

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on July 30<sup>th</sup>, 2024 @ 9:00 A.M.** with the following members present, to-wit:

<b>Wade McKinney</b>	<b>County Judge</b>
<b>Wendy Spivey</b>	<b>Comm. Pct. # 1</b>
<b>Scott Tuley</b>	<b>Comm. Pct. # 2</b>
<b>Charles McHam</b>	<b>Comm. Pct. # 3</b>
<b>Mark Richardson</b>	<b>Comm. Pct. # 4</b>

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 amended minutes from the previous meeting of Commissioner Court held on July 23<sup>rd</sup>, 2024. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the request for refund of overpayment of taxes in the amount of \$118,578.75 from the Henderson County Tax Assessor/Collector. Voted unanimously by the court.

Staci Gold with McCreary Veselka Bragg & Allen P.C. (MVBA) discussed the Delinquent Tax Collections Report.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve a Resolution Authorizing the Public Sale of Property Bid in Trust to Henderson County, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the FY24 Formula Grant from the Texas Indigent Defense Commission (TIDC). Voted unanimously by the court.

There were no Financial Reports submitted.

There was no Payroll Distributions or Account Cash Sheets submitted.

Passover the Elevator Maintenance Agreement to change some of the verbiage.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve the request for a Right-of-Way Agreements with Crescent Heights Supply Corporation on CR 1436, CR 1405 and CR 1111, located in Precinct #1, giving Comm. Spivey authorization to sign. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the Right-of-Way Agreements with Charter-Spectrum to place 853' of underground conduit and fiber optic cable and 3 vaults within the Right-of-Way on CR 1408, CR 1409 and CR 1436, located in Precinct #1, giving Comm. Spivey authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson 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 \$222,344.95. Voted unanimously by the court.

Motion made by Comm. Richardson to reject the Final Plat for Lake Towns at Lake Palestine Subdivision, located in Precinct #4 with the deficiency of not having Construction Bonds and seconded by Comm. Spivey. Voted unanimously by the court.

There was no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve to adjourn the meeting at 9:48 A.M. Voted unanimously by the court.

**Read and Approved:**

  
County Judge, Wade McKinney