

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on February 13th, 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 from the previously held meeting of Commissioner's Court on February 6th, 2024. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve a request for a refund in the amount of \$26,362.81 for overpayment of taxes from the Henderson County Tax Assessor/Collector. 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 Constable Precinct #3, for filing purposes. Voted unanimously by the court.

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

No action taken on the resale deed of property held in trust with Eustace ISD.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the corrected tax resale deed for property with Eustace ISD, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the agreement for donation of materials for roads in Henderson County, Texas and release of liability, in Precinct #3. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the Henderson County Emergency Service District #6 Annual Financial Report, for the year ending September 30th, 2023, for filing purposes. 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 distribution for BW #2 and BW #3. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the December 2023 account cash sheet. Voted unanimously by the court.

There were no contracts submitted.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the right-of-way permit with Leagueville WSC to bore under CR 3622 for new service, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the right-of-way permit with Charter-Spectrum to install approximately 29,179' of underground conduits e/w fiber optic cable, approximately 14 pedestals and approximately 56 vaults within the right-of-way on CR 4800, CR 4801, CR 4802, CR 4804 and CR 4805, located in Precinct #4, giving Comm. Richardson authorization to sign. Motion carries 4 to 1. Comm. Tuley opposed.

Motion made by Comm. Tuley and seconded by Comm. Richardson 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 \$40,616.11. 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 \$330,206.86. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the re-plat of Lots 18 and 19, creating Lot 19A in the Brown's Landing, Phase II, Block A, located in Precinct #4, 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 9:26 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney