

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on March 12th, 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 @ 9:02 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 March 5th, 2024. 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 \$37,047.24 of taxes from the Henderson County Tax Assessor/Collector. Voted unanimously by the court.

Doug Burnside with Perdue, Brandon, Fielder, Collins and Mott, LLP discussed the collections of delinquent court fines for the Justice of the Peace Courts.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the relocation of the activity site at the Henderson County Fair Park contingent upon the Interlocal Agreement with the Fair Park Board and the Master Gardner Association. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Interlocal Agreements between Henderson County and the following entities for the conduction of the May 4th, 2024 elections for the City of Seven Points, City of Mabank, City of Brownsboro, City of Chandler, Gun Barrel City, City of Athens, Athens ISD, Mabank ISD, Kemp ISD and Trinity Valley Community College, with all necessary signatures. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the Grant Agreement for the rural Prosecutor's Office Salary Assistance Grant Award # IA-0000000285 for the County Attorney's Office, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve an Interlocal Agreement with Henderson County and Malakoff ISD for "labor and equipment use" to overlay approximately 1000 feet of roadway for Malakoff High School, located in Precinct #1, giving Comm. Spivey authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve accepting Shady Trail into the Henderson County Road Maintenance Program, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the Release and Indemnification Agreement for Henderson County Adopt a Road Program. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the applications for Henderson County Adopt a Road Program from Loden Farms CR 41511, Lawson Family CR 4319 and Huckabee Family CR 4201, located in Precinct #4, giving Comm. Richardson authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve setting a Public Hearing on April 9th, 2024 at 9:05 A.M. to request posting a 30 MPH speed limit on CR 3413, CR 4101 and CR 41514, located in Precinct #4. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Tuley to approve re-appointing Julie Smith to the Henderson County Hospital Authority Board Place 2 for a three-year (3) term ending December 31st, 2026. Voted unanimously by the court.

Financial Reports were received from JP1, JP2, JP3, JP4 JP5, County Clerk, District Clerk, County Court Law and County Court at Law 2.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the payroll distributions for **Early Voting** and **Voting** as amended. Voted unanimously by the court.

There were no Account Cash Sheets submitted.

There were no contracts submitted.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the right-of-way for Charter-Spectrum to place 38,861' of underground conduits e/w fiber optic cable, approximately 100 vaults within the right-of-way of CR 4317, CR 4309, CR 4307, CR 4303, CR 4319, CR 4318, CR 4320 CR 4304, CR 4308 and CR 4359, giving Comm. Richardson 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 \$8,295.15. 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 \$830,061.41. Voted unanimously by the court.

There were no plats submitted.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the bid request for a haul truck and dump trailer. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the FY2024 water truck bid request. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve to adjourn the meeting at 9:59 A.M. Voted unanimously by the court.

Read and Approved:

A handwritten signature in blue ink, appearing to read "Wade McKinney", written over a horizontal line.

County Judge, Wade McKinney