

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
August 10, 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 CLERK and
TERRI SELLARS, COUNTY AUDITOR

Following prayer Judge Bryan 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 Simmons and second by Commissioner Acker.

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

3. PAYROLL

Copies of payroll #16-2018 for the period ending August 3, 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.

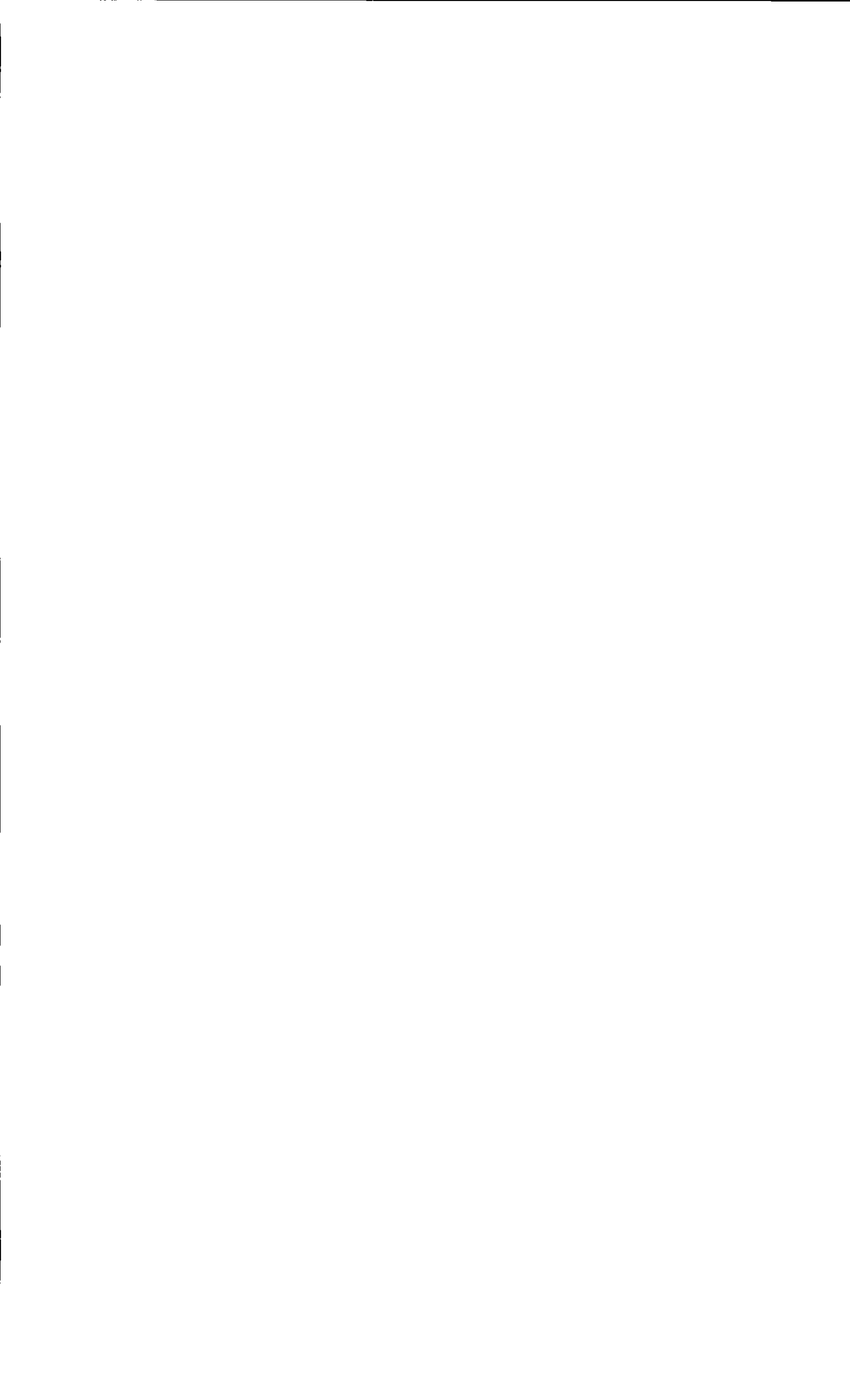
See copies of the budget amendments attached to these minutes.

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:

Accounts Payable	\$246756.31
Voided Checks	100.00
Health, Dental & Vision Ck#79136 thru Ck#79316	91944.16

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



6. CONSIDER APPROVAL OF CONSTABLE REPORTS FOR JUNE 2018.

Judge Jeanes informed the court that Constable Reports were received from Constable Pct. 1, 2, 3 & 4.

Commissioner Holland made a motion to approve the Constable Reports from Constable Pct. 1, 2, 3 & 4. Commissioner Acker seconded the motion and all members voted "aye".

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

Copies of the Constable Reports are attached to these minutes.

7. PUBLIC HEARING FOR THE REVISION OF LOTS 446 AND 447R, SECTION 9, WITHIN HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Judge Jeanes called to order the Public Hearing for the Revision of Lots 446 and 447R, Section 9, within Holly Lake Ranch Subdivision at 10:04 a.m.

Kari Perkins, Court Administrator, informed the court this was a request to combine the lots as one.

With no one else coming forward Judge Jeanes closed the Public Hearing at 10:05 a.m.

Commissioner Simmons made a motion to approve of the Revision of Lots 446 and 447R, Section 9, within Holly Lake Ranch Subdivision. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it was ORDERED, ADJUDGED and DECREED that the Revision of Lots 446 and 447R, Section 9, within Holly Lake Ranch Subdivision is HEREBY APPROVED.

