

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
April 5, 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 Commissioner's 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 Gaskill and second by Commissioner Holland.

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

5. PAYROLL

Copies of payroll 07-2019 for the period ending March 29, 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.

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 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	\$457,404.64
Health, Dental & Vision Ck#81757 thru Ck#81896	115,658.44
Voided Checks- 4/5/19	4064.50

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

8. CONSIDER APPROVAL OF ADMINISTRATIVE SERVICES AGREEMENT WITH HEALTHFIRST.

Commissioner Gaskill made a motion to approve of the Administrative Services Agreement with HealthFirst. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Administrative Services Agreement with HealthFirst is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

9. CONSIDER APPROVAL OF RESOLUTION TO AUTHORIZE THE SUBMISSION OF GRANT REQUEST THROUGH WOOD COUNTY ELECTRIC COOPERATIVE-OPERATION ROUNDUP PROGRAM.

Commissioner Holland made a motion to approve of the resolution to authorize the submission of grant request through Wood County Electric Cooperative-Operation Roundup Program. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the authorization of the submission of grant request through Wood County Electric Cooperative-Operation Roundup Program is HEREBY APPROVED.

A copy of Resolution #09-19 is attached to these minutes.

10. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH WINNSBORO ISD.

Commissioner Acker made a motion to approve of the Interlocal Agreement with Winnsboro ISD. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement with Winnsboro ISD is HEREBY APPROVED.

A copy of Interlocal Agreement #19-22 is attached to these minutes.

11. CONSIDER APPROVAL OF PROCLAMATION FOR CHILD ABUSE AWARENESS.

Commissioner Gaskill made a motion to approve of the Proclamation for Child Abuse Awareness. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation for Child Abuse Awareness is HEREBY APPROVED.

A copy of the Proclamation for Child Abuse Awareness is attached to these minutes.

12. CONSIDER APPROVAL OF AN EXTENSION OF THE BANK DEPOSITORY CONTRACT, THE DEPOSITORY OF TRUST AND REGISTRY FUNDS FOR TWO ADDITIONAL YEARS.

Becky Burford, County Treasurer, asked the court to consider the approval of an extension of the bank depository contract, the depository of Trust and Registry Funds for two years.

Commissioner Acker made a motion to approve of an extension of the bank depository contract, the depository of Trust and Registry Funds for two years. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that an extension of the bank depository

Agenda item #12 cont'd.

contract, the depository of Trust and Registry Funds for two years.

A copy of the Letter of Request is attached to these minutes.

13. CONSIDER APPROVAL OF THE RELEASE OF SURETIES.

Becky Burford, County Treasurer, asked the court to consider the Release of Sureties.

Commissioner Simmons made a motion to approve the Release of Sureties. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Release of Sureties are HEREBY APPROVED.

A copy of the Release of Sureties is attached to these minutes.

14. CONSIDER APPROVAL OF LAKE FORK FISHING TOURNAMENT AGREEMENT WITH SABINE RIVER AUTHORITY OF TEXAS.

Commissioner Holland made a motion to approve of Lake Fork Fishing Tournament Agreement with Sabine River Authority of Texas. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Lake Fork Fishing Tournament Agreement with Sabine River Authority of Texas is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

15. CONSIDER APPROVAL OF OATHS FOR ELMER LEWIS AND SHERRILL JOHNSON TO THE ESD #1 BOARD OF DIRECTORS.

Commissioner Simmons made a motion to approve of oaths for Elmer Lewis and Sherrill Johnson to the ESD #1 Board of Directors. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that oaths for Elmer Lewis and Sherrill Johnson to the ESD #1 Board of Directors are HEREBY APPROVED.

Copies of the oaths are attached to these minutes.

16. ACKNOWLEDGE ORDERS OF ASSIGNMENT FOR 402ND DISTRICT COURT.

Commissioner Simmons made a motion to acknowledge Orders of assignment for 402nd District Court. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the Orders of Assignment are HEREBY APPROVED.

A copy of the Orders of Assignment is attached to these minutes.

17. ACKNOWLEDGE PUBLIC INFORMATION ACT TRAINING FOR CINDY WEEMS.

Commissioner Acker made a motion to acknowledge Public Information Act Training for Cindy Weems. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the Public Information Act Training for Cindy Weems is HEREBY APPROVED.

A copy of the certificate 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 5th day of April, 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 5th day of April, 2019.

Given under my hand and official seal of office this the 5th day of March, 2019.



Kelley Price

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS