

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on January 30th, 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 @ 9:03 A.M.

There were no citizens' comments.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the minutes as amended from the previously held meeting of Commissioner's Court on January 23rd, 2024. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve accepting the Racial Profiling Report form the Henderson County Fire Marshal, for filing purposes. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve a request from Justice of the Peace Precinct 5 to fill a possible vacant position. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve accepting a donation in the amount of \$4,000.00 from the Tool Cemetery Association for material that is need to blade and overlay the road inside the cemetery, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve an Interlocal Agreement for City-County Plat Approval with the City of Tool, Texas, giving the City of Tool authority and exclusive control over platting within its ETJ, giving Judge McKinney authorization to sign.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve setting a public hearing on February 27th, at 9:10 A.M. to request posting a 30 MPH speed limit on CR 3413, located in Precinct #4. Voted unanimously by the court.

There was no Financial Reports submitted.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the payroll distribution for BW #1. Voted unanimously by the court.

There was no account cash sheet submitted.

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 a fiber optic cable on CR 3502 and is proposing to install approx. 3,937' of underground conduits e/w fiberoptic cable and approx. 2 vaults within the right-of-way, giving Comm. McHam authorization to sign. Motion carries 4 to 1. Comm. Tuley opposed.

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 3516, CR 3518, CR 3520, CR 3619, CR 3620, CR 3622, CR 3623, CR 3704, CR 3820, CR 3823 and CR 3621 and to install approximately 44,735' of underground conduits e/w fiber optic cable and approximately 97 vaults, located in Precinct #3, giving Comm. McHam authorization to sign. Motion carries 4 to 1. Comm. Tuley opposed.

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 \$146,098.47. 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 \$467,284.77. 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 9:41 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney