

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on March 19<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 @ 9:02 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 12<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 \$5,530.09 of taxes from the Henderson County Tax Assessor/Collector. Voted unanimously by the court.

Mark Brown discussed the 9-1-1 District's Budget. Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Henderson County 9-1-1 Communication District's Budget for the Fiscal Year from May 1<sup>st</sup>, 2024 to April 30<sup>th</sup>, 2025. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the Grant Agreement for the Rural Prosecutor's Office Salary Assistance Grant Award # IA-0000000335 for District Attorney's Office, giving the District Attorney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the departmental request of a part-time employee in the amount of \$15.00 an hour for Justice of the Peace Precinct #2. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the appointment of Paul Ellzey to complete the current term for Henderson County Constable Precinct #4. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve setting a Public Hearing on April 16<sup>th</sup>, 2024 at 9:15 A.M. for the partial closure of CR 2803S and CR 2805, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve accepting Red Bluff Loop and Indian Gap in the Cherokee Shores Subdivision, into the Henderson County Precinct #2 Annual Road Maintenance Program. Voted unanimously by the court.

There were no Financial Reports submitted.

There were no Payroll Distributions or Account Cash Sheets submitted.

There were no contracts submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the right-of-way permit with Oncor Electric to place a utility facility line on Cheyenne Trail, located in 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 utility facility line on CR 3715 replacing a utility pole with a new wood pole, 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 59,050' of underground conduits e/w fiber optic cable and approximately 89 vaults and 19 pedestal on CR 4706, CR 4705, CR 4704, CR 4702, CR 4700, CR 4800, CR 4715, CR 4712 and County Ln, 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 the right-of-way permit with Charter-Spectrum to install approximately 51,315' of underground conduits e/w fiber optic cable and approximately 54 vaults and 11 pedestals within the right-of-way CR 4319, CR 4336, CR 4322, CR 4350, CR 4325, CR 4225, CR 4230, CR 4224 and CR 4341, located in Precinct #4, giving Comm. Richardson authorization to sign. Voted unanimously by the court.

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 \$4,813.60. 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 \$761,591.65. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the re-plat of Lots 191-R and Lot 449-R in the Pinnacle Club Phase 1, Section B, creating Lots 191-R1 and Lot 449-R1, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve the 2024 invitation for tire bid. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve to adjourn the meeting at 10:15 A.M. Voted unanimously by the court.

**Read and Approved:**

  
County Judge, Wade McKinney