

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
April 20, 2018 – 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:

BRYAN JEANES, 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 SELLARS, COUNTY AUDITOR

Following prayer Judge Jeanes presided for the following business, to-wit:

1. PUBLIC COMMENTS.

No action taken on this agenda item.

2. PERSONNEL ACTION

The personnel requests were presented to the Court for approval.

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

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

3. PAYROLL

Copies of payroll #08-2018 for the period ending April 13, 2018 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.

4. LINE-ITEM TRANSFERS AND BUDGET AMENDMENTS

The line-item transfers and budget amendments to the 2018 budget were presented by the Auditor for consideration.

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

See copies of the budget amendments attached to these minutes.

5. 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:

6. CONSIDER APPROVAL OF TREASURER'S REPORTS FOR PERIODS ENDING JANUARY 31, 2018.

Commissioner Holland made a motion to approve of the Treasurer's Reports for periods ending January 31, 2018. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer's Reports for periods ending January 31, 2018 are HEREBY APPROVED.

Copies of the Treasurer's Reports are attached to these minutes.

7. CONSIDER APPROVAL OF CONSTABLE REPORTS FOR MARCH 2018.

Judge Jeanes informed the court that Constable Reports for March 2018 were received from Constable Pct 1, 2, 3, and 4.

Commissioner Acker made a motion to approve of Constable Reports for March 2018 from Constable Pct 1, 2, 3, and 4. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Constable Reports for March 2018 from Constable Pct 1, 2, 3, and 4 are HEREBY APPROVED.

Copies of the Constables Reports are attached to these minutes.

8. CONSIDER APPROVAL OF ROAD PERMIT #2160 FOR PRECINCT #4.

Commissioner Acker made a motion to approve of Road Permit #2160 for Precinct #4. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2160 for Precinct #4 is HEREBY APPROVED.

A copy of Road Permit #2160 for Precinct #4 is attached to these minutes.

9. CONSIDER APPROVAL OF ROAD PERMIT #2161 FOR PRECINCT #2.

Commissioner Gaskill made a motion to approve of Road Permit #2161 for Precinct #2. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2161 for Precinct #2 is HEREBY APPROVED.

A copy of Road Permit #2161 for Precinct #2 is attached to these minutes.

10. CONSIDER APPROVAL OF TAX EXEMPTION FOR LAKE COUNTRY PLAYHOUSE, INC. AS A TEXAS HISTORIC LANDMARK, PURSUANT TO SECTION 11.24 OF THE TEXAS PROPERTY CODE.

Commissioner Gaskill made a motion to approve of tax exemption for Lake Country Playhouse, Inc. as a Texas historic landmark, pursuant to section 11, 24 of the Texas Property Code. Commissioner Holland seconded the motion and members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the tax exemption for Lake Country Playhouse, Inc. as a Texas historic landmark, pursuant to section 11,24 of the Texas Property Code is HEREBY APPROVED.

A copy of the letter of request is attached to these minutes.

11. CONSIDER APPROVAL OF ORDER AUTHORIZING MEMORIAL DAY FIREWORKS SALES.

Commissioner Acker made a motion to approve of order authorizing Memorial Day Fireworks sales. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the order authorizing Memorial Day

Agenda Item #12 cont'd.

OFFER FROM PATRICIA KEYS-MCSHAN FOR THE TAX SALE STRUCK OFF PROPERTY, CAUSE # T-3869.

Scott Severt, Perdue, Brandon Law Firm, was present to inform the court of the minimum bid offers for the tax sale struck off properties.

Commissioner Gaskill made a motion to approve of the minimum bid offer from Jerry Miller for the tax sale struck off property, Cause # T-3717; Minimum bid offer from Douglas Dalton for the tax sale struck off property, Cause # T-3822, minimum bid offer from Ryan Hopson for the tax sale struck off property, Cause #T-841; and, minimum offer from Patricia Keys-McShan for the tax sale struck off property, Cause # T-3869. Commissioner Acker seconded the motion and all members voted "aye"

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the minimum bid offer from Jerry Miller for the tax sale struck off property, Cause # T-3717; Minimum bid offer from Douglas Dalton for the tax sale struck off property, Cause # T-3822, minimum bid offer from Ryan Hopson for the tax sale struck off property, Cause #T-841; and, minimum offer from Patricia Keys-McShan for the tax sale struck off property, Cause # T-3869 is HEREBY APPROVED.

Copies of the properties are attached to these minutes.

13. CONSIDER APPROVAL OF THE REQUEST BY THE SHERIFF'S DEPARTMENT FOR AUTOMOBILE LICENSE PLATES APPLICATIONS.

Commissioner Gaskill made a motion to approve of the request by the Sheriff's Department for automobile license plates applications. Commissioner Simmons seconded the motion and all members voted "aye".

Wherefore it is ORDERED, ADJUDGED and DECREED that the request by the Sheriff's Department for automobile license plates applications is HEREBY APPROVED.

14. CONSIDER APPROVAL OF APPOINTMENT OF TULLY DAVIDSON AS THE WOOD COUNTY FIRE MARSHALL

Commissioner Simmons made a motion to approve of the appointment of Tully Davidson as the Wood County Fire Marshall. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the appointment of Tully Davidson as the Wood County Fire Marshall is HEREBY APPROVED.

A copy of Tully Davidson's Oath is attached to these minutes.

15. CONSIDER APPROVAL OF THE RESOLUTION TO ADOPT THE REVISED 2018 WOOD COUNTY HAZARD MITIGATION ACTION PLAN.

Tully Davidson, EMC, asked the court to consider the approval of the resolution to adopt the revised 2018 Wood County Hazard Mitigation Action Plan.

Commissioner Acker made a motion to approve the resolution to adopt the revised 2018 Wood County Hazard Mitigation Action Plan. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the resolution to adopt the revised 2018 Wood County Hazard Mitigation Action Plan is HEREBY APPROVED.

A copy of Resolution # 05-18 is attached to these minutes.

16. CONSIDER APPROVAL OF RESOLUTION REGARDING THE WOOD COUNTY INVESTMENT POLICY REVIEW AND APPOINTMENT OF INVESTMENT OFFICER.

Commissioner Gaskill made a motion to approve of the resolution regarding the Wood County Investment

Agenda item #17 cont'd.

REQUEST TO THE BUREAU OF JUSTICE ASSISTANCE FOR FUNDING FOR FY 2017 STATE ALIEN ASSISTANT PROGRAM.

Commissioner Simmons made a motion to approve the resolution authorizing the submission of a grant request to the Bureau of Justice Assistance for funding. Commissioner Gaskill second the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the resolution authorizing the submission of a grant request to the Bureau of Justice Assistance for funding is HEREBY APPROVED.

A copy of Resolution # 07-18 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 20th day of April, 2018 with Judge Bryan Jeanes 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 20th day of April, 2018.

Given under my hand and official seal of office this the 20th day of April, 2018



Kelley Price

KELLEY PRICE

COUNTY CLERK, WOOD COUNTY, TEXAS