

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on January 23<sup>rd</sup>, 2024 @ 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.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the minutes from the previously held meeting of Commissioner's Court on January 9<sup>th</sup>, 2024. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve a request for refund in the amount of \$40,873.57 for overpayment of taxes from the Henderson County Tax Assessor/Collector. Voted unanimously by the court.

Wesley Traylor with Traylor and Associates discussed Section 3 Compliance Presentation for TxCDBG #CDV21-0038 Grant relating to Crescent Heights Water Supply.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve updating the State Emergency Radio Infrastructure (SERI) Grant Resolution #4829301. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Memorandum of Understanding with the Texas Department of Public Safety and the Statewide Interoperability Office related to the Texas Statewide Interoperability Channel Plan (TSICP). Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the Notice of Election for March 5<sup>th</sup>, 2024 as a joint Democratic and Republican Primary. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the racial profiling report from the Henderson County Attorney's Office for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Tuley to approve the Henderson County Investment Policy for 2024. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the request for the Sheriff's Office Investigator Dustin to travel to Hoover Alabama for training at the National Computer Forensics Institute. Voted unanimously by the court.

No action taken on Interlocal Agreement with the Sheriff's Office and the Fire Chiefs Association of Henderson County for Emergency Service Communications.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve a Care and Coordination Agreement between Henderson County and the Andrews Center. Giving Sheriff Hillhouse authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve entering into an Interlocal Agreement with the City of Dallas for the Internet Crimes against Children's Task Force, giving Judge McKinney and Sheriff Hillhouse authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve applying for the FY2025 Body-Worn Camera Grant Program. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve re-appointing Cliff Smith and Matt Tyler to the Henderson County Regional Fair Park Board of Commissioners, with the term ending January 31<sup>st</sup>, 2026. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to appoint Kasey Watson to replace Christy Turner to the Henderson County Regional Fair Park Board of Commissioners, with the term ending January 31<sup>st</sup>, 2026. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve an agreement with Tool Cemetery Association to blade and overlay the road inside the cemetery, located in Precinct #1. Voted unanimously by court.

Motion fails for lack of second to approve moving position RB-210 from pay grade 410 to pay grade 411, Step 9, Precinct #2.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve an agreement for donation of materials for roads in Henderson County, Texas and release of liability, Precinct #3, giving Judge McKinney and Comm. McHam authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve appointing Clay Martin to the Emergency Service District #7 Board of Commissioners, with the term ending December 31<sup>st</sup>, 2025. Voted unanimously by the court.

There was Financial Reports submitted.

There were no payroll distributions or account cash sheets submitted.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve a contract with Clifford Power for generator maintenance, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve contract with Lincare and Henderson County, giving Sheriff Hillhouse authorization to sign. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the right-of-way permit with Oncor Electric Delivery, LLC to place an overhead line and underground bore on CR 1703, located in Precinct #1, giving Comm. Spivey authorization to sign. Voted unanimously by the court.



Motion made by Comm. McHam and seconded by Comm. Spivey to approve the right-of-way permit with Charter-Spectrum to install a fiber optic cable on CR 3517, CR 3516, CR 3520, CR 3508, CR 3519, CR 3502, CR 3503, CR 3806 and CR 3805 and to install approximately 44,588' of underground conduits e/w fiber optic cable and approximately 68 vaults, located in Precinct #3, giving Comm. McHam authorization to sign. Motion carries 4 to 1. Comm. Tuley opposed.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the right-of-way permit with Charter-Spectrum to install a fiber optic cable on CR 3802, CR 3803, CR 3507, CR 3506, CR 3502 and CR 3501 and to install approximately 22,068' of underground conduits e/w fiber optic cable and approximately 56 vaults, located in Precinct #3, giving Comm. McHam authorization to sign. Motion carries 4 to 1. Comm. Tuley opposed.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the right-of-way permit with Leagueville WSC for a road bore for new service on CR 3614, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously to by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey 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 \$219,641.73. Voted unanimously by the court.

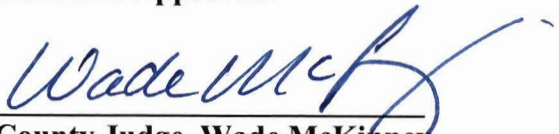
Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the payment of bills for **FY2024** in the amount of \$944,773.58. Voted unanimously by the court.

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 10:27 A.M. Voted unanimously by the court.

**Read and Approved:**

  
**County Judge, Wade McKinney**