

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on September 3rd, 2024 @ 9:00 A.M.** with the following members present, to-wit:

Wade McKinney	County Judge
Wendy Spivey	Comm. Pct. # 1, absent
Scott Tuley	Comm. Pct. # 2
Charles McHam	Comm. Pct. # 3
Mark Richardson	Comm. Pct. # 4, absent

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. McHam to approve the minutes from the previous meeting of Commissioner Court held on August 27th, 2024. Voted unanimously by those present.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve extending the Burn Ban until October 1st, 2024. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve a request for a special budget amendment for Justice of the Peace, Precinct #2. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve amending the current contract with Southern Health Partners for inmate medical care at the Henderson County Jail, giving Judge McKinney authorization to sign. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve an Interlocal Agreement between Henderson County and the City of Brownsboro for "Labor and Equipment Use" to overlay approximately 1300 feet of roadway, located in Precinct #3. Materials will be purchased by the City of Brownsboro. Voted unanimously by those present

Motion made by Comm. McHam and seconded by Comm. Tuley to approve a donation of \$40,000.00 for material used for the Interlocal Agreement between the City of Brownsboro and Henderson County. Voted unanimously by those present.

There were no Financial Reports submitted.

There were no Payroll Distribution or Account Cash Sheets submitted.

There was no Contracts submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the request for a Right-of-Way permit with Payne Spring Water Supply Company to bore 228 and 230 Pin Oak Drive to place 1 ½ in. PVC casing with 1" poly within the Right-of-Way, located in Precinct #2, giving Comm, Tuley authorization to sign. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Right-of-Way permit with Leagueville Water Supply Company to bore at 13820 CR 3520 for new service, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Right-of-Way permit with Leagueville Water Supply Company to bore at CR 4330 for new service, located in Precinct #4, giving Comm. McHam authorization to sign. Voted unanimously by those present.

There was no Budget Amendments submitted.


Motion made by Comm. McHam and seconded by Comm. Tuley to approve the payment of bills for **FY2024** in the amount of \$379,004.58. Voted unanimously by those present.

There was no Plats submitted.

There was no Bids submitted.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve to adjourn the meeting at 9:22 A.M. Voted unanimously by those present.

Read and Approved:


County Judge, Wade McKinney