

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on July 23rd, 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 previous meeting of Commissioner Court held on July 2nd, 2024. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the minutes from the previous meeting of Commissioners Court held on July 9th, 2024. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Property Tax Collection Contracts between Henderson County and the following taxing authorities: **Athens ISD, Brownsboro ISD, Cross Roads ISD, Eustace ISD, Frankston ISD, LaPoynor ISD, Malakoff ISD, Murchison ISD, Trinidad ISD, City of Athens, City of Brownsboro, City of Caney City, City Chandler, City of Enchanted Oaks, City of Eustace, City of Frankston, City of Log Cabin, City of Malakoff, City of Payne Springs, City of Seven Points, City of Star Harbor, City of Tool, City of Trinidad, Athens Municipal Water Authority, Henderson County Levee District #3, Lakeview MDD, Trinity Valley Community College, Emergency Service District #1, Emergency Service District #2, Emergency Service District #3, Emergency Service District #4, Emergency Service District #5, Emergency Service District #6, Emergency Service District #7, Emergency Service District #8, Emergency Service District #10, Emergency Service District #11 and Emergency Service District #12**, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Financial Statement and Filing Affidavit report from the Emergency Service District #7. 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 #14. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Tuley to approve the June 2024 Accounts Cash Sheets. Voted unanimously by the court.

There were no Contracts submitted.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the contract with Charter-Spectrum to place approximately 16,665' of underground conduits e/w fiber optic cable within the Right-of-Way on CR 3302, CR 3310 and CR 3407, giving Comm. McHam authorization to sign. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve the 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 \$439,357.30. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the Reed Addition Lots 1-5, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the re-plat of the Forest Grove Subdivision Lot 14, Block 3, creating Lots 14A and 14B, located in Precinct #3, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the proposals for Bid Request for the ARPA Project for the Henderson County Senior Citizens/Civic Center. Voted unanimously by the court.

No Action Taken on Bids for Rip Rap and Iron Ore.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve to adjourn the meeting at 9:27 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Wade McKinney