

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
February 22, 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- Absent
RUSSELL ACKER, COMMISSIONER PCT. #4
KELLEY PRICE, COUNTY CLERK and
TERRI SELLERS, 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. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND PLEDGE TO THE FLAG OF THE STATE OF TEXAS.

3. PUBLIC COMMENTS

There was no action on this item.

4. PERSONNEL ACTION

The personnel requests were presented to the Court for approval.

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

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

5. PAYROLL

Copies of payroll 04-2019 for the period ending February 15, 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 Gaskill and second by Commissioner Holland.

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

The line item transfers to the 2019 budget were presented by the Auditor for consideration.

The line item transfers were unanimously approved upon a motion by Commissioner Holland and second by Commissioner Gaskill.

The budget amendments to the 2019 budget were presented by the Auditor for consideration.

The budget amendments were unanimously approved upon a motion by Commissioner Acker and second by Commissioner Gaskill.

Copies of the line-item transfers and budget amendments are attached to these minutes.

7. CLAIMS

Listings of claims were previously presented to each member of the Court and made available to the public for inspection. Claims were presented as follows:

Accounts Payable	\$153,686.44
Health, Dental & Vision Ck#81387 thru Ck#81509	57,772.61
Direct Claims Paid	22,500.00
Voided Checks- 2/22/19	22,500.00

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

8. SET PUBLIC HEARING FOR THE REVISION OF LOTS 5,6,8,9 AND 10, SECTION 8, OF HOLLY LAKE RANCH SUBDIVISION.

Kari Perkins, Commissioners Office Manager, informed the court that a public hearing would be set on 3/22/19 for the revision of lots 5,6,8,9 and 10, section 8, of Holly Lake Ranch Subdivision with publishing dates being 2/27/19, 3/6/19, and 3/13/19.

Commissioner Holland made a motion to approve of the a public hearing set for 3/22/19 for the revision of lots 5,6,8,9 and 10, section 8, of Holly Lake Ranch Subdivision with publishing dates being 2/27/19, 3/6/19, and 3/13/19. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the a public hearing set for 3/22/19 for the revision of lots 5,6,8,9 and 10, section 8, of Holly Lake Ranch Subdivision with publishing dates being 2/27/19, 3/6/19, and 3/13/19 is HEREBY APPROVED.

9. PUBLIC HEARING FOR THE ADOPTION OF PRIVATE ROAD 6309 FOR COUNTY MAINTENANCE AS WOOD COUNTY ROAD 2309 AND TAKE NECESSARY ACTION.

Judge Hebron called the public hearing in to session at 10:09 a.m. for the adoption of Private Road 6309 for county maintenance as Wood County Road 2309 and to take necessary action.

Seeing no one come forward Judge Hebron closed the public hearing at 10:10 a.m.

Commissioner Gaskill made a motion to approve the adoption of Private Road 6309 for county maintenance as Wood County Road 2309. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the adoption of Private Road 6309 for county maintenance as Wood County Road 2309 is HEREBY APPROVED.

A copy of Resolution #04-19 is attached to these minutes.

10. ACKNOWLEDGE PHASE II OF THE ARCHIVAL DIGITIZATION AND INDEXING OF REAL PROPERTY RECORDS FOR THE COUNTY CLERK'S OFFICE.

Kelley Price, County Clerk, informed the court that this project was approved during the budget but she asked the court to acknowledge the contract provided by Kofile.

Commissioner Acker made a motion to approve of the acknowledgement of Phase II of the Archival Digitization and indexing of real property records for the County Clerk's Office. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFEFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of Phase II of the Archival Digitization and indexing of real property records for the County Clerk's Office is HEREBY APPROVED.

A copy of the project acceptance is attached to these minutes.

11. ACKNOWLEDGE MANDATORY BULLET PROOF WEAR POLICIES FOR WOOD COUNTY CONSTABLES AND WOOD COUNTY DISTRICT ATTORNEYS'S OFFICE.

This agenda item was tabled per Tully Davidson, EMC.

12. ACKNOWLEDGE PUBLIC OFFICIALS THAT HAVE COMPLETED THE OPEN MEETINGS ACT AND PUBLIC INFORMATION ACT TRAININGS.

Commissioner Acker made a motion to approve the public officials that have completed the

Agenda item #12 cont'd.

Open Meetings Act and Public Information Act Trainings. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgment of the public officials, Tony Gilbreath, Kelley Price, Russell Acker, Jerry Parker, Lucy Hebron, Janae Holland, Anita Pieper and Jerry Gaskill have completed the Open Meetings Act and Public Information Act Trainings is HEREBY APPROVED.

Copies of the certificates are attached to these minutes.

