

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
August 23, 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 Comments.

4. PERSONNEL ACTION

Judge Hebron informed the court that during Commissioner's Court on 8/9/19 the Proclamation recognizing Sgt. Jeremy Ragsdale, Sgt. Darren Lubbe and Deputy Trent Welborn from the Wood County Sheriff's Department, for their outstanding service to the community was not approved by the court. She requested ratification and an approval is included with the personnel actions to show this corrected in the minutes.

The personnel requests were presented to the Court for approval.

The personnel actions were unanimously approved and the ratification of the Proclamation recognizing Sgt. Jeremy Ragsdale, Sgt. Darren Lubbe and Deputy Trent Welborn from the Wood County Sheriff's Department, for their outstanding service to the community upon a motion by Commissioner Simmons and second by Commissioner Acker.

See copies of the personnel action forms attached to these minutes and the Proclamation recognizing Sgt. Jeremy Ragsdale, Sgt. Darren Lubbe and Deputy Trent Welborn from the Wood County Sheriff's Department, for their outstanding service to the community.

NOTE: As of this Commissioner's Court Minutes (7/12/19) Payroll will not be an agenda item but will be an attachment under Claims. See SB 354 and Order for Disbursement of Salaries and Routine Office Expenses approved by the Commissioner's Court on 6/28/19.

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

No action was taken on this agenda item.

6. 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 #6 cont'd.

Accounts Payable	\$287496.44
Health, Dental & Vision Ck#82083 thru Ck#83295	190,233.34
Payroll	\$340,608.08

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

7. PUBLIC HEARING FOR THE REVISION OF LOTS 115 AND 116, SECTION 8, HOLLY LAKE RANCH AND TAKE NECESSARY ACTION.

Judge Hebron called the court into session at 10:09 A.M. for the Revision of Lots 115 and 116, Section 8, Holly Lake Ranch and take necessary action.

Kari Perkins, Commissioner's Office Manager, informed the court that the owner was present and all required paperwork was received and that this revision would be to combine the lots into one lot to be known as 116-8R.

Judge Hebron closed the Public Hearing at 10:10 A.M. seeing no other comments were made.

Commissioner Simmons made a motion to approve of the Revision of Lots 115 and 116, Section 8, Holly Lake Ranch. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 115 and 116, Section 8, Holly Lake Ranch is HEREBY APPROVED.

A copy of the Public Notice is attached to these minutes.

8. CONSIDER BASS ACRES SUBDIVISION LOCATED IN PRECINCT 1.

Kari Perkins, Commissioner's Office Manager, informed the court that that all required paperwork was in place for the approval of Bass Acres Subdivision located in Precinct 1.

Commissioner Holland made a motion to approve of Bass Acres Subdivision located in Precinct 1. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Bass Acres Subdivision located in Precinct 1 is HEREBY APPROVED.

9. CONSIDER APPROVAL OF AGREEMENT WITH ONSOLVE, FORMERLY CODERED.

Commissioner Simmons made a motion to approve of the agreement with Onsolve, formerly CodeRED. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the agreement with Onsolve, formerly CodeRED is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

10. CONSIDER APPROVAL OF FY 2020 SHERIFF & CONSTABLE FEES.

Kelley Price, County Clerk, informed the court that she had sent a letter to the Sheriff Department and the Constables and requested any fee changes for FY 2020. No changes were received.

Commissioner Gaskill made a motion to approve of the FY 2020 Sheriff and Constable Fees. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the FY 2020 Sheriff and Constable Fees are HEREBY APPROVED.

Copies of the letter from County Clerk and fees are attached to these minutes.

11. ACKNOWLEDGE ORDERS OF ASSIGNMENT FOR THE 402ND JUDICIAL DISTRICT COURT.

Commissioner Acker made a motion to approve of the acknowledgement of the Orders of Assignment for the

Agenda Item #11 cont'd.

402nd Judicial District Court. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the Orders of Assignment for the 402nd Judicial District Court are HEREBY APPROVED.

A copy of the Orders of Assignment for the 402nd Judicial District Court is attached to these minutes.

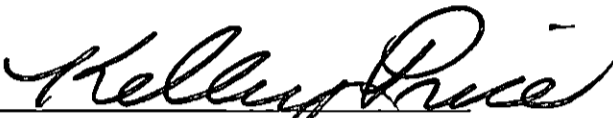
There being no further business to come before this session, the Court adjourned.

Minutes were taken and prepared by Kelley Price, County Clerk on the 23rd day of August, 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 23rd day of August, 2019.

Given under my hand and official seal of office this the 23rd day of August, 2019.




KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS