoint John McMaken to the Emergency Service District #3 Board of Commissioners, term ending December 31st, 2025. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve re-appointing Berry Beresik, Rick McCune and Patrick Sparks to the Emergency Service District #6 Board of Commissioners, term ending December 31st, 2025. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve re-appointing Bradford Skiles to the Emergency Service District #11 Board of Commissioners, term ending December 31st, 2025. Voted unanimously by the court.

There was no Financial Reports submitted.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the payroll distributions for BW #25. Voted unanimously by the court.

Motion made by Spivey and seconded by Comm. Richardson to approve November 2023 Account Cash Sheet. Voted unanimously by the court.

There were no contracts submitted.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the right-of-way permit with Charter-Spectrum to install approx. 22,901' of underground conduits e/w fiber optic cable and approximately 65 vaults within the right-of-way on CR 3700, CR 3704, CR 3705 and CR 3709, located in Precinct #3, giving Comm. McHam authorization to sign. Motion carries 4 to 1 Comm. Tuley opposed.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the right-of-way permit with Charter-Spectrum to install approx. 2,655' of underground conduits e/w fiber optic cable and approximately 8 vaults within the right-of-way on CR 4910, located in Precinct #4, giving Comm. Richardson authorization to sign. Motion carries 4 to 1 Comm. Tuley opposed.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the December 2023 budget amendments for road and bridge. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the December 2023 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 \$425,737.97. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the payment of bills for **FY2024** in the amount of \$741,346.35. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the final plat for Willow Bend Phase 1, located in Precinct #1. Motion carries 4 to 1, Judge McKinney opposed.

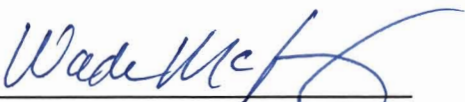
Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the final re-plat for lots 358, 359 and 360 creating lots 358-R and 360-R in Cherokee Shores, Section B, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the final re-plat for lots 902 and 903, creating lot 902R, in Brierwood Bay Revised Subdivision, for filing purposes only. 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 10:13 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Wade McKinney