

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on September 24th, 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 as amended from the previous meeting of Commissioner Court held on September 17th, 2024. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve a request for refund of overpayment of taxes in the amount of \$5,848.37 from the Henderson County Tax Assessor/Collector. Voted unanimously by the court,

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve amending the Tyler Technologies Contract for financial software, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve paying for ammunition reimbursement for the 392nd District Court bailiff peace officer licensing in the amount of \$189.44. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve accepting applications and resumes for Henderson County Fire Marshal position. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the 2025 renewal for the CountyChoice Silver Retiree Medical, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve the Interlocal Agreement for Animal Shelter Services with the City of Athens, giving Judge McKinney authorization to sign. 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 on CR 2403 North, Joe Dupree, Lyndell Drive, Waller Road, Hills Lane, West Will White Road, CR 2405 and CR 2406, Jones Road, Mason Lane, (county part) and Austin Circle, to place aerial and underground fiber optic cable, located in Precinct #1, giving Comm. Spivey authorization to sign.

No Right-of-Way permits was submitted for Precinct #2.

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 \$407,056.32. Voted unanimously by the court.

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 9:23 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney