

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on March 26th, 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 @ 9:01 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 March 19th, 2024. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve a Special Road Use Indemnity Agreement and Permit from Tanzanite Energy Storage L.L.C., for CR 3718 and CR 3720, located in Precinct #3, giving Judge McKinney and Comm. McHam authorization to sign. Voted unanimously by the court. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the resignation of Ken Bond and the appointment of Michelle Stephenson on the Emergency Service District #11, with the term ending December 31st, 2024. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve appointing Tres Winn to the Emergency Service District #11, with the term ending December 31st, 2025. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the application for the Henderson County Adopt a Road Program from the People Who Care on the West end of CR 4325 and the South end of CR 4330, located in Precinct #4, giving Comm. Richardson authorization to sign. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the Payroll Distributions for March 5th Elections and BW #6. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve the February 2024 account cash sheets. Voted unanimously by the court.

There were no contracts submitted.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve the right-of-way permit for Suddenlink/Optimum to place fiber cable across the right-of-way of Azalea Court above and below surface, giving Comm. Spivey authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the right-of-way permit with Charter-Spectrum to place fiber optic cable within the right-of-way CR3307, CR 3310 and CR 3807 to install approximately 5,223' of aerial fiber optic cable attached to existing poles and approximately 504' of underground conduits e/w fiber optic cable, and approximately 3 vaults within the right-of-way, giving Comm. McHam authorization to sign. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Tuley to recess at 9:16 A.M. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to reconvene into open session at 9:20 A.M. 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 55,564' of underground conduits e/w fiber optic cable and approximately 83 vaults and 14 pedestals within the right-of-way CR 4224, CR 4215, CR 4225, CR 4222, CR 4217, CR 4223, CR 4221 and CR 4200, 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. Tuley and seconded by Comm. Richardson to approve the payment of bills for **FY2023** in the amount of \$244.26. 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 \$289,880.35. Voted unanimously by the court.

There were no plats submitted.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve accepting the bid for a used bucket truck with a chain system from Charba Holdings, LLC in the amount of \$82,400.00. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the culvert pipe bid from Cowboy Headquarters as primary and Smith Lumber and Hamilton Supply as secondary. 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