

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on May 14<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 May 7<sup>th</sup>, 2024. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve a refund in the amount of \$11,227.47 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. Spivey to approve appointing Rebecca Holton to the Henderson County Library Advisory Board for a term to expire December 31<sup>st</sup>, 2026. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve a five (5) year Interlocal Cooperation Agreement between Henderson County and the Department of Public Safety for the continued participation in the Failure to Appear (FTA) Program, giving Judge McKinney authorization to sign. Voted unanimously by the court.

No action taken on an Interlocal Agreement for labor and equipment use with the City of Payne Springs for chip sealing of Frazier Ln. and Double Bridge Rd. (City portion) located in Precinct #2.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve appointing Jake Branson to the Emergency Service District #5 to complete the term of Calvin Morris ending December 31<sup>st</sup>, 2024. Voted unanimously by the court.

There were no Financial Reports submitted.

There were no Payroll Distributions or Account Cash Sheets submitted.

There were no contracts submitted.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the right-of-way permit for Leagueville Water Supply Company to place three (3) service bores on CR 3600 North of intersection of CR 3600 and CR 3606, 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 \$277,806.19. Voted unanimously by the court.


Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the final re-plat of Lot 22R, Block B, creating Lots 22R-1 and 22R-2, Block B, .in the Cedar Knolls Subdivision, located in Precinct #1, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the re-plat of Lots 32 and 33, Block 1, creating Lot 32R, Block 1 in Cedar Branch, Section One, located in Precinct #3, for filing purposes only. Voted unanimously by the court.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve to adjourn the meeting at 9:15 A.M. Voted unanimously by the court.

**Read and Approved:**

  
County Judge, Wade McKinney