

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
March 8, 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
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 Simmons and second by Commissioner Acker.

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

5. PAYROLL

Copies of payroll 05-2019 for the period ending March 1, 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 and budget amendments to the 2019 budget were presented by the Auditor for consideration.

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

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	\$596,202.10
Health, Dental & Vision Ck#81510 thru Ck#81644	90,880.29
Voided Checks- 3/8/19	3157.05

The claims were unanimously approved upon a motion by Commissioner Gaskill and second by Commissioner Simmons.

8. SET PUBLIC HEARING FOR THE REVISION OF LOTS 395 AND 396, SECTION 8, OF HOLLY LAKE RANCH SUBDIVISION.

Kari Perkins, Commissioners Office Manager, informed the court that a public hearing would be set on 4/19/19 for the revision of lots 395 and 396, section 8, of Holly Lake Ranch Subdivision with publishing dates being 3/20/19, 3/27/19, and 4/3/19.

Commissioner Holland made a motion to approve of the a public hearing set for 4/19/19 for the revision of lots 395 and 396, section 8, of Holly Lake Ranch Subdivision with publishing dates being 3/20/19, 3/27/19, and 4/3/19. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the a public hearing set for 4/19/19 for the revision of lots 395 and 396, section 8, of Holly Lake Ranch Subdivision with publishing dates being 3/20/19, 3/27/19, and 4/3/19 is HEREBY APPROVED.

9. CONSIDER APPROVAL TO SELL SURPLUS EQUIPMENT AT EQUIFY ONLINE AUCTION ON MARCH 27, 2019 FOR PRECINCTS 1, 2, 3, AND 4.

Kari Perkins, Commissioners Office Manager, asked the court to approve the sale of surplus equipment at Equify Online Auction on March 27, 2019 for Precincts 1, 2, 3 and 4.

Commissioner Acker made a motion to approve of the sale of surplus equipment at Equify Online Auction on March 27, 2019 for Precincts 1, 2, 3 and 4. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the sale of surplus equipment at Equify Online Auction on March 27, 2019 for Precincts 1, 2, 3 and 4 is HEREBY APPROVED.

A copy of the sale of surplus items are attached to these minutes,

10. CONSIDER APPROVAL OF THE AWARD OF BID #2019-005 TO MOVE EXISTING HOUSE FROM COUNTY PROPERTY LOCATED AT 207 SOUTH SMART STREET, QUITMAN, TEXAS.

Commissioner Gaskill made a motion to approve of the award of bid #2019-005 to Danny Hightower, contingent that he sign contract within 7 days, to move existing house from county property located at 207 South Smart Street, Quitman, Texas. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the award of bid #2019-005 to Danny Hightower, contingent that he sign contract within 7 days, to move existing house from county property located at 207 South Smart Street, Quitman, Texas is HEREBY APPROVED.

A copy of the awarded bid and contract is attached to these minutes.

11. CONSIDER APPROVAL OF CONTRACT WITH JPJ CONSTRUCTION FOR THE NEW ANNEX BUILDING TO BE LOCATED AT 207 SOUTH SMART STREET, QUITMAN, TEXAS.

Commissioner Acker informed the court that the I.T. Office, Elections Office and Early Voting will be located at the new annex.

Commissioner Acker made a motion to approve of contract with JPJ Construction for the new annex building to be located at 207 South Smart Street, Quitman, Texas. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the contract with JPJ Construction for the new annex building to be located at 207 South Smart Street, Quitman, Texas is HEREBY APPROVED.

A copy of Bid Sheet #2019-005 is attached to these minutes.

12. CONSIDER APPROVAL OF PROPOSAL FROM BRAUN INTERTEC FOR SOIL AND CONCRETE TESTING FOR THE NEW ANNEX BUILDING.

Commissioner Holland made a motion to approve of the proposal from Braun Intertec for soil and concrete testing for the new annex building. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the proposal from Braun Intertec for soil and concrete testing for the new annex building is HEREBY APPROVED.

A copy of the proposal is attached to these minutes.

13. CONSIDER APPROVAL OF NOMINEE TO THE UPPER SABINE VALLEY SOLID WASTE MANAGEMENT DISTRICT FOR PRECINCT 4.

Commissioner Acker made a motion to approve of the nominee, Dr. Charles Mohan, to the Upper Sabine Valley Solid Waste Management District for Precinct 4. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the nominee, Dr. Charles Mohan, to the Upper Sabine Valley Solid Waste Management District for Precinct 4 is HEREBY APPROVED.

A copy of Dr. Charles Mohan's Oath of Office and Resume are attached to these minutes.

14. CONSIDER APPROVAL OF RELEASE OF SECURITY.

Becky Burford, County Treasurer, asked the court to approve of the authorization of the release of securities.

Commissioner Simmons made a motion to approve of the authorization of the release of securities. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the authorization of the release of securities are HEREBY APPROVED.

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

15. CONSIDER APPROVAL OF TREASURER'S REPORTS.

Becky Burford, County Treasurer, asked the court to approve of the Treasurer's Reports from October 2018, November 2018 and December 2018.

Commissioner Gaskill made a motion to approve of the Treasurer's Reports from October 2018, November 2018 and December 2018. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer's Reports from October 2018, November 2018 and December 2018 are HEREBY APPROVED.

Copies of the Treasurer's Reports are attached to these minutes.

16. CONSIDER APPROVAL TO EXCLUDE OSMOLEX ER FROM THE WOOD COUNTY PHARMACY BENEFIT PLAN.

Commissioner Acker made a motion to exclude Osmolex ER from the Wood County Pharmacy Benefit Plan. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the exclusion of Osmolex ER from the Wood County Pharmacy Benefit Plan is HEREBY APPROVED.

A copy of the Benefit Change Request Form is attached to these minutes.

17. CONSIDER APPROVAL OF BASS MASTER HOST AGREEMENT.

Kiki Bettis, WCID Executive Director, was present to answer questions and ask the courts approval of the Bass Master Host Agreement.

Commissioner Holland made a motion to approve of the Bass Master Host Agreement. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Bass Master Host Agreement is HEREBY APPROVED.

A copy of the Bassmaster Host Agreement is attached to these minutes,

18. CONSIDER APPROVAL OF CONSTABLE REPORTS.

Commissioner Acker made a motion to approve of the Constable Reports from Pcts. 1, 2, 3, and 4 for the month of February 2019. Commissioner Simmons 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 February 2019 are HEREBY APPROVED.

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

19. CONSIDER APPROVAL OF INTERLOCAL CONTRACT BETWEEN THE DEPARTMENT OF INFORMATION RESOURCES AND WOOD COUNTY RELATING TO THE USE OF THE DIR SHARED SERVICES MASTER SERVICE AGREEMENTS FOR THE ELECTION OFFICE.

Commissioner Gaskill made a motion to approve of the Interlocal Contract between the Department of Information Resources and Wood County relating to the use of the DIR Shared Services Master Service Agreements for the Election Office. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Contract between the Department of Information Resources and Wood County relating to the use of the DIR Shared Services Master Service Agreements for the Election Office is HEREBY APPROVED.

A copy of Interlocal Contract #19-15 is attached to these minutes.

20. CONSIDER APPROVAL OF REVISED FLOOD PLAIN ORDINANCE WITH FINE AND PERMIT FEE.

Tully Davidson, EMC, asked the court to approve of the Revised Flood Plain Ordinance with Fine and Permit Fee. Mr. Davidson also informed the court that the fee would be \$25.00.

Commissioner Holland made a motion to approve of the Revised Flood Plain Ordinance with Fine and Permit Fee. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revised Flood Plain Ordinance with Fine and Permit Fee is HEREBY APPROVED.

A copy of the Certificate Amendment is attached to these minutes.

21. CONSIDER APPROVAL OF WOOD COUNTY ACCIDENT PREVENTION PLAN.

Tully Davidson, EMC, asked the court to approve of the Wood County Accident Prevention Plan.

Commissioner Simmons made a motion to approve of the Wood County Accident Prevention Plan. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Accident Prevention Plan is HEREBY APPROVED.

A copy of the Wood County Accident Prevention Plan is attached to these minutes.

22. ACKNOWLEDGE MANDATORY BULLET PROOF VEST WEAR POLICIES FOR WOOD COUNTY CONSTABLES' AND WOOD COUNTY DISTRICT ATTORNEY'S OFFICE.

Commissioner Holland made a motion to acknowledge the Mandatory Bullet Proof Vest Wear Policies for Wood County Constables' and Wood County District Attorney's Office. Commissioner Acker Seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the Mandatory Bullet Proof Vest Wear Policies for Wood County Constables' and Wood County District Attorney's Office is HEREBY APPROVED.

A copy of the policy is attached to these minutes.

23. ACKNOWLEDGE OPEN MEETINGS ACT AND PUBLIC INFORMATION ACT TRAINING.

Commissioner Holland made a motion to acknowledge the Open Meetings Act and Public Information Act Training. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the Open Meetings Act and Public Information Act Training is HEREBY APPROVED.

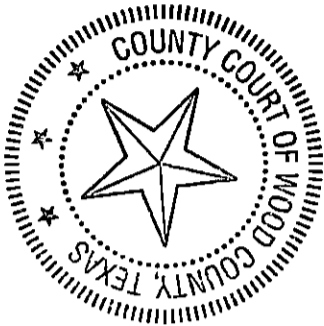
Copies of certificates from Becky S. Burford are attached to these minutes.

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 8th day of March, 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 8th day of March, 2019.

Given under my hand and official seal of office this the 8th day of March, 2019.



Kelley Price

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS