

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
May 31, 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

No action was taken on this agenda 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 Holland.

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

5. PAYROLL

Copies of payroll 11-2019 for the period ending May 24, 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

No action was taken on this agenda 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:

Agenda item #7 cont'd.

Accounts Payable	\$442,048.56
Health, Dental & Vision Ck#82283 thru Ck#82404	85167.23

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

8. SET PUBLIC HEARING FOR THE REVISIONS OF LOT 2 AND 3R, SECTION 8, OF HOLLY LAKE RANCH SUBDIVISION.

Kari Perkins, Commissioner's Office Manager, informed the court of the available date of July 12, 2019 for the Public Hearing for the Revisions of lot 2 and 3R, Section 8, of Holly Lake Ranch Subdivision with the publishing dates being 6/13/19, 6/20/19 and 6/27/19.

Commissioner Simmons made a motion to approve of July 12, 2019 for the Public Hearing for the Revisions of lot 2 and 3R, Section 8, of Holly Lake Ranch Subdivision with the publishing dates being 6/13/19, 6/20/19 and 6/27/19. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that July 12, 2019 for the Public Hearing for the Revisions of lot 2 and 3R, Section 8, of Holly Lake Ranch Subdivision with the publishing dates being 6/13/19, 6/20/19 and 6/27/19 is HEREBY APPROVED.

9. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF YANTIS.

Commissioner Holland made a motion to approve of the Interlocal Agreement with the City of Yantis. 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 Yantis is HEREBY APPROVED.

A copy of Interlocal Agreement #19-25 is attached to these minutes.

10. CONSIDER APPROVAL OF ROAD PERMIT #2183 FOR PRECINCT #1.

Commissioner Holland made a motion to approve of Road Permit #2183 for Precinct #1. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2183 for Precinct #1 is HEREBY APPROVED.

A copy of Road Permit #2183 is attached to these minutes.

11. CONSIDER APPROVAL OF ROAD PERMIT #2184 FOR PRECINCT #2.

Commissioner Gaskill made a motion to approve of Road Permit #2184 for Precinct #2. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2184 for Precinct #2 is HEREBY APPROVED.

A copy of Road Permit #2184 is attached to these minutes.

12. CONSIDER APPROVAL OF ROAD PERMIT #2185 and #2187 FOR PRECINCT #3.

Commissioner Simmons made a motion to approve of Road Permit #2185 and #2187 for Precinct #3. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2185 and #2187 for Precinct #3 is HEREBY APPROVED.

A copy of Road Permit #2185 and #2187 is attached to these minutes.

13. CONSIDER APPROVAL OF ROAD PERMIT #2186 FOR PRECINCT #4.

Commissioner Acker made a motion to approve of Road Permit #2186 for Precinct #4. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2186 for Precinct #4 is HEREBY APPROVED.

Agenda item #13 Cont'd.

A copy of Road Permit #2186 is attached to these minutes.

14. CONSIDER APPROVAL OF REVISED LAKE RULES.

This agenda item was tabled.

15. CONSIDER APPROVAL OF LAKE QUITMAN CONCESSION AGREEMENT.

This agenda item was tabled.

16. CONSIDER APPROVAL OF TREASURER'S REPORTS.

Becky Burford, County Treasurer, gave the Treasurer's Report for the month ending April 30, 2019 and asked for the courts approval.

Commissioner Holland made a motion to approve of the Treasurer's Report for the month ending April 30, 2019. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer's Report for the month ending April 30, 2019 is HEREBY APPROVED.

17. CONSIDER APPROVAL OF HIGH BID OFFER AS SUBMITTED BY PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP. FROM APRIL STEPHENS FOR TAX SALE STRUCK OFF PROPERTY CAUSE #T-3815.

Scott Severt, representative of Perdue, Brandon, Fielder, Collins & Mott, LLP presented to the court a high bid offer from April Stephens for Tax Sale Struck off Property Cause #3815.

Commissioner Gaskill made a motion to approve of the high bid offer from April Stephens for Tax Sale Struck off Property Cause #3815. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the high bid offer from April Stephens for Tax Sale Struck off Property Cause #3815 is HEREBY APPROVED.

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

18. CONSIDER APPROVAL OF TAX DEED AS SUBMITTED BY R. DOUGLAS JORDAN, PLLC FROM ROY AND CINDY OLIPHANT FOR CAUSE #T-3854.

Commissioner Holland made a motion to approve of the Tax Deed as submitted by R. Douglas Jordan, PLLC, from Roy and Cindy Oliphant for Cause #T-3854. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Tax Deed as submitted by R. Douglas Jordan, PLLC, from Roy and Cindy Oliphant for Cause #T-3854 is HEREBY APPROVED.

A copy of the Tax Deed is attached to these minutes.

19. CONSIDER APPROVAL OF TAX DEED AS SUBMITTED BY R. DOUGLAS JORDAN, PLLC FROM JUAN TORRES FOR CAUSE #T-1090.

Commissioner Holland made a motion to approve of the Tax Deed as submitted by R. Douglas Jordan, PLLC, from Juan Torres for Cause #T-1090. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Tax Deed as submitted by R. Douglas Jordan, PLLC, from Juan Torres for Cause #T-1090 is HEREBY APPROVED.

A copy of the Tax Deed is attached to these minutes.

20. CONSIDER APPROVAL OF RESOLUTION AUTHORIZING THE SUBMISSION OF A REQUEST TO THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS FOR A PORTION OF UNCLAIMED CAPITAL CREDITS FROM ELECTRIC COOPERATIVES SERVICING CITIZENS OF WOOD COUNTY.

Commissioner Gaskill made a motion to approve of the Resolution authorizing the submission of a request to

Agenda item #20 cont'd.

the Texas Comptroller of Public Accounts for a portion of unclaimed Capital Credits from Electric Cooperatives servicing citizens of Wood County. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution authorizing the submission of a request to the Texas Comptroller of Public Accounts for a portion of unclaimed Capital Credits from Electric Cooperatives servicing citizens of Wood County is HEREBY APPROVED.

A copy of Resolution #16-19 is attached to these minutes.

21. CONSIDER APPROVAL OF PROCLAMATION DECLARING MAY 2019 AS ELDER ABUSE PREVENTION AWARENESS MONTH.

Judge Hebron read the Proclamation declaring May 2019 as Elder Abuse Prevention Awareness Month.

Commissioner Gaskill made a motion to approve of the Proclamation declaring May 2019 as Elder Abuse Prevention Awareness Month. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation declaring May 2019 as Elder Abuse Prevention Awareness Month is HEREBY APPROVED.

A copy of the Proclamation is attached to these minutes.

22. CONSIDER APPROVAL OF XEROX LEASE FOR WOOD COUNTY THE AUDITOR'S OFFICE.

Commissioner Simmons made a motion to approve of the Xerox lease for the Wood County Auditor's Office. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Xerox lease for the Wood County Auditor's Office is HEREBY APPROVED.

A copy of the lease agreement is attached to these minutes.

23. CONSIDER APPROVAL OF PREPAID HOURLY CONTRACT WITH DATAVOX FOR THE IT DEPARTMENT.

Chris Flournoy, IT Department, asked the court to approve of the prepaid hourly contract with Datavox for the IT Department.

Commissioner Simmons made a motion to approve of the prepaid hourly contract with Datavox for the IT Department. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the prepaid hourly contract with Datavox for the IT Department is HEREBY APPROVED,

A copy of the contract is attached to these minutes.

24. CONSIDER APPROVAL OF PROPERTY INSURANCE RENEWAL WITH TEXAS ASSOCIATION OF COUNTIES.

Commissioner Gaskill made a motion to approve of the property insurance renewal with Texas Association of Counties. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the property insurance renewal with Texas Association of Counties is HEREBY APPROVED.

A copy of the renewal is attached to these minutes.

25. CONSIDER APPROVAL OF RESOLUTION APPROVING THE FINANCING BY THE NEW HOPE CULTURAL EDUCATION FACILITIES FINANCE CORPORATION OF A HEALTH FACILITY LOCATED IN WOOD COUNTY, TEXAS FOR QUALITY SENIOR HOUSING FOUNDATION OF EAST TEXAS, INC.

Commissioner Acker made a motion to approve of resolution approving the financing by New Hope Cultural Education Facilities Finance Corporation of a health facility located in Wood County, Texas for Quality Senior Housing Foundation of East Texas, Inc. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the resolution approving the financing by New Hope Cultural Education Facilities Finance Corporation of a health facility located in Wood County, Texas for Quality Senior Housing Foundation of East Texas, Inc. is HEREBY APPROVED.

Resolution #17-19 is attached to these minutes.

26. CONSIDER APPROVAL OF REQUEST FROM THE WOOD COUNTY HISTORICAL SOCIETY FOR PERMISSION TO APPLY FOR A HISTORICAL MARKER, "THE FLYING HOBOES", TO BE LOCATED ON THE WEST SIDE OF THE WOOD COUNTY COURTHOUSE.

Lou Mallory, Wood County Historical Society Representative, gave a brief history on the "The Flying Hoboes" and asked the court to approve the request for permission to apply for a historical marker to be located on the west side of the Wood County Courthouse.

Commissioner Simmons made a motion to approve of the Wood County Historical Society's request for permission to apply for a historical marker, "The Flying Hoboes", to be located on the west side of the Wood County Courthouse with consideration of the location not to block the view of the courthouse security. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Historical Society's request for permission to apply for a historical marker, "The Flying Hoboes", to be located on the west side of the Wood County Courthouse with consideration of the location not to block the view of the courthouse security is HEREBY APPROVED.

Copies of the submitted request and historical information 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 31st day of May, 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 31st day of May, 2019.

Given under my hand and official seal of office this the 31st day of May, 2019.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS