

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
October 4, 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**

Joe Shearin, Attorney, presented to the court his concerns of non-payment from the county on his request for his expenses/fees as Attorney Pro Tem in 2016 and also asked the court direction on what he was to do with the Motion to Dismiss on Brown and Tucker. Judge Hebron informed Mr. Shearin prior to any comments during this agenda item that by law the Commissioners Court could not make any comment or make any discussion on items that are not properly noticed and placed on the agenda.

**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.

**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**

The budget amendments to the 2019 budget were presented by the Auditor for consideration.

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

A copy of the budget amendments are attached to these minutes.

## 6. CLAIMS

Listings of claims were previously presented to each member of the Court and made available to the public Agenda item #6 cont'd.

for inspection. Claims were presented as follows:

Accounts Payable	\$819,927.30
Health, Dental & Vision Ck#83664 thru Ck#83884	174,060.43
Health, Dental & Vision Ck#83885 thru Ck#83896	1821.02
Payroll	\$355,320.23

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

## 7. EXECUTIVE SESSION REGARDING PENDING LITIGATION.

Judge Hebron dismissed the public and called the court into Executive Session at 10:15 A.M.  
Judge Hebron called the court back into Regular Session at 11:15 A.M.

## 8. CONSIDER APPROVAL OF COMMISSIONERS COURT MEETING DATES FOR FY 2020.

Commissioner Simmons made a motion to approve of the Commissioners Court Meeting Dates for FY2020. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Commissioners Court Meeting Dates for FY2020 are HEREBY APPROVED.

A copy of the Commissioners Court Meeting Dates for FY2020 is attached to these minutes.

## 9. CONSIDER APPROVAL OF 2020 HOLIDAYS AND PAYROLL DATES.

Commissioner Holland made a motion to approve of the 2020 Holidays and Payroll Dates. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the 2020 Holidays and Payroll Dates is HEREBY APPROVED.

Copies of the 2020 Holidays and Payroll Dates are attached to these minutes.

## 10. CONSIDER APPROVAL OF THE USE OF THE GENERAL FUND INSTEAD OF THE SALARY FUND.

Commissioner Holland made a motion to approve of the use of the General Fund instead of the Salary Fund. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the approval of the use of the General Fund instead of the Salary Fund is HEREBY APPROVED.

## 11. CONSIDER APPROVAL OF ANNUAL ASSET FORFEITURE REPORT FOR THE WOOD COUNTY CRIMINAL DISTRICT ATTORNEY FOR FY 2019.

This agenda item was tabled.

## 12. CONSIDER APPROVAL OF PLEDGED SECURITY.

Commissioner Acker made a motion to approve of the pledged security. Commissioner Simmons seconded the motion and all members voted "aye". WHEREFORE it is ORDERED, ADJUDGED and DECREED that the pledged security is HEREBY APPROVED.

A copy of the pledged security is attached to these minutes.

**13. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH HENDERSON COUNTY FOR THE HOUSING OF INMATES.**

Commissioner Simmons made a motion to approve of the Interlocal Agreement with Henderson County for the housing of inmates. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement with Henderson County for the housing of inmates is HEREBY APPROVED.

A copy of Interlocal Agreement #19-32 is attached to these minutes.

**14. CONSIDER APPROVAL OF RAMP GRANT RENEWAL WITH TxDOT FOR THE WOOD COUNTY – COLLINS FIELD AIRPORT.**

Commissioner Gaskill made a motion to approve of the RAMP Grant Renewal with TxDot for the Wood County – Collins Field Airport. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the RAMP Grant Renewal with TxDot for the Wood County – Collins Field Airport is HEREBY APPROVED.

A copy of the grant renewal is attached to these minutes.

**15. CONSIDER APPROVAL OF WOOD COUNTY POLICY FOR THE DISPOSITION OF DECEASED PAUPERS.**

Commissioner Acker made a motion to approve of the Wood County Policy for the Disposition of Deceased Paupers. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Policy for the Disposition of Deceased Papers is HEREBY APPROVED.

A copy of the policy is attached to these minutes.

**16. CONSIDER APPROVAL OF PRECINCT 2 CONSTABLE'S REQUEST TO APPLY FOR A K9 VEST DONATION FROM VESTED INTEREST IN K-9'S.**

Constable Kelly Smith, Pct. 2, and Juma were present and ask for the courts approval to apply for a K9 vest donation from Vested Interest in K-9's. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the request by Constable Smith, Pct. 2, to apply for a K9 vest donation from Vested Interest in K-9's is HEREBY APPROVED.

A copy of the grant is attached to these minutes.

**17. CONSIDER APPROVAL OF RESOLUTION FOR THE NOMINATION OF A WOOD COUNTY CANDIDATE(S) FOR THE BOARD OF DIRECTORS OF THE WOOD COUNTY APPRAISAL DISTRICT.**

Commissioner Gaskill made a motion to approve the resolutions for the nominations of Connan Welch and Pamela A. Thurman, Wood County Candidates for the Board of Directors of the Wood County Appraisal District. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the resolutions for the nominations of Connan Welch and Pamela A. Thurman, Wood County Candidates for the Board of Directors of the Wood County Appraisal District are HEREBY APPROVED.

Copies of the nominations are attached to these minutes.

**18. CONSIDER APPROVAL OF ANNUAL CONTRACT RENEWAL WITH COUNTY LINE MAGAZINE FOR THE WOOD COUNTY ECONOMIC DEVELOPMENT COMMISSION.**

Commissioner Holland made a motion to approve the annual contract renewal with County Line Magazine for the Wood County Economic Development Commission. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the annual contract renewal with County Line Magazine for the Wood County Economic Development Commission is HEREBY APPROVED.

A copy of the request and proposal is attached to these minutes.

**19. CONSIDER APPROVAL OF PROCLAMATION OF NATIONAL 4-H WEEK.**

Judge Hebron read the Proclamation of National 4-H Week and recognized 4-H members present.

Commissioner Gaskill made a motion to approve of the Proclamation of National 4-H Week. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation of National 4-H Week is HEREBY APPROVED.

A copy of the Proclamation is attached to these minutes.

**20. ACKNOWLEDGE ORDER OF ASSIGNMENT BY THE PRESIDING JUDGE TO THE 402<sup>ND</sup> JUDICIAL DISTRICT COURT.**

Commissioner Simmons made a motion to acknowledge the Order of Assignment by the Presiding Judge to the 402<sup>nd</sup> Judicial District Court. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the Order of Assignment by the Presiding Judge to the 402<sup>nd</sup> Judicial District Court is HEREBY APPROVED.

A copy of the order is attached to these minutes.

**21. ACKNOWLEDGE AND ACCEPT THE AWARD OF \$172,183 FROM THE NORTH TEXAS REGIONAL MOBILITY AUTHORITY (NET RMA) PRIORITY GRANT MONIES FOR THE CITY OF MINEOLA, WOOD COUNTY, FOR GAP FINANCING OF NECESSARY INFRASTRUCTURE IN CONNECTION WITH SANDERSON FARMS PROJECT.**

Commissioner Gaskill made a motion to acknowledge and accept the award of \$172,183 from the North Texas Mobility (NET RMA) Priority Grant Monies for the City of Mineola, Wood County, for gap financing of necessary infrastructure in connection with Sanderson Farms. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement and acceptance of the award of \$172,183 from the North Texas Mobility (NET RMA) Priority Grant Monies for the City of Mineola, Wood County, for gap financing of necessary infrastructure in connection with Sanderson Farms is HEREBY APPROVED.

**22. PRESENTATION OF NET RMA 2020 PROJECTS BY WOOD COUNTY'S REPRESENTATIVE TO NET RMA, JASON RAY.**

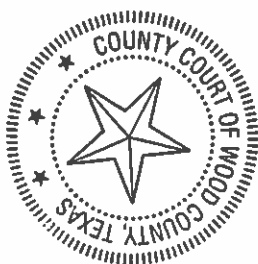
Presentation was given by Jason Ray, Wood County Representative to NET RMA.

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 4<sup>TH</sup> day of October, 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 4<sup>th</sup> day of October 2019.

Given under my hand and official seal of office this the 4<sup>th</sup> day of October, 2019.



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