STATE OF TEXAS                    §

COUNTY OF HENDERSON        §


                    BE IT REMEMBERED, that the Commissioner's Court
met in **Regular Session on June 4th, 2024 @ 9:00 A.M.** with the following members
present, to-wit:

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| **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 @ 9:03 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 21st, 2024. Voted unanimously by the court.

Shelly Shaw with the Department of Family and Protective
Services read and discussed the Elder Abuse Proclamation.

Motion made by Comm. McHam and seconded by Comm.
Richardson to approve proclaiming June 2024 as Elder Abuse Awareness and Prevention
Month. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by
Comm. McHam to approve a request for refund for overpayment of taxes in the amount
of $59,126.99 from the Henderson County Tax Assessor/Collector. Voted unanimously
by the court.

Motion made by Comm. Spivey and seconded by Comm.
Richardson to approve a request from AgriLife Extension for approval of out of state
travel to the National Association of Extension 4-H Youth Development Professionals
Conference in Boise, ID. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm.
Richardson to approve rejecting current bids for the Henderson County Civic Building
ARPA Project, Section #004100. Voted unanimously by the court.

There were no Financial Reports submitted.

There were no Payroll Distributions or Account Cash
Sheets submitted.

Motion made by Comm. Tuley and seconded by Comm.
McHam to approve a three (3) year contract with Clifford Power System for annual
maintenance on generators, giving Judge McKinney authorization to sign. Voted
unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm.
Richardson to approve the right-of-way permit for Oncor to replace 2 poles within the
right-of-way on St. Paul Drive, located in Precinct #1, giving Comm. Spivey
authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the right-of-way permit for Atmos Energy Corporation to install a temporary driveway on the East and West side of CR 3514 to place a 36" high pressure natural gas pipeline abandoning existing line on CR 3414 crossing is .28 miles north of CR 3516 intersection crossing length 99' as part of the installation, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the right-of-way permit for Charter-Spectrum to install approximately 567' of aerial fiber optic cable and attach to existing poles and approximately 55,617' of underground conduit e/w fiber optic cable and approximately 114 vaults and approximately 22 pedestals within the right-of-way on CR 3202, CR 3300, CR 3302, CR 3310, CR 3400 and CR 3402, located in Precinct #3 giving Comm. McHam authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Tuley to approve the June 2024 budget amendments. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the payment of bills for **FY2024** in the amount of $343,320.99. Voted unanimously by the court.
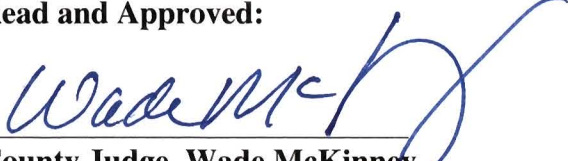
There was no Plats submitted.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the 2024 Haul and Transport to Aggregate Hauler as primary and Dodson Trucking as secondary. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve awarding road materials to all vendors. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve to adjourn the meeting at 9:50 A.M. Voted unanimously by the court.

**Read and Approved:**

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**County Judge, Wade McKinney**