

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
April 6, 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  
SHIRLEY BURNS, CHIEF DEPUTY 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 #07-2018 for the period ending March 30, 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**

No action taken on this agenda item.

**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:

Accounts Payable	\$288,561.30
Health, Dental & Vision Ck#78091 thru Ck#78247	170,497.41
List of Voided Checks – 4/3/18	98.00

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

**6. PRESENTATION BY SHEILA HARRIS, TEXAS A&M AGRILIFE DISTRICT EXTENSION ADMINISTRATOR, TO RECOMMEND AND SEEK APPROVAL FOR THE APPOINTMENT OF SHANIQUA DAVIS AS THE WOOD COUNTY EXTENSION AGENT OF AGRICULTURE AND NATURAL RESOURCES.**

Agenda item #6 cont'd.

Commissioner Gaskill made a motion to approve the appointment of Shaniqua Davis as the Wood County Extension Agent of Agriculture and Natural Resources. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the appointment of Shaniqua Davis as the Wood County Extension Agent of Agriculture and Natural Resources is HEREBY APPROVED.

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

**7. CONSIDER APPROVAL OF TAX ABATEMENTS FOR JAMIE WYATT, AS REQUESTED BY THE CITY OF QUITMAN FOR PROPERTY NUMBER 36956 – 107 LIPSCOMB ST., QUITMAN, TX 75783 LOT 10C, 11B, 12B, 13B BLK 2.1056 QUITMAN TOWNSITES AND PROPERT NUMBER 36955 – 113 LIPSCOMB ST., QUITMAN, TX 75783 LOT 9C PT, 10B BLK 2.0693 QUITMAN TOWNSITES.**

Commissioner Holland made a motion to approve of the tax abatements for Jamie Wyatt, as requested by the City of Quitman for Property Number 36956-107 Lipscomb St. Quitman, TX 75783 Lot 10c, 11B, 12B, 13B. Blk 2.1056 Quitman Townsites and Property Number 36955-113 Lipscomb St., Quitman, Tx. 75783 Lot 9c Pt, 10b Blk 2.0693 Quitman Townsites. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the tax abatements for Jamie Wyatt, as requested by the City of Quitman for Property Number 36956-107 Lipscomb St. Quitman, TX 75783 Lot 10c, 11B, 12B, 13B, Blk 2.1056 Quitman Townsites and Property Number 36955-113 Lipscomb St., Quitman, Tx. 75783 Lot 9c Pt, 10b Blk 2.0693 Quitman Townsites are HEREBY APPROVED.

A copy of the Agreement and Tax Abatement is attached to theses minutes.

**8. CONSIDER APPROVAL OF RELEASE OF SECURITIES.**

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

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Release of Securities are HEREBY APPROVED.

Copies of the Release of Securities are attached to these minutes.

**9. CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN WOOD COUNTY AND CITY OF QUITMAN FOR MAY 5, 2018 LOCAL ELECTION.**

Commissioner Holland made a motion to approve the Interlocal Agreement between Wood County and City of Quitman for May 5, 2018 Local Election. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement between Wood County and City of Quitman for May 5, 2018 Local Election is HEREBY APPROVED.

A copy Of Interlocal Agreement # 18-11 is attached to these minutes.

**10. CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN WOOD COUNTY AND QUITMAN ISD FOR MAY 5, 2018 LOCAL ELECTION.**

Commissioner Holland made a motion to approve the Interlocal Agreement between Wood County and Quitman ISD for May 5, 2018 Local Election. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement between Wood County and Quitman ISD for May 5, 2018 Local Election is HEREBY APPROVED.

A copy Of Interlocal Agreement # 18-12 is attached to these minutes.

**11. CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN WOOD COUNTY AND MINEOLA ISD FOR MAY 5, 2018 LOCAL ELECTION.**

Commissioner Gaskill made a motion to approve the Interlocal Agreement between Wood County and Mineola ISD for May 5, 2018 Local Election. Commissioner Simmons seconded the motion and all members voted

“aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement between Wood County and Mineola ISD for May 5, 2018 Local Election is HEREBY APPROVED.

A copy Of Interlocal Agreement # 18-13 is attached to these minutes.

**12. CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN WOOD COUNTY AND CITY OF WINNSBORO FOR MAY 5, 2018 LOCAL ELECTION.**

Commissioner Acker made a motion to approve the Interlocal Agreement between Wood County and City of Winnsboro for May 5, 2018 Local Election. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement between Wood County and City of Winnsboro for May 5, 2018 Local Election is HEREBY APPROVED.

A copy Of Interlocal Agreement # 18-14 is attached to these minutes.

**13. CONSIDER AND APPROVE CONSOLIDATING POLLING LOCATIONS FOR MAY 22, 2018 PRIMARY RUN-OFF ELECTION.**

Commissioner Gaskill made a motion to approve consolidating polling locations for May 22, 2018 Primary Run-Off Election. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the consolidating of polling locations for May 22, 2018 Primary Run-Off Election is HEREBY APPROVED.

Copies of the notices are attached to these minutes.

**14. CONSIDER APPROVAL OF CONTRACT WITH AUCTIONEEREXPRESS.COM FOR SURPLUS AUCTION SERVICES FOR REMAINDER OF FY2018.**

Commissioner Acker made a motion to approve of the contract with AuctioneerExpress.com for surplus auction services for remainder of FY2018. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the contract with AuctioneerExpress.com for surplus auction services for remainder of FY2018 is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

**15. CONSIDER APPROVAL OF PROCLAMATION DESIGNATING APRIL AS CHILD ABUSE PREVENTION MONTH.**

Commissioner Simmons made a motion to approve of the Proclamation designating April as Child Abuse Prevention month. Commissioner Acker seconded the motion and all members voted “aye”.

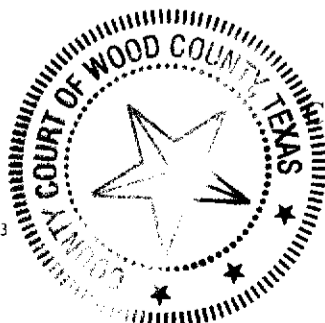
WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation designation April as Child Abuse Prevention month is HEREBY APPROVED.

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 6<sup>th</sup> 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 6<sup>th</sup> day of April, 2018.

Given under my hand and official seal of office this the 6<sup>th</sup> day of April, 2018



*Kelley Price*  
KELLEY PRICE

COUNTY CLERK, WOOD COUNTY, TEXAS