13. ACKNOWLEDGE OFFICE OF COURT ADMINISTRATION COURT CONSULTANT ON-SITE VISIT REPORT.

Judge Hebron informed the court of the Office of Court Administration Court Consultant On-Site Visit Report.

Commissioner Holland made a motion to acknowledge the Office of Court Administration Court Consultant On-Site Visit Report. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the Office of Court Administration Court Consultant On-Site Visit Report is HEREBY APPROVED.

A copy of the report is attached to these minutes.

14. CONSIDER APPROVAL OF LIKE-KIND ITEM TRADE OF A CATERPILLAR RUBBER TIRE LOADER.

Commissioner Gaskill made a motion to approve of the like-kind item trade of a Caterpillar rubber tire loader for Pct. 2. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the like-kind item trade of a Caterpillar rubber tire loader for Pct. 2 is HEREBY APPROVED.

A copy of the requested action is attached to these minutes.

15. CONSIDER APPROVAL OF TAX COLLECTION AGREEMENT WITH QUITMAN ISD.

Commissioner Acker made a motion to approve of Tax Collection Agreement with Quitman ISD. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it was ORDERED, ADJUDGED and DECREED that the Tax Collection Agreement with Quitman ISD is HEREBY APPROVED.

A copy of Interlocal Agreement #19-14 is attached to these minutes.

16. CONSIDER APPROVAL OF RESOLUTION TO APPLY FOR A GRANT FROM THE TEXAS DEPARTMENT OF HOMELAND SECURITY FOR WOOD COUNTY.

Tully Davidson, EMC, asked the court to consider approving the Resolution to apply for a grant from the Texas Department of Homeland Security for Wood County.

Commissioner Holland made a motion to approve of the Resolution to apply for a grant from the Texas Department of Homeland Security for Wood County. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to apply for a grant from the Texas Department of Homeland Security for Wood County is HEREBY APPROVED.

A copy of Resolution #05-19 is attached to these minutes.

17. CONSIDER APPROVAL OF CONSTABLE REPORTS FOR JANUARY 2019.

Commissioner Holland made a motion to approve of the Constable Reports from Pcts. 1, 2, 3, and 4 for the month of January 2019. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Constable Reports from Pcts. 1, 2, 3, and 4 for the month of January 2019 are HEREBY APPROVED.

Copies of the Constable Reports from Pcts. 1, 2, 3, and 4 for the month of January 2019 are attached to these minutes.

18. CONSIDER APPROVAL OF RELEASE AND PLEDGE OF SECURITIES.

Becky Burford, County Treasurer, asked the court to approve of the release and pledge of securities from BTH Bank.

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

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

A copy of the release and pledge of securities is attached to these minutes.

19. CONSIDER APPROVAL OF HIGH BID OFFER AS SUBMITTED BY PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP FROM HEATHER SCOTT FOR TAX SALE STRUCK OFF PROPERTY CAUSE #155-B.

Scott Severt, representative of Perdue, Brandon, Fielder, Collins & Mott, LLP, asked the court to approve of the high bid offer from Heather Scott for Tax Sale Struck Off Property Cause #155-B.

Commissioner Gaskill made a motion to approve of the high bid offer from Heather Scott as submitted by Perdue, Brandon, Fielder, Collins & Mott, LLP, for tax sale property Cause #155-B. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the high bid offer from Heather Scott as submitted by Perdue, Brandon, Fielder, Collins & Mott, LLP, for tax sale property Cause #155-B is HEREBY APPROVED.

A copy of Resolution #06-19 is attached to these minutes.

20. CONSIDER APPROVAL OF RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO APPOINT A BLUE RIBBON TASK FORCE (ADVISORY GROUP) TO RESEARCH THE WOOD COUNTY INDUSTRIAL COMMISSION AND SUBMIT ANY NON-BINDING RECOMMENDATIONS OR IMPROVEMENTS FOR THE WOOD COUNTY INDUSTRIAL COMMISSION WITHIN 90 DAYS AND REPORT BACK TO THE COMMISSIONERS COURT.

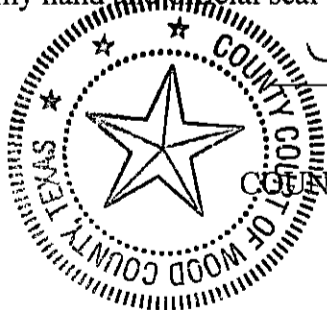
This item was tabled until after a Commissioners Court Workshop has taken place.

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 22nd day of February, 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 22nd day of February, 2019.

Given under my hand and official seal of office this the 22nd day of February, 2019.



Kelley Price

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS