

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
December 17, 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

Judge Hebron informed the court that Bryan Smale had requested to speak during Public Comments but he was not present.

4. PERSONNEL ACTION

The personnel requests were presented to the Court for approval.

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

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	\$602,314.04
Direct Claims	650.00

Agenda item #6 cont'd.

Health, Dental & Vision Ck#84728 thru Ck#84943	101,994.40
Voided Checks-12/17/19	1903.53
Payroll- #25-19	489,289.02

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

7. CONSIDER APPROVAL OF RESOLUTION TO ACCEPT MONETARY DONATIONS FOR THE WOOD COUNTY SHERIFF'S DEPARTMENT TO DEFRAY EXPENSES FOR THE RECENTLY DONATED BELGIAN MALINOIS PUPPY.

Commissioner Acker made a motion to approve of the Resolution to accept Monetary Donations for the Wood County Sheriff's Department to defray expenses for the recently donated Belgian Malinois puppy. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to accept Monetary Donations for the Wood County Sheriff's Department to defray expenses for the recently donated Belgian Malinois puppy is HEREBY APPROVED.

A copy of Resolution # 28-19 is attached to these minutes.

8. CONSIDER APPROVAL OF INDIGENT BURIAL.

Commissioner Simmons made a motion to approve of an Indigent Burial in the amount of \$650.00. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Indigent Burial in the amount of \$650.00 is HEREBY APPROVED.

No exhibit was presented to the court.

9. CONSIDER APPROVAL OF CONSTABLE REPORTS FOR NOVEMBER 2019.

Commissioner Holland made a motion to approve of the Constable Reports for November 2019 from Constable Pct. 1, 2, 3 and 4. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Constable Reports for November 2019 from Constable Pct. 1, 2, 3 and 4 are HEREBY APPROVED.

Copies of the Constable Reports are attached to these minutes.

10. CONSIDER APPROVAL OF FY 2020 ANIMAL CONTROL INTERLOCAL AGREEMENT.

Commissioner Gaskill made a motion to approve of FY 2020 Animal Control Interlocal Agreement. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the FY 2020 Animal Control Interlocal Agreement is HEREBY APPROVED.

A copy of Interlocal Agreement #19-34 is attached to these minutes.

11. CONSIDER APPROVAL OF LIBRARY CONTRACTS FOR FY 2020.

Commissioner Acker made a motion to approve of the Library Contracts for FY 2020 from City of Alba, City of Hawkins, City of Quitman and City of Winnsboro. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Library Contracts for FY 2020 from City of Alba, City of Hawkins, City of Quitman and City of Winnsboro are HEREBY APPROVED.

Copies of the contracts are attached to these minutes.

12. CONSIDER APPROVAL OF EMERGENCY MANAGEMENT INTERLOCAL AGREEMENTS FOR FY 2020.

Commissioner Holland made a motion to approve of the Emergency Management Interlocal Agreements for FY 2020 from City of Alba, City of Hawkins, City of Mineola, City of Quitman, City of Winnsboro and City of

Agenda item #12 cont'd.

Yantis.

Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Emergency Management Interlocal Agreements for FY 2020 from City of Alba, City of Hawkins, City of Mineola, City of Quitman, City of Winnsboro and City of Yantis are HEREBY APPROVED.

Copies of the Interlocal Agreements #19-35 through #19-40 are attached to these minutes.

13. CONSIDER APPROVAL OF FIRE MARSHALL INTERLOCAL AGREEMENTS FOR FY 2020.

Commissioner Gaskill made a motion to approve of Fire Marshall Interlocal Agreements for FY 2020 with City of Alba, City of Hawkins, City of Mineola, City of Quitman, City of Winnsboro and City of Yantis. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Fire Marshall Interlocal Agreements for FY 2020 with City of Alba, City of Hawkins, City of Mineola, City of Quitman, City of Winnsboro and City of Yantis is HEREBY APPROVED.

Copies of the Interlocal Agreements #19-41 through #19-46 are attached to these minutes.

14. CONSIDER APPROVAL OF TAX COLLECTION CONTRACTS FOR FY 2020.

Commissioner Acker made a motion to approve of the Tax Collection Contracts for FY 2020 with City of Alba, City of Hawkins, City of Quitman, City of Winnsboro, City of Yantis, Alba-Golden ISD, Big Sandy ISD, Harmony ISD, Hawkins ISD, Quitman ISD, Winnsboro ISD, Yantis ISD, Wood Co. Central Hospital Dist., Wood Co. ESD and USVSWMD and authorizing Judge Hebron to sign Wood County Central Hospital District contract when it is received. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Tax Collection Contracts for FY 2020 with City of Alba, City of Hawkins, City of Quitman, City of Winnsboro, City of Yantis, Alba-Golden ISD, Big Sandy ISD, Harmony ISD, Hawkins ISD, Quitman ISD, Winnsboro ISD, Yantis ISD, Wood Co. Central Hospital Dist., Wood Co. ESD and USVSWMD and authorizing Judge Hebron to sign Wood County Central Hospital District contract when it is received is HEREBY APPROVED.

Copies of the contracts are attached to these minutes.

15. CONSIDER APPROVAL OF FOURTEEN (14) TAX RESALE BIDS IN CAUSE #T-4225 AS PRESENTED BY PERDUE, BRANDON, FIELDER, COLLINS AND LOTT, LP FOR TEXAS COMMUNITIES GROUP.

Commissioner Simmons made a motion to approve of fourteen (14) Tax Resale Bids in Cause #T-4225 as presented by Perdue, Brandon, Fielder, Collins and Lott, LP for Texas Communities Group. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the fourteen (14) Tax Resale Bids in Cause #T-4225 as presented by Perdue, Brandon, Fielder, Collins and Lott, LP for Texas Communities Group is HEREBY APPROVED.

Copies of the bids are attached to these minutes.

16. CONSIDER APPROVAL OF PROCLAMATION FOR THE HAWKINS HIGH SCHOOL FFA QUEEN BEE PROGRAM.

Judge Hebron read the Proclamation recognizing Hawkins High School National FFA Organization Queen Bee Program and presented the Proclamation to Mr. Matt Byrd, Hawkins FFA Agriculture teacher and FFA students, Brook Goddard, Rachel Parish, Mackenzie Rutherford and Jessica Henneous.

Commissioner Simmons made a motion to approve of the Proclamation recognizing Hawkins High School National FFA Organization Queen Bee Program. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation recognizing Hawkins High School National FFA Organization Queen Bee Program is HEREBY APPROVED.

A copy of the Proclamation is attached to these minutes.

17. CONSIDER APPROVAL OF PROCLAMATION IN SPECIAL RECOGNITION OF COUNTRY

Agenda Item #17 cont'd.

MUSIC ARTIST KACEY MUSGRAVES.

Judge Hebron read the Proclamation in Special Recognition of Kacey Musgraves, county music singer and songwriter from Golden, Texas and presented it to her grandparents and mother.

Commissioner Holland made a motion to approve of the Proclamation in Special Recognition of Kacey Musgraves, county music singer and songwriter from Golden, Texas. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation in Special Recognition of Kacey Musgraves, county music singer and songwriter from Golden, Texas is HEREBY APPROVED.

A copy of the Proclamation is attached to these minutes.

18. CONSIDER APPROVAL OF ROAD PERMIT #2202 FOR PRECINCT 2.

Commissioner Gaskill made a motion to approve of the Road Permit #2202 for Precinct 2. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2202 for Precinct 2 is HEREBY APPROVED.

A copy of the Permit #2202 is attached to these minutes.

19. SET PUBLIC HEARING FOR THE REVISION OF LOT 20 AND 21 OF BLUFF RANCH SUBDIVISION.

Kari Perkins, Office Manager of County Commissioners informed the court of the public Hearing for the Revision of Lot 20 and 21 of Bluff Ranch Subdivision with posted dates being 1/2/20, 1/9/20 and 1/16/20 with 1/28/20 being the date of the Public Hearing.

Commissioner Holland made a motion to set a Public Hearing for the Revision of Lot 20 and 21 of Bluff Ranch Subdivision with posted dates being 1/2/20, 1/9/20 and 1/16/20 with 1/28/20 being the date of the Public Hearing. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED to set a Public Hearing for the Revision of Lot 20 and 21 of Bluff Ranch Subdivision with posted dates being 1/2/20, 1/9/20 and 1/16/20 with 1/28/20 being the date of the Public Hearing is HEREBY APPROVED.

20. PUBLIC HEARING FOR THE REVISION OF LOTS 29, 30 AND 30L, SECTION 7, OF HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Judge Hebron called to session the Public Hearing for the Revision of Lots 29, 30 and 30L, Section 7, of Holly Lake Ranch Subdivision at 10:29 a.m.

Kari Perkins, Office Manager for County Commissioners, informed the court all paperwork was completed and owners were present,

Judge Hebron closed the Public Hearing at 10:35 a.m.

Commissioner Simmons made a motion to approve of the Revision of Lots 29, 30 and 30L, Section 7, of 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 29, 30 and 30L, Section 7, of Holly Lake Ranch Subdivision is HEREBY APPROVED.

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

21. ACKNOWLEDGE FIVE (5) ORDERS OF ASSIGNMENT BY THE PRESIDING JUDGE OF THE TENTH ADMINISTRATIVE JUDICIAL REGION TO THE 402ND DISTRICT COURT.

Commissioner Gaskill made a motion to approve of the acknowledgement of five (5) Orders of Assignment by the Presiding Judge of the Tenth Administrative Judicial Region to the 402nd District Court. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of five (5) Orders of Assignment by the Presiding Judge of the Tenth Administrative Judicial Region to the 402nd District Court is HEREBY APPROVED.

Copies of the 5 orders are attached to these minutes.

22. PRESENTATION BY JUVENILE PROBATION DEPARTMENT.

Melanie Whitehurst, Chief Juvenile Probation Officer, gave a presentation on the Juvenile Probation Department.

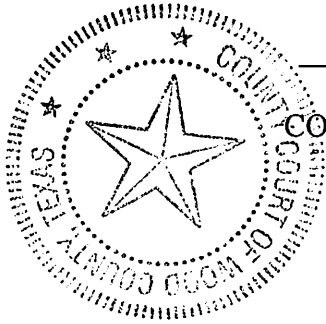
A copy of the information regarding the presentation is attached to these minutes.

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 17th 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 17th day of December 2019.

Given under my hand and official seal of office this the 17th day of December, 2019.



Kelley Price

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS