

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
December 3, 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
SHIRLEY BURNS, CHIEF DEPUTY 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 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 Gaskill and second by Commissioner Holland.

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

No action 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:

Accounts Payable	\$470,491.74
Health, Dental & Vision Ck#84540 thru Ck#84727	101,994.40
Voided Checks-12/3/19	2,197.72

Agenda Item #6 cont'd.

Payroll- #24-19

383,329.58

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

7. CONSIDER APPROVAL OF AGREEMENT WITH KOFIL FOR THE WOOD COUNTY CLERK'S OFFICE.

Commissioner Holland made a motion to approve of the agreement with Kofile for the Wood County Clerk's Office. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the agreement with Kofile for the Wood County Clerk's Office is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

8. CONSIDER APPROVAL OF LEASE AGREEMENT WITH XEROX FOR THE WOOD COUNTY DISTRICT CLERK'S OFFICE.

Commissioner Simmons made a motion to approve of the lease agreement with Xerox for the Wood County District Clerk's Office. Commissioner Acker seconded the motion and all members voted "aye".

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

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

9. CONSIDER APPROVAL OF AN AGREEMENT WITH PRECISION MICROGRAPHICS AND IMAGING, INC. FOR THE WOOD COUNTY DISTRICT CLERK'S OFFICE.

Commissioner Acker made a motion to approve of the agreement with Precision Micrographics and Imaging, Inc. for the Wood County District Clerk's Office. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the agreement with Precision Micrographics and Imaging, Inc. for the Wood County District Clerk's Office is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

10. CONSIDER APPROVAL OF A RESOLUTION TO ACCEPT THE DONATION OF A FEMALE BELGIAN MALINOIS PUPPY TO THE WOOD COUNTY SHERIFF'S DEPARTMENT.

Commissioner Gaskill made a motion to approve of the Resolution to accept the donation of a female Belgian Malinois Puppy to the Wood County Sheriff's Department. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it was ORDERED, ADJUDGED and DECREED that the Resolution to accept the donation of a female Belgian Malinois Puppy to the Wood County Sheriff's Department is HEREBY APPROVED.

A copy of Resolution #27-19 is attached to these minutes.

11. CONSIDER APPROVAL OF TREASURER'S REPORT FOR SEPTEMBER 30, 2019.

Becky Burford, County Treasurer, presented to the court the Treasurer's Report for September 30, 2019.

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

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

A copy of the Treasurer's Report for September 30, 2019 is attached to these minutes.

12. CONSIDER APPROVAL OF PLEDGED AND RELEASE OF SECURITIES.

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

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Pledge and Release of Securities are

Agenda Item #12 cont'd.

HEREBY APPROVED.

A copy of the Pledge and Securities are attached to these minutes.

13. CONSIDER APPROVAL OF HIGH BID OFFER FOR TAX SALE STRUCK-OFF PROPERTY CAUSE #T-3927 FROM HAROLD JACKSON, II.

Patrick Woods, Attorney, presented to the court a high bid offer for Tax Sale Struck-Off Property Cause #T-3927 from Harold Jackson, II and requested the courts approval.

Commissioner Acker made a motion to approve of the high bid offer for Tax Sale Struck-Off Property Cause #T-3927 from Harold Jackson, II. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the high bid offer for Tax Sale Struck-Off Property Cause #T-3927 from Harold Jackson, II is HEREBY APPROVED.

A copy of Resolution 27A-19 is attached to these minutes.

14. CONSIDER APPROVAL OF ROAD PERMIT #2201 FOR PRECINCT 3.

Commissioner Simmons made a motion to approve of Road Permit #2201 for Precinct 3. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Road Permit #2201 for Precinct 3 is HEREBY APPROVED.

A copy of Road Permit #2201 is attached to these minutes,

15. CONSIDER APPROVAL OF RENEWAL OF THE LAKE HAWKINS RV PARK LEASE AGREEMENT.

Commissioner Simmons made a motion to approve of the Renewal of the Lake Hawkins RV Park Lease Agreement. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Renewal of the Lake Hawkins RV Park Lease Agreement is HEREBY APPROVED.

A copy of the Lake Hawkins RV Park Lease Agreement is attached to these minutes.

16. SET PUBLIC HEARING FOR THE REVISION OF LOTS 136, 137, 138 AND 139, SECTION VII, HOLLY LAKE RANCH SUBDIVISION.

Commissioner Holland made a motion to set the Public Hearing for the Revision of Lots 136, 137, 138 and 139, Section VII, Holly Lake Ranch Subdivision for 1/14/20 with publication being 12/19/19, 12/26/19 and 1/2/20. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing for the Revision of Lots 136, 137, 138 and 139, Section VII, Holly Lake Ranch Subdivision for 1/14/20 with publication being 12/19/19, 12/26/19 and 1/2/20 is HEREBY APPROVED.

17. PUBLIC HEARING FOR THE CANCELLATION OF BRENTWOOD ACRES SUBDIVISION AND TAKE NECESSARY ACTION.

Judge Hebron opened the Public Hearing for the Cancellation of Brentwood Acres Subdivision.

Kari Perkins, Office Manager of County Commissioners, informed the court of the Cancellation of Brentwood Acres Subdivision.

Judge Hebron closed the Public Hearing at 10:29 a.m.

Commissioner Holland made a motion to approve of the Cancellation of Brentwood Acres Subdivision. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Cancellation of Brentwood Acres Subdivision is HEREBY APPROVED.

A copy of the order is attached to these minutes.

18. CONSIDER ACKNOWLEDGEMENT OF WOOD COUNTY CSCD FY 2019 STATEMENT OF FINANCIAL POSITION ANNUAL REPORT.

Agenda item #18 cont'd.

Commissioner Simmons made a motion to approve of the Acknowledgement of the Wood County CSCD FY 2019 Statement of Financial Position Annual Report. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Acknowledgement of the Wood County CSCD FY 2019 Statement of Financial Position Annual Report is HEREBY APPROVED.

A copy of the Wood County CSCD FY 2019 Statement of Financial Position Annual Report is attached to these minutes.

19. ACKNOWLEDGE ORDER OF ASSIGNMENT BY THE PRESIDING JUDGE TO THE 402ND JUDICIAL DISTRICT COURT.

Commissioner Holland made a motion to acknowledge the Order of Assignment by the Presiding Judge to the 402nd Judicial District Court. Commissioner Gaskill 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 402nd Judicial District Court is HEREBY APPROVED.

A copy of the order is attached to these minutes.

20. ACKNOWLEDGE ORDER OF TERMINATION BY THE PRESIDING JUDGE TO THE 402ND JUDICIAL DISTRICT COURT.

Commissioner Holland made a motion to acknowledge the Order of Termination by the Presiding Judge to the 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 Order of Termination by the Presiding Judge to the 402nd Judicial District Court is HEREBY APPROVED.

A copy of the order is attached to these minutes.

21. PRESENTATION BY THE WOOD COUNTY AGRILIFE EXTENSION SERVICE.

Wood County Extension Agent and 4-H Youth made a presentation to the court.

22. PRESENTATION OF THE WOOD COUNTY STORM READY RECOGNITION.

Tully Davidson, EMC, introduced Jason Hansford, Sr. Meteorologist with the National Weather Service in Shreveport Louisiana.

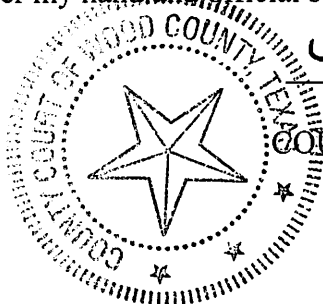
A copy of the StormReady information is attached to these minutes.

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

Minutes were taken by Shirley Burns, Chief Deputy Clerk and prepared by Kelley Price, County Clerk on the 3rd day of December, 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 3rd day of December 2019.

Given under my hand and official seal of office this the 3rd day of December, 2019.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS