

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on May 7th, 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 April 30th, 2024. Voted unanimously by the court.

David Cleveland with the East Texas Council of Government discussed the Broadband Study and Action Plan. Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Broadband Study and Analysis in conjunction with the East Texas Regional Broadband Initiative and the East Texas Council of Governments. Voted unanimously by the court.

No action taken on a request for refund of overpayment of taxes from the Henderson County Tax Assessor/Collector.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the floodplain permit for Oncor entryway and substation planned construction on CR 3623 in the rural county near Murchison Texas, giving Joy Kimbrough, Floodplain Coordinator authorization to sign. Motion carries 4 to 0. Comm. Spivey abstains.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve releasing the Maintenance Bond held by Henderson County for Cedar Creek Ranch, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve a two (2) year Interlocal Cooperation Agreement between Henderson County and the City of Caney City, giving Comm. Spivey authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve providing labor and equipment for maintenance for the Friendship Cemetery Association, located in Precinct #3. Voted unanimously by the court.

Financial Reports were received from County and District Clerks, JP #1, JP #2, JP #3, JP #4 and JP #5.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the payroll distributions for BW #9 and Elections (Early Voting). Voted unanimously by the court.

There were no account cash sheets submitted.

There were no contracts submitted.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the right-of-way permit for Charter-Spectrum to place fiber optic cable on CR 3300, CR 3302 and CR 4811 and install approximately 3781' of aerial fiber optic cable to existing poles and approximately 15520' of underground conduits e/w fiber optic cable and approximately 30 vaults and 12 pedestal within the right-of-way of CR 3300 and CR 4811, giving Comm. McHam authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the right-of-way permit for Charter-Spectrum to directional bore 286' at 6916 Horton Lane, Murchison, Texas to place fiber cable, located in Precinct #3, 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 \$259,261.19. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the Deer Meadows plat, Lots 1 -5, located in Precinct #1, for filing purposes only. Voted unanimously by the court.


Motion made by Comm. McHam and seconded by Comm. Spivey to approve the re-plat of Lots 75 – 88, creating Lots 75R, 79R, 84R and 87R in the Echo Creek Country Club Subdivision, located in Precinct #3, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the re-plat of Lots 326 and 327 creating Lot 326R in Water's Edge Ranch, Phase III, located in Precinct #3, for filing purposes only. Voted unanimously by the court. Voted unanimously by the court.

There were no Bids submitted.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve to adjourn the meeting at 9:47 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney