

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on April 2nd, 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 26th, 2024. Voted unanimously by the court.

Leslie Saunders with the Henderson County Help Center read and discussed the Child Abuse Awareness and Prevention Proclamation.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve proclaiming April 2024 as Child Abuse Awareness and Prevention Month. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the request for a refund in the amount of \$47,208.65 for overpayment of taxes from the Henderson County Tax Assessor/Collector. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve a request to allow Constable Precinct #1 to carry commission for Bailiff of 173rd District Court. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the clarification of the term of the 1982 agreement with the Henderson County Hospital Authority and extension of terms, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve a request for labor and equipment use from Willow Springs Cemetery, as a historical cemetery, pursuant to the Texas Health and Safety Code Section 713.028, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve a donation in the amount of \$3178.32 for five (5) loads of Flex Base material, from Ellis Exploration, for Willow Springs Cemetery Road, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve a four (4) year Interlocal Cooperation Agreement between Henderson County and the City of Star Harbor, for labor and equipment use, giving Comm. Spivey authorization to sign. Voted unanimously by the court.

There were no Financial Reports submitted.

Sheets submitted.

There were no Payroll Distributions or Account Cash

There were no contracts submitted.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the right-of-way permit with Charter-Spectrum to install approximately 5,956' of underground conduits e/w fiber optic cable 20,580' of aerial and approximately 3 vaults and 3 pedestals on CR 3300, CR 3302 and CR 4811 and install approximately 5,956' of underground conduits e/w fiber optic cable and 20,580' of aerial and approximately 3 vaults and 3 pedestals on CR 3405, CR 3406, CR 3407, CR 3409, CR 3410 and CR 3426 to install approximately 37,703' of underground conduits e/w fiber optic cable and approximately 97 vaults and approximately 31 pedestals within the right-of-way, giving Comm. McHam authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Tuley to approve the March 2024 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 \$350.00. 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 \$335,776.02. Voted unanimously by the court.

There were no plats submitted.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the 2024 Fuel bid from Eagle Fuel and Oil. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve to adjourn the meeting at 9:46 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney