

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
December 14, 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

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

1. PUBLIC COMMENTS.

Jerry Gaskill, Commissioner Pct. 2, presented a plaque to Judge Bryan Jeanes for his service to Wood County.

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 25-2018 for the period ending December 7, 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 was 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	\$877,551.10
Health, Dental & Vision Ck#80478 thru Ck#80684	76,840.83

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

6. SET PUBLIC HEARING FOR THE REVISION OF LOTS 236, 264 AND 265, SECTION 8, HOLLY LAKE RANCH SUBDIVISION.

Judge Jeanes informed the court that the Public Hearing for the Revision of Lots 236, 264 and 265, Section 8, Holly Lake Ranch Subdivision is set for January 25, 2019 at 10:00 A.M. Published dates are 1/2/19, 1/9/19 and

Agenda item #6 cont'd.

1/16/19.

Commissioner Acker made a motion to approve of the Public Hearing for the Revision of Lots 236, 264 and 265, Section 8, Holly Lake Ranch Subdivision that is set for January 25, 2019 at 10:00 A.M. with the publish dates being 1/2/19, 1/9/18 and 1/16/19. Commissioner Simmons seconded the motion and all members voted "aye"

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing for the Revision of Lots 236, 264 and 265, Section 8, Holly Lake Ranch Subdivision is set for January 25, 2019 at 10:00 A.M. and the publish dates being 1/2/19, 1/9/19 and 1/16/19 are HEREBY APPROVED.

7. CONSIDER APPROVAL OF LAKE HAWKINS RV PARK LEASE AGREEMENT.

Commissioner Simmons made a motion to approve the Lake Hawkins RV Park Lease Agreement with Ryan Eaton. Commissioner Acker seconded the motion and all members voted "aye" except for Commissioner Gaskill who abstained from voting.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Lake Hawkins RV Park Lease Agreement with Ryan Eaton is HEREBY APPROVED.

A copy of the Awarded Bid # 2019-004 is attached to these minutes.

8. CONSIDER APPROVAL OF LIKE KIND TRADE-IN FOR JUVENILE PROBATION DEPARTMENT.

Commissioner Holland made a motion to approve of a like kind trade-in for Juvenile Probation Department. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the like kind trade-in for Juvenile Probation Department is HEREBY APPROVED.

A copy of the like kind trade-in for Juvenile Probation Department description is attached to these minutes (2004 Chevy for a 2018 Ford Escape).

9. CONSIDER LIKE KIND TRADE-IN FOR SHERIFF'S OFFICE.

Commissioner Acker made a motion to approve of like kind trade-in for Sheriff's Office. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the like kind trade-in for Sheriff's Office is HEREBY APPROVED.

A copy of the like kind trade-in for the Sheriff's Office description is attached to these minutes (#6-2014 Dodge Chargers for #3 new vehicles).

10. CONSIDER APPROVAL OF CODE RED ANNUAL RENEWAL.

Tully Davidson, EMC, was present to ask the court to approve the Code Red Annual Renewal.

Commissioner Gaskill made a motion to approve of the Code Red Annual Renewal. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Code Red Annual Renewal is HEREBY APPROVED.

A copy of the renewal is attached to these minutes.

11. CONSIDER APPROVAL OF ROAD PERMIT #2172 FOR PRECINCT 4.

Commissioner Acker made a motion to approve of Road Permit #2172 for Precinct 4. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2172 for Precinct 4 is HEREBY APPROVED.

A copy of Road Permit #2172 for Precinct 4 is attached to these minutes.

12. ACKNOWLEDGE BY-LAW AMENDMENTS OF THE WOOD COUNTY INDUSTRIAL COMMISSION.

This agenda item was tabled.

13. PRESENTATION BY WILLIAM B. BAADE REGARDING DENIED PAY ORDER.

William B. Baade, Attorney, addressed the court regarding a denied pay order that he had submitted for his work as an Attorney Pro Tem in the matter of the State of Texas v. Stacy Walton, Cause No. 39,292.

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

14. PRESENTATION BY TEXAS AGRILIFE EXTENSION SERVICE – WOOD COUNTY.

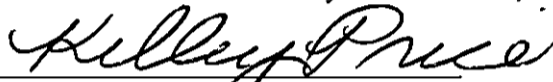
Angie Monk and Shenique Davis, Extension Agents, with Jentri Jackson gave presentation on Texas Agrilife Extension Service –Wood County.

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 14th day of December, 2018 with Judge 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 14th day of December, 2018.

Given under my hand and official seal of office this the 14th day of December, 2018.



KELLEY PRICE

COUNTY CLERK, WOOD COUNTY, TEXAS

