

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on August 20th, 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 August 13th, 2024. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the request for a refund in the amount of 13,368.48 for overpayment of taxes from the Henderson County Tax Assessor/Collector. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve a fourteen (14) day burn ban for Henderson County. (Texas A&M Keetch Byram). Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve adopting the 2025 Vehicle Registration fees in Henderson County (Option A no changes). Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve a Resolution authorizing the County Grant to Meals on Wheels East Texas for Program year 2025, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Randy Robertson, Kemp, Texas discussed opposing Biosolids in Henderson County.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve a Resolution for opposition to applying Biosolids in Henderson County. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve setting a public hearing at 9:05 A.M. on September 10th, 2024 for the 2025 County Budget. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve setting the proposed 2024 Tax Rate at **.312379** for the 2025 County Budget. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve setting a public hearing at 9:07 A.M. on September 10th, 2024 for the proposed 2024 Tax Rate for Henderson County. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the Payroll Distributions for BW #17. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the July 2024 Account Cash Sheets. Voted unanimously by the court.

There was no Contracts submitted.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the request for a Right-of-Way permit road bore with East Cedar Creek FWSD to place a 2" sewer tap at 136 Lowe Dr. and repair a 2" sewer main at 113 Camelot located in Precinct #2, giving Comm, Tuley authorization to sign. Voted unanimously by the court.

There was 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 \$287,440.47. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the Final Plat for Martinez Addition Subdivision Lots 1-3, located in Precinct #4, for filing purposes only. Voted unanimously by the court.

There was no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve to adjourn the meeting at 10:02 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney