

REQUEST FOR BOARD ACTION

HENDERSON COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: February 4, 2026

SUBJECT: Correction of Minutes – August 4, 2025

PRESENTER: Charles Russell Burrell

ATTACHMENT(S): N/A

SUMMARY OF REQUEST:

The scope statement for the Clear Creek Sewer project as stated in this Board's August 4, 2025, minutes misstated the new (reduced) fees for WGLA Engineering. The approved minutes show a total revised fee approved for WGLA of \$1,149,210, which inadvertently omits a charge of \$111,940 for a sum paid on the County's behalf by WGLA (for design work on a sewage treatment plant which was eventually removed from the project). The correct amount be the sum of \$1,261,150.

County staff will be present and prepared if requested to give further information on this matter.

BOARD ACTION REQUESTED:

Approved modification of the August 4, 2025, minutes (consent agenda, page 7) to indicate the sum of \$1,261,150, instead of the \$1,149,210 shown.

If the Board is so inclined, the following motion is suggested:

I move that the Board approve the proposed amendment to the Board's August 4, 2025, minutes.