

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on June 18th, 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 June 11th, 2024. Voted unanimously by the court.

Lori Floyd with TAC presented Henderson County with a plaque for 50 years of participation with TAC Risk Management Pool Worker's Compensation program.

There was no Financial Reports submitted.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Payroll Distributions for Elections and Early Voting. Voted unanimously by the court.

There was no Account Cash Sheets submitted.

There were no contracts submitted.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Right-of-Way permit with Crescent Heights WSC to repair a water main on CR 1405, located in Precinct #1, giving Comm. Spivey 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 \$682,456.64. Voted unanimously by the court.

Motion dies for lack of second to approve the Final Plat for Grace Haven subdivision.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the invitation of bid for IFB Cement-Portland CKD RipRap Iron Ore. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve to adjourn the meeting at 9:38 A.M. Voted unanimously by the court.

Read and Approved:

A handwritten signature in blue ink, appearing to read "Wade McKinney", written in a cursive style.

County Judge, Wade McKinney