

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on March 5<sup>th</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 February 27<sup>th</sup>, 2024. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve a request for refund of overpayment in the amount of \$27,697.61 of taxes from the Henderson County Tax Assessor/Collector. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve the contract amendment with KSA for engineering services for ARPA Water Supply Project, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the grand agreement for the Rural Law Enforcement Salary Assistant Program Award # IA-0000000283, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve reappointing Thomas Faulk IV, to the Hospital Authority Board Place 3, for a three-year term ending December 31<sup>st</sup>, 2026. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve appointing a new member, Stacey Norman, to the Hospital Authority Board Place 1, for a three-year term ending December 31<sup>st</sup>, 2026. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve appointing a new member, Jesse Richardson, to the Hospital Authority Board Place 9, for a term ending December 31<sup>st</sup>, 2025. Voted unanimously by the court.

There was no Financial Reports submitted.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the payroll distributions for BW #4 and BW #5. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the January 2024 account cash sheet. Voted unanimously by the court.

There were no contracts submitted.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the right-of-way permit with Oncor Electric Delivery to place a new 3-phase crossing on CR 1704, giving Comm. Spivey authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the December 31<sup>st</sup>, 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 \$5,411.87. 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 \$326,549.43. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the final re-plat of Lot 48 and Lot 49 Block 1 and creating Lots 48R and Lot 49R, in the Summerall Addition, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to award the used vehicle bid 2024 to Teague Chevrolet. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Tuley to approve the 2024 Bulk Fuel services as amended. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve to adjourn the meeting at 9:34 A.M. Voted unanimously by the court.

**Read and Approved:**

  
**County Judge, Wade McKinney**