

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on February 27<sup>th</sup>, 2024 @ 9:00 A.M.** with the following members present, to-wit:

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|------------------------|-----------------------|
| <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 @ 9:01 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 13<sup>th</sup>, 2024. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the proclamation in remembrance of Texas Independence Day. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve recognizing February 2024 as Teen Dating Violence Awareness Month. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve a request for refund of overpayment in the amount of \$95,018.31 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 resale deeds of property held in trust with Mabank ISD. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve a request from the 392<sup>nd</sup> District Court to fill a vacant position. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve allowing District #8 Fire Department to purchase a 2018 Ford Explorer Unit # F18-01 and a 2017 Ford Explorer Unit # F17-54 from Henderson County. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve a Interlocal Agreement with LaPoynor ISD for the Crimes Against Children's Task Force, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve moving into Public Hearing at 9:30 A.M. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve closing Public Hearing at 9:31 A.M. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve setting a speed limit of 30 MPH on CR 3412, located in Precinct #4. Voted unanimously by the court.

No action taken on the contract with Level 5 Architecture for design service for the ARPA Civic Building project.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the advertisement for competitive bids for the Henderson County Civic Building. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the agreement with Spindlemedia, Inc. for tax collection software and implementation services, giving Judge McKinney authorization to sign. Voted unanimously by the court.

There was no Financial Reports submitted.

There were no Payroll Distributions or Account Cash Sheets submitted.

Motion made by Comm. Richardson and seconded by Comm. Tuley to approve the Vet-Pro Subscription for Veterans Claims. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the right-of-way permit with East Cedar Creek Fresh Water Service District to place 1500' low pressure sewer line within the right-of-way on Shady Shores Dr. and Lindy Lee, located on Precinct #2, giving Comm. Tuley authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the right-of-way permit with Oncor Electric Delivery to place a temporary 12" x 40' culvert within the right-of-way at 4552 CR 3710, giving Comm. McHam authorization to sign. Motion carries 4 to 0. Comm. Spivey abstains.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the right-of-way permit with Charter-Spectrum to place approximately 13,061' of underground conduits e/w fiber optic cable approximately 4 peds and approximately 14 vaults and 5 Pedestals within the right-of-way on CR 3607, CR 3414 and CR 3421 and place a class 5 – 30ft pole equipped with power supply cabinet and trench approximately 20' of 1 -2' HDPE conduit, on CR 3711, CR 3713, CR 3815 and CR 3816 to place 20,575' of underground conduits e/w fiber optic cable and approximately 56 vaults, CR 3918, CR 3919, CR 3920, CR 3907, CR 3715 and CR 3718 to place approximately 51,677' of underground conduits e/w fiber optic cable and approximately 79 vaults, CR 3504, CR 3520, CR 3502, CR 3512, CR 3513 and CR 3514 to place approximately 42,979' of underground conduits e/w fiber optic cable and approximately 53 vaults, CR 3607, CR 3608 and CR 3417 place approximately 12,219' of underground conduit e/w fiber optic cable and approximately 18 vaults and 3 pedestals, 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 place approximately 108,937' of underground conduits e/w fiber optic cable and approximately 181 vaults and 36 pedestals, on CR 4325, CR 4328, CR 4329, CR 4330, CR 4334, CR 4335, CR 4336, CR 4340, CR 4343, CR 4346, CR 4349, CR 4811, CR 4834 and CR 4404 located in Precinct #4, contingent on the flood plain permit authorization, giving Comm. Richardson authorization to sign. Voted unanimously by the court.

There were no budget amendments submitted.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve the of bills for **Crescent Heights Water** in the amount of 96,200.90. 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 \$10,034.95. 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 \$373,757.42. Voted unanimously by the court.


Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the final re-plat of Lots 69-R and 70-R, creating Lot 69-R1 in the Red Bridge Cove, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve advertising for a used bucket truck for Precinct #3 and Precinct #4. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the culvert bid for advertisement. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve to adjourn the meeting at 10:14 A.M. Voted unanimously by the court.

**Read and Approved:**

  
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County Judge, Wade McKinney