

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on December 5<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 @ 9:03 A.M.

There were no citizens' comments.

Dr. Doug Curran, with the East Texas Community Clinic discussed the new medical school in Tyler and the current status of UT Health in Athens.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the minutes from the previously held meeting of Commissioners Court held on November 28<sup>th</sup>, 2023. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve entering into an InterLocal Purchasing Agreement with Reeves County. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve accepting the award for the BJA FY 2023 State Criminal Alien Assistance Program. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve entering into an InterLocal Agreement with Smith County for the East Texas Auto Theft Task Force, giving Sheriff Hillhouse and Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded Comm. Tuley to approve reappointing three members Mike Erwin, James Cook and Roy Scruggs to the Emergency Service District #1 Board of Commissioners, located in Precinct #1 expiring December 31<sup>st</sup>, 2025. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve reappointing Tate Cramm to the Emergency Service District #4 Board of Commissioners, located in Precinct #1, term expiring December 31<sup>st</sup>, 2025. Voted unanimously by the court.

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

There were no payroll distributions or account cash sheets submitted.

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 \$212,351.96. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the payment of bills for **FY 2024** in the amount of \$326,663.00. Voted unanimously by the court.

There were no plats submitted.

There were no bids submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve to adjourn the meeting at 9:50 A.M. Voted unanimously by the court.

**Read and Approved:**

  
County Judge, Wade McKinney