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

8. CONSIDER APPROVAL OF AMENDMENT NO. 1 TO PHARMACY BENEFIT MANAGEMENT SERVICES AGREEMENT WITH ENVISION PHARMACEUTICAL SERVICES, LLC.

Commissioner Holland made a motion to approve of Amendment No. 1 to Pharmacy Benefit Management Services Agreement with Envision Pharmaceutical Services, LLC. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Amendment No. 1 to Pharmacy Benefit Management Services Agreement with Envision Pharmaceutical Services, LLC is HEREBY APPROVED.

A copy of Amendment No. 1 to Pharmacy Benefit Management Services Agreement with Envision Pharmaceutical Services, LLC is attached to these minutes.

9. CONSIDER APPROVAL OF ORDER PROHIBITING OUTDOOR BURNING.

Commissioner Acker made a motion to approve of the order prohibiting outdoor burning. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the order prohibiting outdoor burning is HEREBY APPROVED.

A copy of the order prohibiting outdoor burning is attached to these minutes.

10. CONSIDER APPROVAL OF LONGEVITY PAY POLICY.

Commissioner Holland made a motion to approve of the Longevity Pay Policy. Commissioner Simmons seconded the motion and all members voted "aye".

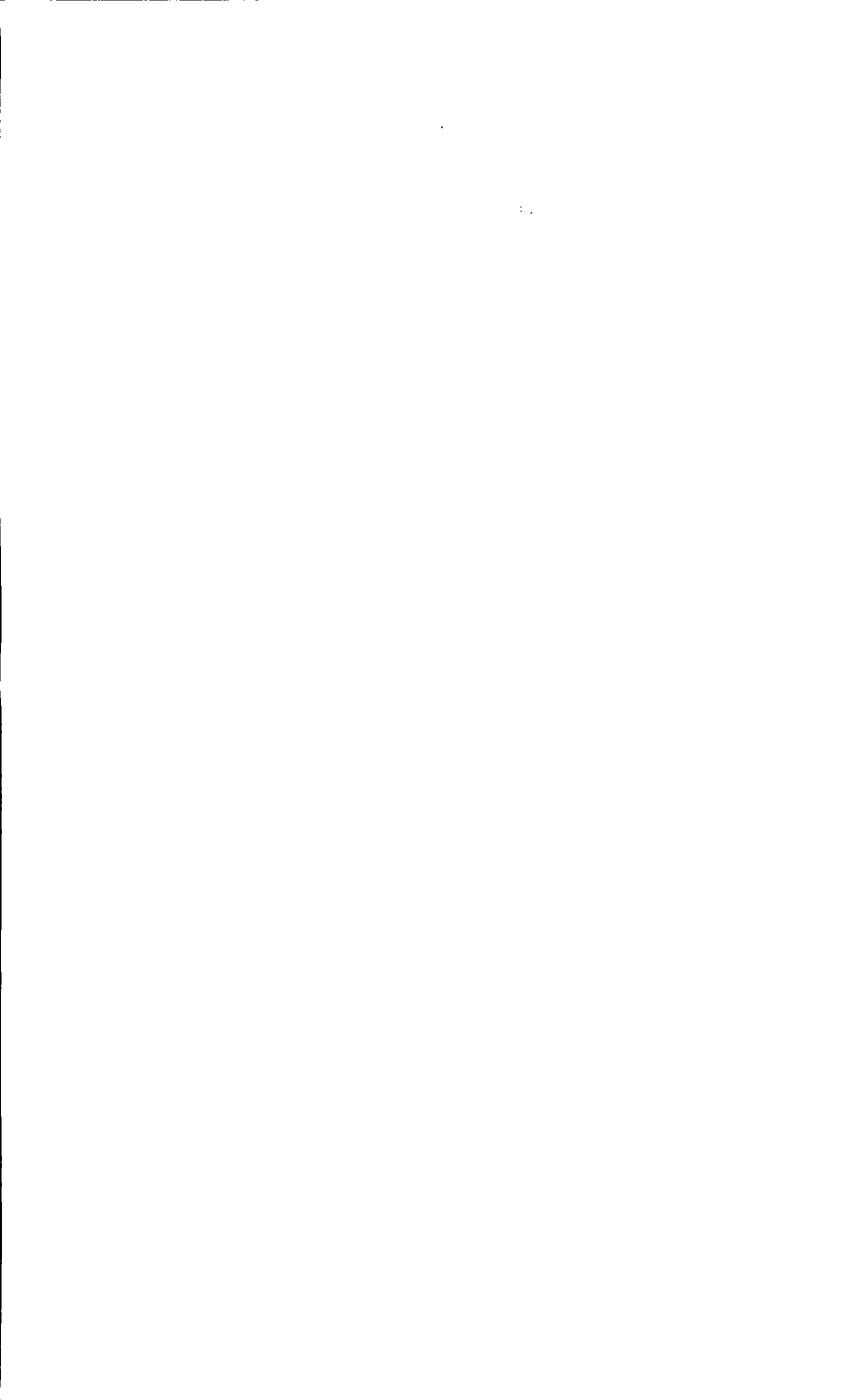
WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Longevity Pay Policy is HEREBY APPROVED.

A copy of the Longevity Pay Policy is attached to these minutes.

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

Minutes were taken Shirley Burns, Chief Deputy Clerk and prepared by Kelley Price, County Clerk on the 10th day of August, 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 10th day of August, 2018.



Given under my hand and official seal of office this the 10th day of August, 2018.



Kelley Price

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS

