

STATE OF TEXAS §
COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on August 6th, 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 @ 9:00 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 30th, 2024. Voted unanimously by the court.

Tiffany Damskov, Executive Director with Meals on Wheels gave a presentation on Meals on Wheels serving Henderson County and surrounding East Texas areas.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the renewal of the 2024-2025 Employee Health Insurance Benefits, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the 2024-2025 proposed Employee Wellness Incentive plan, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the request to use the proceeds from the Healthy County Fund and Wellness Incentive Program for prize drawings. Voted unanimously by the court.

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

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Payroll Distributions for BW #15 and BW #16. Voted unanimously by the court.

There were no Contracts submitted.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve the request for a Right-of-Way Agreement with Lakeshore Utility Company to place 2" water and sewer bore from 116 Shoreline in Clearwater Bay Subdivision with line extension to 119 and 121 Shoreline, located in Precinct #1, giving Comm. Spivey authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Right-of-Way Agreements with Leagueville WSC to bore for new service within the Right-of-Way at 13117 CR 3610 Brownsboro, located in Precinct #3, giving Comm. McHam 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 \$232,671.05. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the Final Re-Plat – Pinnacle Club 1A, Lots 133 and 134 creating Lot 133R, located in Precinct #2 for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the Final Re-Plat – Pinnacle Club Phase 1, Section B Lots 640 and 641 creating Lot640R, located in Precinct #2 for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Tuley to table the new Martinez Addition Plat until next Commissioners Court. Voted unanimously by the court.

There was no Bids submitted.

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

Read and Approved:


County Judge, Wade McKinney