

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on August 5th, 2025 @ 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:

There were no citizens' comments.

Judge McKinney called the meeting to order @ 9:01 A.M.

Sheriff Hillhouse made a presentation to the Officers and Nursing Staff that saved an inmate's life on June 28th, 2025.

Motion made by Comm. Tuley and seconded by Comm. Spivey to approve the minutes from the previous meeting of Commissioner Court held on July 29th, 2025. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve a request for refund in the amount of \$166,591.38 for overpayment of taxes from the Henderson County Tax Collector/Assessor. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Tuley to approve the Property Tax Collection Contracts between Henderson County and the following authorities: **Athens ISD, Brownsboro ISD, Cross Roads ISD, Eustace ISD, Frankston ISD, LaPoynor ISD, Malakoff ISD, Murchison ISD, Trinidad ISD, City of Athens, City of Brownsboro, City of Caney City, City of Chandler, City of Enchanted Oaks, City Eustace, City of Frankston, City of Log Cabin, City of Malakoff, City of Payne Springs, City of Seven Points, City of Star Harbor, City of Tool, City of Trinidad, Athens Municipal Water Authority, Henderson County Levee District #3, Lakeview MDD, Trinity Valley Community College, Emergency Service District #1, Emergency Service District #2, Emergency Service District #3, Emergency Service District #4, Emergency Service District #5, Emergency Service District #6, Emergency Service District #7, Emergency Service District # 8, Emergency Service District #10, Emergency Service District #11 and Emergency Service District #12, with all necessary signatures.** Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve accepting the proposed bankruptcy plan for Purdue Pharma L.P. and approve the execution of the Subdivision Participation and Release Form with all necessary signatures. Voted unanimously by the court.

Motion made by Comm. Spivey and seconded by Comm. Richardson to approve authorizing the order authorizing continuation of the Northeast Health Care Provider Participation District, with all necessary signatures. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the 2025 Rural Fire Protection contract agreement and authorize the County Judge to execute the agreement with Fire Departments receiving County funds, giving Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Tuley and seconded by Comm. Richardson to approve the contract agreement between Henderson County and the Henderson County Fire Chiefs' Association, give Judge McKinney authorization to sign. Voted unanimously by the court.

Motion made by Comm Richardson and seconded by Comm. McHam to approve a donation of waste concrete rip rap from Tracy Holder to Henderson County Precinct #4, giving Comm. Richardson authorization to sign. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve accepting the resignation of Tres Winn and appoint J. C. Bushman to the Emergency Service District #11 Board of Commissioners for a term ending December 31st, 2025. Voted unanimously by the court.

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

There were no Payroll Distributions or Account Cash Sheets submitted.

There were no Contracts submitted.

Motion made by Comm. Spivey and seconded by Comm. Tuley to approve a request for Right-of-Way permit for Aqua Services to place a 2" PVC sewer main within the Right-of-Way off the west side of CR 1411 located 1.2 miles south of FM 3054, located in Precinct #1, giving Comm. Spivey authorization to sign. Voted unanimously by the court.

There were no Budget Amendments submitted.

Motion made by Comm. Richardson and seconded by Comm. Spivey to approve the payment of bills for **FY2025** in the amount of \$619,194.66. Voted unanimously by the court.

There were no Plats submitted.

There were no Bids submitted.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve moving into Executive Session at 9:50 A.M. pursuant to Texas Government Code, Sec. 551.074 to discuss personnel matters involving the Fire Marshal. Voted unanimously by the court.

Motion made by Comm. Richardson and seconded by Comm. McHam to approve reconvening into Open Session at 11:52 A.M. Voted unanimously by the court.

No action taken on matters discussed in Executive Session.

Motion made by Comm. Tuley and seconded by Comm. McHam to approve to adjourn the meeting at 11:52 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Wade McKinney