

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on August 27th, 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 @ 9:03 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 20th, 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 \$19,990.18 for overpayment of taxes from the Henderson County Tax Assessor/Collector. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve a donation in the amount of \$20,981.41 for material used for the Interlocal Agreement between Henderson County and the City of Log Cabin. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve setting a proposed 2024 Tax Rate at .3241660 for the 2025 County Budget. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve setting a public hearing on October 8th, 2024 at 9:05 A.M. for the newly proposed Henderson County Subdivision Regulations which would govern plats, subdivisions of land, throughfare right of ways, lot frontages and set-backs and if approved would replace the current Henderson County Subdivision Regulations. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve moving employee position #JP302 from Step 10 to Step 11 and amend position budget to reflect the change. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve solicitation for bids for the Henderson County ARPA-Water Supply System for Round 1 and Round 2 setting a Pre-Bid meeting on September 12th, 2024 at 2:00 P.M. and the Bid opening on September 24th, 2024 and consider awarding on October 8th, 2024 at 9:05 A.M. Voted unanimously by the court.

There were no Financial Reports submitted.

There were no Payroll Distribution or Account Cash Sheets submitted.

There was no Contracts submitted.

No action taken on Right-of-Way permit with Brightspeed on Hwy 3062, located in Precinct #1.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the request for a Right-of-Way permit with East Cedar Creek FWSD to repair a 4" water main leak in ditch within the Right-of-Way of Wedgewood Dr. and Fernwood Dr., located in Precinct #2, giving Comm. Tuley authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the request for a Right-of-Way permit with Brightspeed to place 5' line within the Right-of-Way starting on the corner of US HWY 275 and CR 3918 and a new hand hole will be placed on the corner, fiber to run parallel to CR 3918 and CR3914, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve the Right-of-Way permit with Bethel Ash Water WSC to bore within the Right-of-Way at 6996 CR 3705 with a total of 60' from private to private, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the August 2024 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 \$315,818.41. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the final re-plat of Lots 257, 258, 259 and 260 creating Lot 257A, in the Parkside Shores, Section 1, 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. Richardson to approve to adjourn the meeting at 9:31 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney