

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
January 25, 2019 – 10:00 A.M.

STATE OF TEXAS]
COUNTY OF WOOD]

BE IT REMEMBERED that the Commissioners' Court of Wood County, Texas met in regular session on the date and time last written, with the following members present:

LUCY HEBRON, COUNTY JUDGE
VIRGIL HOLLAND, JR., COMMISSIONER PCT. #1
JERRY GASKILL, COMMISSIONER PCT. #2
MIKE SIMMONS, COMMISSIONER PCT. #3
RUSSELL ACKER, COMMISSIONER PCT. #4
KELLEY PRICE, COUNTY CLERK and
DAPHNE CARTER, ASST. COUNTY AUDITOR

County Judge, Lucy Hebron, presided for the following business, to-wit:

1. CALL TO ORDER AND WELCOME.

Judge Lucy Hebron called to order this Regular Session of the Commissioners' Court.

2. OPENING PRAYER – REV. PAUL THOMASSON, PASTOR OF FIRST UNITED METHODIST CHURCH, MINEOLA.

Rev. Paul Thomasson, Pastor of First United Methodist Church, Mineola, opened with prayer.

3. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND PLEDGE TO THE FLAG OF THE STATE OF TEXAS.

4. PUBLIC COMMENTS

There was no action on this item.

5. PERSONNEL ACTION

The personnel requests were presented to the Court for approval.

The personnel actions were unanimously approved upon a motion by Commissioner Gaskill and second by Commissioner Holland.

See copies of the personnel action forms attached to these minutes.

6. PAYROLL

Copies of payroll 02-2019 for the period ending January 18, 2019 were previously furnished to each member of the Court and made available to the public for inspection.

The payroll was unanimously approved upon a motion by Commissioner Simmons and second by Commissioner Acker.

7. CONSIDER APPROVAL OF LINE-ITEM TRANSFERS AND BUDGET AMENDMENTS

There was no action on this item.

8. CLAIMS

Listings of claims were previously presented to each member of the Court and made available to the public

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for inspection. Claims were presented as follows:

Accounts Payable	\$290,377.74
Health, Dental & Vision Ck#81126 thru Ck#81248	111,525.48
Voided Checks- 1/25/19	1244.00

The claims were unanimously approved upon a motion by Commissioner Acker and second by Commissioner Holland.

9. PUBLIC HEARING FOR THE REVISION OF LOTS 236, 264, AND 265, SECTION 8, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Judge Hebron called the Public Hearing for the Revision of Lots 236, 264, and 265, Section 8, Holly Lake Ranch Subdivision into session at 10:06 a.m.

Kari Perkins, Commissioners Office Manager, informed the court that all necessary paperwork was provided for the Revision of Lots 236, 264, and 265, Section 8, Holly Lake Ranch Subdivision.

Judge Hebron closed the public hearing at 10:07 a.m.

Commissioner Holland made a motion to approve of the Revision of Lots 236, 264, and 265, Section 8, Holly Lake Ranch Subdivision. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 236, 264, and 265, Section 8, Holly Lake Ranch Subdivision is HEREBY APPROVED.

10. SET PUBLIC HEARING FOR THE ACCEPTANCE OF PRIVATE ROAD #6309, LOCATED IN TUSCANY PARK SUBDIVISION PHASE II FOR COUNTY MAINTENANCE

Kari Perkins, Commissioners Office Manager, informed the court that a date of February 22, 2019 was set at 10:00 a.m. for a public hearing for the acceptance of Private road #6309, located in Tuscany Park Subdivision Phase II for county maintenance with the publishing being 1/30/19, 2/6/19 and 2/13/19.

Commissioner Gaskill made a motion to approve of the February 22, 2019 date, set at 10:00 a.m. for a public hearing for the acceptance of Private road #6309, located in Tuscany Park Subdivision Phase II for county maintenance with the publishing being 1/30/19, 2/6/19 and 2/13/19. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, and DECREED that the date of February 22, 2019 was set at 10:00 a.m. for a public hearing for the acceptance of Private road #6309, located in Tuscany Park Subdivision Phase II for county maintenance with the publishing being 1/30/19, 2/6/19 and 2/13/19 is HEREBY APPROVED.

A copy of the Public Notice is attached to these minutes.

11. CONSIDER APPROVAL OF ROAD PERMITS #2174, #2175, #2176 AND #2178 IN PRECINCT 3.

Commissioner Simmons made a motion to approve of Road Permits #2174, #2175, #2176 and #2178 in Precinct 3. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Road Permits #2174, #2175, #2176 and #2178 in Precinct 3 are HEREBY APPROVED.

Copies of Road Permits #2174, #2175, #2176 and #2178 are attached to these minutes.

12. CONSIDER APPROVAL OF ROAD PERMIT #2177 IN PRECINCT #2.

Commissioner Gaskill made a motion to approve of Road Permit #2177 in Precinct #2. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2177 in Precinct #2 is HEREBY APPROVED.

A copy of Road Permit #2177 in Precinct #2 is HEREBY APPROVED.

13. CONSIDER APPROVAL OF TRANSUNION AGREEMENT FOR TLOxp ONLINE SERVICES.

Kelly Smith, Constable Pct. 2, was present to ask the court to approve of the Transunion Agreement for TLOxp Online Services.

Commissioner Simmons made a motion to approve of the Transunion Agreement for TLOxp Online

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Services. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Transunion Agreement for TLOxp Online Services is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

14. ACKNOWLEDGE ORDER OF ASSIGNMENT FROM THE TENTH ADMINISTRATIVE-JUDICIAL REGION FOR CPS COURT.

Judge Hebron and the Commissioner's Court acknowledged the Order of Assignment from the Tenth Administrative-Judicial Region for CPS Court and it will be recorded.

A copy of the order is attached to these minutes.

15. CONSIDER APPROVAL OF ORIGINAL TAX COLLECTION AGREEMENTS RECEIVED.

Commissioner Acker made a motion to approve of original Tax Collection Agreements received from City of Alba, City of Hawkins, City of Quitman (Contract not received at time of court meeting), City of Winnsboro, City of Yantis, Alba-Golden ISD, Big Sandy ISD, Harmony ISD, Hawkins ISD, Quitman ISD (Contract not received at time of court meeting), Winnsboro ISD, Yantis ISD, Wood County Central Hospital Dist., Wood Co. ESD #1(Contract not received at time of court meeting), and USVSWMD. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the original Tax Collection Agreements received from City of Alba, City of Hawkins, City of Quitman (Contract not received at time of court meeting), City of Winnsboro, City of Yantis, Alba-Golden ISD, Big Sandy ISD, Harmony ISD, Hawkins ISD, Quitman ISD (Contract not received at time of court meeting), Winnsboro ISD, Yantis ISD, Wood County Central Hospital Dist., Wood Co. ESD #1(Contract not received at time of court meeting), and USVSWMD are HEREBY APPROVED.

Copies of the Tax Collection Agreements are attached to these minutes.

16. CONSIDER APPROVAL AND RELEASE OF NEWLY PLEDGED SECURITIES FROM BTH BANK.

Becky Burford, County Treasurer, informed the court of the release of newly pledged securities from BTH Bank and requested the courts approval.

Commissioner Gaskill made a motion to approve of the release of newly pledged securities from BTH Bank. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the release of newly pledged securities from BTH Bank are HEREBY APPROVED.

Copies of the release of newly pledged securities from BTH Bank are attached to these minutes.

17. CONSIDER AMENDMENT TO WOOD COUNTY DEFERRED COMPENSATION PROGRAM WITH NATIONWIDE LIFE INSURANCE COMPANY RELATION TO FIXED ANNUITY CONTRACT.

This agenda was tabled due to more information needed.

18. CONSIDER OPTIONS ON THE NATIONWIDE FIXED ANNUITY ACCOUNT REGARDING THE GUARANTEED MINIMUM INTEREST RATE AND SELECT APPROPRIATE OPTION.

This agenda was tabled due to more information needed.

19. CONSIDER APPROVAL OF PROCLAMATION FOR WORLD READ ALOUD DAY ON FEBRUARY 1, 2019.

Judge Hebron read the Proclamation for World Read Aloud Day on February 1, 2019.

Commissioner Holland made a motion to approve of the Proclamation for World Read Aloud Day on February 1, 2019. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation for World Read Aloud Day on February 1, 2019 is HEREBY APPROVED.

A copy of the Proclamation for World Read Aloud Day on February 1, 2019 is attached to these minutes.

There being no further business to come before this session, the Court adjourned.

Minutes were taken by and prepared by Kelley Price, County Clerk on the 25th day of January, 2019 with Judge Hebron presiding.

I, KELLEY PRICE, COUNTY CLERK AND EX-OFFICIO CLERK OF THE COMMISSIONERS COURT IN AND FOR WOOD COUNTY, TEXAS do hereby certify that the forgoing is a true and correct copy of the minutes of the Commissioner Court in session on the 25th day of January, 2019.

Given under my hand and official seal of office this the 25th day of January, 2019. .


KELLEY PRICE

COUNTY CLERK, WOOD COUNTY, TEXAS

