

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on April 9th, 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 @ 9:03 A.M.

Comments to be heard on agenda item #5 on setting speed limits on CR 3413, CR 4101 and CR 41514 located in Precinct #4.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the minutes from the previously held meeting of Commissioner's Court on April 2nd, 2024. Voted unanimously by the court.

Jody Vincik, John Newman and Charles Wells gave presentation from East Texas Emergency Communications Service (ETECS) and Cedar Creek Lake Amateur Radio Club (CCARC) related to the February 28th, 2023 use agreement at the Central Tower.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve proclaiming April 2024 as Sexual Assault Awareness Month. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve a refund in the amount of \$26,517.79 for overpayment of taxes from the Henderson County Tax Assessor/Collector. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to move into public hearing at 9:34 to set a speed limit of 30 MPH on CR 3413, CR 4101 and CR 41514, located in Precinct #4.

Andrea Edberg – Frankston, TX discussed the need of reducing the speed limit to 30 MPH.

Motion made by Comm. Richardson and seconded by Comm. McHam to close public hearing at 9:36 A.M. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve setting the speed limit of 30 MPH on CR 3413, CR 4101 and CR 41514, located in Precinct #4. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Notice of Election for the Republican Party Runoff on May 28th, 2024, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve appointing Ronny Lawrence for a two (2) year term to the City of Chandler Tax Increment Finance Board of Directors. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to recommend Coy Ellis for the City of Chandler Tax Increment Finance to be appointed by the city. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Tuley to approve a request for out of state travel to Ocean City, Maryland for the L3Harris Annual User's Conference, September 30th – October 4th, 2024. Voted unanimously by the court.

Financial Reports were received from County and District Clerk, 173rd District Court, 392nd District Court, County Court at Law and County Court at Law II.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve the payroll distributions for BW #7. Voted unanimously by the court.

There were no account cash sheets submitted.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve a two (2) year agreement with Republic Services, giving Judge McKinney authorization to sign. Voted unanimously by the court.

There were no right-of-way permits submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the budget amendments. 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 \$546,493.84. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the replat of Lots 381 and 382 creating Lots 381-R and 382-R in Cherokee Shores, Section C, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Tuley to approve the replat of Lots 35 and 36, Block A creating Lot 35 – A in Brown's Landing, Phase II, located in Precinct #4, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the used water truck bid from Lee Construction and Equipment. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve awarding the haul truck and end dump trailer to Annette Head. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve to adjourn the meeting at 10:14 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney