

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on January 9th, 2024 @ 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. Spivey and seconded by Comm. Richardson to approve the minutes from the previously held meeting of Commissioner's Court on January 2nd, 2024. Motion carries 4 to 0. Comm. Tuley abstains.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve accepting the Racial Profiling Report from the Henderson County District Attorney's Office, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve accepting the Racial Profiling Report from the Henderson County Constable Precinct #5, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the request for a refund in the amount of \$121,497.79 for overpayment of taxes from the Henderson County Tax Assessor/Collector. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve a five (5) year Interlocal Agreement with the City of Athens for the Crimes Against Children Task Force, giving Judge McKinney authorization to sign. Voted unanimously by the court.

No action taken to enter into an agreement with the City of Dallas for the Internet Crimes Against Children's Task Force.

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

There were no payroll distributions or account cash sheets submitted.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve a three (3) year contract with Cain Center YMCA, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the right-of-way permit with East Cedar Creek FWSD to repair an emergency water main leak on the intersection of Scenic Drive, located in Precinct #2, giving Comm. Tuley authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the right-of-way permit with Charter-Spectrum to install 23,325' of underground conduits e/w fiber optic cable and approximately 38 vaults within the right-of-way on CR 3807, CR 3810, and CR 3811, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by the court.

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 \$217,314.29. 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 \$127,814.34. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the payment of bills for the **FY2023 – Sheriff** in the amount of \$317.07. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the re-plat on Lot 208 and Lot 210, creating Lots 208R and Lot 210R, in Cherokee Shores Section C, located in Precinct #2, 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 9:21 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney