

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on September 10th, 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. McHam to approve the minutes from the previous meeting of Commissioner Court held on September 3rd, 2024. Motion carries 3 to 2. Comm. Spivey and Comm. Richardson abstains.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve a refund request in the amount of \$7,981.19 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 the 2025 Texas Indigent Defense Commission Formula Grand Award. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the award for the Body-Worn Camera Program for the Criminal Justice Division from the Office of the Governor. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve moving into Public Hearing at 9:09 A.M to discuss the 2025 County Budget for Henderson County. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve closing Public Hearing at 9:11 A.M to discuss the 2025 County Budget for Henderson County. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve moving into Public Hearing at 9:11 A.M. to discuss the Proposed 2024 Tax Rate for the 2025 Henderson County Budget. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve closing Public Hearing at 9:12 A.M. for the Proposed 2024 Tax Rate for the 2025 Henderson County Budget. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Tuley to approve adopting the Preservation and Restoration Records Plans for the County and District Clerks for the 2025 Budget. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve adopting the 2025 County Budget and the Payroll year starting December 29th, 2024. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve setting the General Fund Rate at .2679380 – General Fund, .0170430 – Road and Bridge and 0391850 – Flood Control and for the Total Rate .3241660. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve reclassifying \$2,000,000.00 of undesignated fund balance to a committed fund balance for the purpose of future detention facility construction. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve Interlocal Agreements between Henderson and the following entities for conducting the November 5th, 2024 Elections: Malakoff ISD, City of Tool, Brownsboro ISD, City of Trinidad, LaPoynor ISD and Moore Station, with all necessary signatures. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the Notice of General Election for November 5th, 2024, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve the Republican and Democratic parties Election Judges, Alternate Judges and Board Members list for 2024. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Tuley to approve a request from the Oakwood Police Department to purchase a 2018 Ford Explorer Vin # 1FM5K8AR6JGB68922 in the amount of \$4,000.00 from the Henderson County Sheriff's Office. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve awarding the ARPA Senior Building/Agrilife Extension Construction Contractor Bid to SCI Construction as recommended by Level5. Voted unanimously by the court.

Financial Reports was received from JP #1, JP #2, JP #3, JP #4, JP #5 and County and District Clerks.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve BW #18, Election Helpers and Elections Special Training Payroll Distributions. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Interlocal Cooperation Agreement with Henderson County and Harrison County for juvenile pre and post adjudication detention with all authorized signatures. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the Right-of-Way permit with Atmos Energy Corporation to place a 2" poly natural gas line paralleling CR 3204 on the west side, south of SH 31 for 488.75 feet, giving Comm. McHam 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 \$475,813.07. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the final re-plat in Pinnacle Club, Phase 1, Section B of lots 546 and 547 and creating Lot 546R, located in Precinct #2, 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 9:55 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinley