

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on October 29<sup>th</sup>, 2024 @ 9:00 A.M.** with the following members present, to-wit:

<b>Wade McKinney</b>	<b>County Judge</b>
<b>Wendy Spivey</b>	<b>Comm. Pct. # 1</b>
<b>Scott Tuley</b>	<b>Comm. Pct. # 2</b>
<b>Charles McHam</b>	<b>Comm. Pct. # 3</b>
<b>Mark Richardson</b>	<b>Comm. Pct. # 4</b>

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 from the previous meeting of Commissioner Court held on October 15<sup>th</sup>, 2024. Voted unanimously by the court.

Della Cooper, Executive Director with Breaking Chains read and discussed the Domestic Violence Proclamation for Henderson County, Cynthia Robles, Managing Director and Advocate for Family Peace Project for families in Henderson County and Leslie Saunders Director of the Help Center provides services for Henderson County, Maggie's House Child Advocacy Center is one of the services that is provided for Henderson County.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve proclaiming October 2024 as Domestic Violence Awareness Month for Henderson County. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve extending the burn ban 28 days for Henderson County. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to appoint Arlis Jones to the Andrews Center Board of Trustees, Position #5, with the term ending October 31<sup>st</sup>, 2026. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve transferring a 2005 Ford Van Unit #F5-50 VIN# 1FBSS31L25HB37645 to the City of Athens from the Sheriff's Office. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve accepting FEMA Public Assistance Grant Award for Category B Emergency Services DR-4781. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. Spivey and seconded by Comm. McHam to approve the Payroll Distributions for BW #21 and BW #22. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the September 2024 Account Cash Sheet. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve the contract with Five Star Food Service for the last year of a five-year contract for the Henderson County Jail, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve contract with King Roofing to replace four (4) porch roofs on the courthouse in the amount of \$12,876.94, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve a Right-of-Way permit with East Cedar Creek FWSD to repair a 2" water main at 116 Thunderbird Dr., located in Precinct #2, giving Comm. Tuley authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Richardson to approve a Right-of-Way permit with Bethel-Ash WSC to place a road bore on CR 3922, CR 3700, CR 3715 from private to private, located in Precinct #3, giving Comm. McHam authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve the Budget Amendments. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the payment of bills for **FY2024** in the amount of \$597,413.19. Voted unanimously by the court.

There was no Plats submitted.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the bid specifications for vending machines at the Annex, Courthouse, Judicial Building and Justice Center. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve to adjourn the meeting at 9:52 A.M. Voted unanimously by the court.

**Read and Approved:**



**County Judge, Wade McKinney**