

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on May 21st, 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 @ 9:02 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 14th, 2024. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve proclaiming May 2024 as Mental Health Awareness Month for Henderson County. Voted unanimously by the court.

Sheriff Hillhouse discussed the mental health of inmates in the Henderson County Jail. Motion made by Comm. Tuley and seconded by Comm. Richardson to approve adding Amendment #10 and #11 to the Southern Health Partners contract for inmate health care, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the amended Interlocal Cooperation Agreement between the Henderson County Sheriff's Office and the Fire Chief's Association of Henderson County, giving Sheriff Hillhouse authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve a request for refund of overpayment of taxes in the amount of \$10,964.57 from the Henderson County Tax Assessor/Collector. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve excepting the resignation of David Deas and appointing Ashton Elder to the Emergency Service District #8 Board of Commissioners, with a term ending December 31st, 2025. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve the Payroll Distributions for BW #10 and Elections. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Tuley to approve the April 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 for Bethel Ash Water Supply Company for a Road Bore on CR 3911 and CR 3923 from private to private, 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 \$434,917.42. Voted unanimously by the court.

There was no Plats submitted.

There were no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve to adjourn the meeting at 9:41 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney