

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on September 17th, 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 @ 9:01 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 September 10th, 2024. Voted unanimously by the court.

Ben Pate discussed the Purple Heart Proclamation and Judge McKinney read the Purple Heart Proclamation.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve a Proclamation declaring Henderson County a Purple Heart County. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve extending the current contract with **VOTEC** for election and voter registration software and support services for the Henderson County Elections and Voter Registration Department, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve a request to spend funds from the vending machine reserve to purchase employee holiday gifts. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve FY2025 Regional Interlocal Agreement with the Andrews Center Behavioral Health Care System with all necessary signatures. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the invoice from East Texas Mortuary Service for hold on body ordered by Justice of the Peace Precinct #4. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the task order with Velvin & Weeks Engineering for Topo and Site Plan for Trinity River slope repair, giving Comm. Spivey authorization to sign. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the matters related to the Lease Agreement for the Caney City boat ramp, located in Precinct #1. Voted unanimously by the court.

There was no Financial Reports submitted.

There was no Payroll Distributions or Account Cash Sheets submitted.

There was no Contracts submitted.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the request for Right-of-Way permits for Brightspeed of Arkansas, LLC to place 13,559 feet of aerial and 1906 feet of underground fiber optic cable on CR 1412, CR 1703, CR 1704, CR 1708, CR 1712, CR 1710 and CR 1709, giving Comm. Spivey authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the request for Right-of-Way permit for ATMOS to temporarily widen a driveway apron on CR 3519, 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 \$562,014.17. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the payment of **FY2024** in the amount of \$188,225.66 for the Larkin Building. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve the Final Plat of Willow Bend Phase 2, creating Lots 8 – 12, located in Precinct #1 for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve the Final Re-Plat of Lot 48, creating Lots 48-A and 48-B in Spring Valley Acres, located in Precinct #1 for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the Final Re-Plat for lot 49, creating Lots 49-R1 and 49-R2, in the Bonham Subdivision, located in Precinct #4, for filing purposes only. Voted unanimously by the court.


Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the Final Plat for Grace Haven Subdivision, located in Precinct #4 for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the Final Plat for Lake Towns at Lake Palestine, 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 10:16 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney