

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on October 1st, 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, absent
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. Spivey and seconded by Comm. Richardson to approve the minutes from the previous meeting of Commissioner Court held on September 24th, 2024. Voted unanimously by those present.

Angela Hemphill, County Extension Agent and 4-H and Youth Development read and discussed the 2024 National 4-H Week Proclamation.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve proclaiming the week of October 6th – 12th, 2024 as National 4-H Week in Henderson County. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve a request for refund of taxes in the amount of \$9,679.42. Voted unanimously by those present.

Motion made by Comm Richardson and seconded by Comm. Spivey to approve extending a burn ban for 28 days ending October 29th, 2024 for Henderson County. Voted unanimously by those present.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the 2025 Holiday Schedule for Henderson County. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the contract with the OAG for the FY2025 Statewide Automated Victim Notification Service (SAVNS) Grant Award, giving Judge McKinney authorization to sign. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve appointing Maurice Cox for the Henderson County Appraisal District Board of Director to fill out unexpired term ending December 31st, 2024. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Spivey to approve a Resolution Approving Assignment of Private Activity Bond and the East Texas Housing Finance Corporation's Assignment Agreement with the Texas Department of Housing and Community Affairs, giving Judge McKinney authorization to sign. Voted unanimously by those present.

There was no Financial Reports submitted.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve the Payroll Distributions for BW #19 and BW #20. Voted unanimously by those present.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the August 2024 Account Cash Sheets. Voted unanimously by the court.

There was no Contracts submitted.

There was no Right-of-Way permits submitted.

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 \$380,199.67. Voted unanimously by those present.

There was no Plats submitted.

There was no Bids submitted.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve to adjourn the meeting at 9:40 A.M. Voted unanimously by those present.

Read and Approved:


County Judge, Wade McKinney