

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on April 16<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 @ 9:01 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 April 9<sup>th</sup>, 2024. Voted unanimously by the court.

Clayton Starr read and discussed the San Jacinto Day Proclamation.

Motion made by Comm. McHam and seconded by Comm. Richardson to proclaim April 21<sup>st</sup>, 2024 as San Jacinto Day in Henderson County. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the amendment to the Resolution for Rife Resistant Body Armor Grant Program FY2025. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve a request to spend up to \$2,000 for a computer and scanner for the new position in the Justice of the Peace, Precinct #2. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve a request to spend up to \$500 from the JP Technology fund for equipment for Justice of the Peace, Precinct #3. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve re-appointing Ann Marie Monk as Henderson County's Representative on the Northeast Health Care Provider Participation (HCPP) District, for a two-year term, expiring on April 30<sup>th</sup>, 2026. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve moving into public hearing at 9:20 A.M. for a proposed partial closing of CR 2803 S and CR 2805, located in Precinct #2. Voted unanimously by the court.

David Dardin, Murchison, TX, David Sparks, Eustace, TX, Ed Heitman, Mabank, TX, Jane Joplin, Athens, TX, Thomas Fraiser, Eustace, TX and John Morris, Eustace, TX discussed the need for closing CR 2803 S and CR 2805.

David Dardin will provide the pipe gates on CR 2803 S and CR 2805.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve closing public hearing at 9:35 A.M. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve a proposed partial closing of CR 2803 S and CR 2805, located in Precinct #2. Voted unanimously by the court.

There were no financial reports submitted.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the payroll distributions for BW #8. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Tuley to approve the March 2024 account cash sheet. Voted unanimously by the court.

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 30' pole equipped with power supply cabinet and trench approximately 20' 1" to 2" HDPE conduit within the West right-of-way, and install approximately 27' of underground conduit e/w fiber optic cable and 1 pedestal within the right-of-way of CR 3613 and install approximately 27,011' of underground conduits e/w fiber optic cable and approximately 48 vaults and 18 pedestals within the right-of-way on CR 3403, CR 3408, CR 3404, located in Precinct #3 and CR 3411 and CR 3412, located in Precinct #4, giving Comm. McHam 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 **FY2024** in the amount of \$497,989.89. Voted unanimously by the court.

There were no plats submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve 1 Stop and Southern Tire Mart bid proposals. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve to adjourn the meeting at 10:02 A.M. Voted unanimously by the court.

**Read and Approved:**

  
County Judge, Wade McKinney