

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on June 11th, 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 as amended from the previously held meeting of Commissioner's Court on June 4th, 2024. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the minutes from the Special Meeting of the Commissioners Court held on May 31st, 2024. Voted unanimously by the court.

Bill Sekel – Texas Society of Sons of American Revolution read and discussed the proclamation for Flag Day.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the proclamation declaring June 14th, 2024 as Flag Day in Henderson County. 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 \$17,987.01 from the Henderson County Tax Assessor/Collector. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the Order of Election for November 5th, 2024 General Election for County Officers. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve an application to apply for the FY24 SCAAP Grant. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve a Special Road Use Permit for Esco Oil Operating Company, LLC for CR 1307, located in Precinct #1, giving Judge McKinney and Comm. Spivey authorization to sign. Voted unanimously by the court.

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

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the Payroll Distributions for BW #11 and BW #12. Voted unanimously by the court.

There was no Account Cash Sheets submitted.

There were no contracts submitted.

There were no Right-of-Way permits submitted.

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 \$511,019.11. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the re-plat of Lot 1, Block 3, creating Lot 1R-A and Lot 1R-B, in Leisure Land, located in Precinct #2, for filing purposes only. Motion carries 4 to 1. Judge McKinney opposes.

There were no bids submitted.

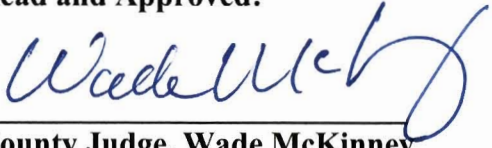
Motion made by Comm. Richardson and seconded by Comm. McHam to move into Executive Session at 9:40 A.M. pursuant to Section 551.072 of the Texas Local Government Code to discuss and deliberate the purchase, exchange, lease or value of real property. Voted unanimously by the court.

Motion made by Comm Richardson and seconded by Comm. Tuley to reconvene into Open Session at 10:50 A.M. to Consider and Take Action on matters discussed in Executive Session.

No Action Taken on matters discussed on Executive Session.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve to adjourn the meeting at 10:51 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney