

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
April 18, 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**

There was no action on this item.

**5. PAYROLL**

Copies of payroll 08-2019 for the period ending April 12, 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 Holland and second by Commissioner Acker.

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

There was no action on this item.

**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	\$404,742.24
Health, Dental & Vision Ck#81897 thru Ck#82110	123,754.18
Voided Checks- 4/18/19	1069.50

Agenda item #7 cont'd.

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

**8. PUBLIC HEARING FOR THE REVISION OF LOTS 395 AND 396, SECTION 8, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.**

At 10:05 a.m. Judge Hebron called the Public Hearing for the Revision of Lots 395 and 396, section 8, Holly Lake Ranch Subdivision and take necessary action.

Kari Perkins, County Commissioner's Office Manager, informed the court of the corrected date on the notice for the Public Hearing.

Judge Hebron closed the Public Hearing at 10:06 a.m.

Commissioner Simmons made a motion to approve of the Revision of Lots 395 and 396, Section 8, Holly Lake Ranch Subdivision. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 395 and 396, Section 8, Holly Lake Ranch Subdivision, is HEREBY APPROVED.

A copy of the notice is attached to these minutes.

**9. CONSIDER APPROVAL OF ORDER AUTHORIZING MEMORIAL DAY FIREWORK SALES.**

Commissioner Holland made a motion to approve of the Order Authorizing Memorial Day Firework Sales. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Order Authorizing Memorial Day Firework Sales is HEREBY APPROVED.

A copy of the Order Authorizing Memorial Day Firework Sales is attached to these minutes.

**10. CONSIDER APPROVAL OF ROAD INVENTORY.**

Kari Perkins, County Commissioner's Office Manager, presented to the court the Wood County Road Inventory.

Commissioner Gaskill made a motion to approve of the Wood County Road Inventory. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Road Inventory is HEREBY APPROVED.

A copy of the Wood County Road Inventory is attached to these minutes.

**11. CONSIDER APPROVAL OF ROAD PERMIT #2181 FOR PRECINCT 3.**

Commissioner Simmons made a motion to approve of Road Permit #2181 for Precinct 3. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2181 for Precinct 3 is HEREBY APPROVED.

A copy of Road Permit #2181 for Precinct 3 is attached to these minutes.

**12. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF QUITMAN FOR MOWING AT THE WATER TREATMENT PLANT LAGOONS AND MOWING SOME OF THE WATER AND SEWER RIGHT OF WAYS THROUGH DECEMBER 31, 2019.**

Commissioner Holland made a motion to approve of Interlocal Agreement with the City of Quitman for mowing at the water treatment plant lagoons and mowing some of the water and sewer right of ways through December 31, 2019. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement with the City of Quitman for mowing at the water treatment plant lagoons and mowing some of the water and sewer right of ways through December 31, 2019 is HEREBY APPROVED.

A copy of Interlocal Agreement #19-23 is attached to these minutes.

**13. CONSIDER APPROVAL OF RESOLUTION FOR THE WOOD COUNTY INVESTMENT POLICY REVIEW AND APPOINTMENT OF INVESTMENT OFFICER.**

Agenda item #13 cont'd.

Commissioner Acker made a motion to approve of the resolution for the Wood County Investment Policy Review and Appointment of Investment Officer. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the resolution for the Wood County Investment Policy Review and Appointment of Investment Officer is HEREBY APPROVED.

A copy of Resolution #10-19 is attached to these minutes.

**14. CONSIDER APPROVAL OF REQUEST FOR OUT OF STATE TRAVEL FOR VETERANS SERVICE OFFICER.**

Commissioner Simmons made a motion to approve the request for out of state travel for Veterans Service Officer contingent on that the funds are available in her budget. Commissioner Acker Seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the request for out of state travel for Veterans Service Officer, contingent on that the funds are available in her budget, is HEREBY APPROVED.

A request by the Veterans Service Officer is attached to these minutes.

**15. CONSIDER APPROVAL OF RESOLUTION TO AUTHORIZE THE SUBMISSION OF GRANT REQUEST THROUGH THE NATIONAL POLICE DOG FOUNDATION – 2019 K9 HEAT ALARM FUND.**

Kelly Smith, Constable Pct #2, informed the court and asked for the approval of a resolution to authorize the submission of grant request through the National Police Dog Foundation – 2019 K9 Heat Alarm Fund.

Commissioner Acker made a motion to approve of the resolution to authorize the submission of a grant request through the National Police Dog Foundation – 2019 K9 Heat Alarm Fund. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the submission of a grant request through the National Police Dog Foundation – 2019 K9 Heat Alarm Fund is HEREBY APPROVED.

A copy of Resolution #11-19 is attached to these minutes.

**16. CONSIDER APPROVAL OF RESOLUTION TO AUTHORIZE THE SUBMISSION OF GRANT REQUEST THROUGH THE NATIONAL POLICE DOG FOUNDATION – K9 HEALTH INSURANCE GRANT.**

Kelly Smith, Constable Pct #2, informed the court and asked for the approval of a resolution to authorize the submission of grant request through the National Police Dog Foundation – 2019 K9 Health Insurance Grant.

Commissioner Holland made a motion to approve of the resolution to authorize the resolution to authorize the submission of a grant request through the National Police Dog Foundation – 2019 K9 Health Insurance Grant. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the submission of a grant request through the National Police Dog Foundation – 2019 K9 Health Insurance Grant is HEREBY APPROVED.

A copy of Resolution #12-19 is attached to these minutes.

**17. CONSIDER APPROVAL OF THE NOMINATION OF KRISTINA HORN TO THE ESD#1 BOARD OF DIRECTORS.**

Commissioner Simmons made a motion to approve of the nomination of Kristina Horn to the ESD#1 Board of Directors. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the nomination of Kristina Horn to the ESD#1 Board of Directors is HEREBY APPROVED.

A copy of the request and oath are attached to these minutes.

**18. CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN WOOD COUNTY AND EAST TEXAS COUNCIL ON ALCOHOLISM AND DRUG ABUSE (ETCADA)**

Commissioner Gaskill made a motion to approve of the Memorandum of Understanding between Wood County and East Texas Council on Alcoholism and drug abuse (ETCADA). Commissioner Holland seconded the

Agenda item #18 cont'd.

motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Memorandum of Understanding between Wood County and East Texas Council on Alcoholism and drug abuse (ETCADA) is HEREBY APPROVED.

A copy of the memorandum 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 18<sup>th</sup> 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 18<sup>th</sup> day of April, 2019.

Given under my hand and official seal of office this the 18<sup>th</sup> day of April, 2019.



*Kelley Price*  
KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS