

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on April 23rd, 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, absent
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. Spivey and seconded by Comm. Richardson to approve the minutes from the previously held meeting of Commissioner's Court on April 16th, 2024. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve a request for a refund in the amount of \$7,024.78 for overpayment of taxes from the Henderson County Tx Assessor/Collector. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve applying for the Bulletproof Vest Partnership Grant for FY2025. Voted unanimously by those present.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve a donation in the amount of \$3,183.19 from Malakoff ISD, for material cost associated with the Interlocal Agreement, located in Precinct #1. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve an Interlocal Cooperation Agreement ending June 1st, 2025 for labor and equipment use between the LaPoynor ISD and Henderson County, located in Precinct #4, giving Judge McKinney authorization to sign. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the Henderson County Emergency Service District #11, 2022-2023 Annual Financial Statement in accordance with HB3764, for filing purposes only. Voted unanimously by those present.

There were no financial reports submitted.

There were no payroll distributions or account cash sheets


Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the payment of bills for **FY2024** in the amount of \$566,429.26. Voted unanimously by those present.

There were no plats submitted.

There were no bids submitted.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve to adjourn the meeting at 9:10 A.M. Voted unanimously by those present.

Read and Approved:


County Judge, Wade McKinney