

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
December 28, 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- absent  
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

Commissioner Gaskill, Pct. 2, presided for the following business, to-wit:

**1. PUBLIC COMMENTS.**

No action was 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 Holland and second by Commissioner Simmons.

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

**3. PAYROLL**

Copies of payroll 26-2018 for the period ending December 21, 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 Acker and second by Commissioner Simmons.

**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 Acker.

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	\$233,395.28
Health, Dental & Vision Ck#80685 thru Ck#80949	113,385.65

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

**6. PUBLIC HEARING FOR THE REVISION OF LOTS 49 AND 50, SECTION 2, OF HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.**

Commissioner Gaskill called the public hearing in session at 10:03 a.m., for the revision of lots 49 and 50, Section 2, of Holly Lake Ranch Subdivision and take necessary action. After discussion Commissioner Gaskill closed the public hearing at 10:05 a.m.

Commissioner Simons made a motion to approve of the Revision of Lots 49 and 50, Section 2, of the Holly Lake Ranch Subdivision. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the revision of lots 49 and 50, Section 2, of Holly Lake Ranch Subdivision is HEREBY APPROVED.

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

**7. CONSIDER APPROVAL OF BUDGET AMENDMENT TO REDUCE THE STIPEND OF THE WOOD COUNTY DISTRICT ATTORNEY.**

Commissioner Holland made a motion to approve of budget amendment to reduce the stipend of the Wood County District Attorney from \$20,483.00 to \$5,032.00. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the budget amendment to reduce the stipend of the Wood County District Attorney from \$20,483.00 to \$5,032.00 is HEREBY APPROVED.

**8. CONSIDER APPROVAL OF RESOLUTION IN OPPOSITION TO UNFUNDED MANDATES.**

Commissioner Acker made a motion to approve of Resolution in Opposition to Unfunded Mandates. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution in Opposition to Unfunded Mandates is HEREBY APPROVED.

A copy of Resolution #28-18 is attached to these minutes.

**9. CONSIDER APPROVAL OF INTERLOCAL COOPERATIVE CONTRACT WITH TEXAS DEPARTMENT OF PUBLIC SAFETY FOR ACCESS TO STATE REPORTING SYSTEM.**

Commissioner Acker made a motion to approve of Interlocal Cooperative Contract with Texas Department of Public Safety for access to State Reporting System. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Cooperative Contract with Texas Department of Public Safety for access to State Reporting System is HEREBY APPROVED.

A copy of Interlocal Cooperation Contract #18-41 is attached to these minutes.

**10. CONSIDER APPROVAL OF ONSITE SEWAGE OPERATIONS CONTRACT FOR CY 2019.**

Commissioner Acker made a motion to approve of the Onsite Sewage Operations Contract for CY2019. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Onsite Sewage Operations Contract for CY2019 is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

**11. CONSIDER APPROVAL OF STRUCTURAL ENGINEERING CONTRACT FOR NEW EARLY VOTING FACILITY.**

Commissioner Acker made a motion to approve structural engineering contract for new early voting facility. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the structural engineering contract for new early voting facility is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

**12. CONSIDER APPROVAL OF ORDER APPOINTING COUNTY AUDITOR.**

Commissioner Simmons made a motion to approve of Order Appointing County Auditor. Commissioner

Agenda item #12 cont'd.

Holland seconded the motion and all members voted "aye".

A copy of the order is attached to these minutes.

**13. CONSIDER APPROVAL OF TRANSUNION CONTRACT FOR WOOD COUNTY PRECINCT 2 CONSTABLE.**

Commissioner Simmons made a motion to table this agenda item until more information is obtained from Pct, 2 Constable regarding the Transunion Contract. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Transunion Contract for Wood County Precinct 2 Constable is "tabled" until more information is provided to the court is HEREBY APPROVED.

**14. CONSIDER APPROVAL OF CONSTABLE REPORTS FOR NOVEMBER 2018.**

Commissioner Gaskill informed the court that Constable Reports for the month of November 2018 were provided to the court from Constable Pct. 1, 2, 3 and 4.

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

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

Copies of the Constable Reports are attached to these minutes.

**15. CONSIDER APPROVAL OF LAKE QUITMAN LEASE AGREEMENT.**

Commissioner Holland made a motion to approve of Lake Quitman Lease Agreement. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Lake Quitman Lease Agreement is HEREBY APPROVED.

A copy of the Lake Quitman Lease Agreement is attached to these minutes.

**16. CONSIDER APPROVAL OF RESOLUTION AUTHORIZING THE COMMISSIONERS COURT OF WOOD COUNTY TO SUBMIT AN APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR FUNDING THROUGH THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG) ON BEHALF OF FOUKE WATER SUPPLY CORPORATION AND DESIGNATING THE COUNTY JUDGE TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE FOR WOOD COUNTY IN ALL MATTERS PERTAINING TO THE APPLICATION.**

Commissioner Acker made a motion to approve of the resolution authorizing the Commissioners Court of Wood County to submit an application to the Texas Department of Agriculture for funding through the Texas Community Development Block Grant Program (TxCDBG) on behalf of Fouke Water Supply Corporation and designating the County Judge to act as the county's Executive Officer and authorized representative for Wood County in all matters pertaining to the application. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the resolution authorizing the Commissioners Court of Wood County to submit an application to the Texas Department of Agriculture for funding through the Texas Community Development Block Grant Program (TxCDBG) on behalf of Fouke Water Supply Corporation and designating the County Judge to act as the county's Executive Officer and authorized representative for Wood County in all matters pertaining to the application is HEREBY APPROVED.

A copy Resolution # 29-18 is attached to these minutes.

**17. CONSIDER APPROVAL OF AGREEMENT WITH FOUKE WATER SUPPLY CORPORATION REGARDING THE APPLICATION FOR GRANT FUNDS THROUGH THE TEXAS COMMUNITY BLOCK GRANT PROGRAM AND DEFINING TERMS OF AGREEMENT SHOULD THE COUNTY BE AWARDED SUCH FUNDING ON BEHALF OF THE WATER SUPPLY CORPORATION.**

Commissioner Simmons made a motion to approve of the agreement with Fouke Water Supply Corporation

Agenda item #17 cont'd.

regarding the application for grant funds through the Texas Community Block Grant Program and defining terms of agreement should the county be awarded such funding on behalf of the water supply corporation. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the agreement with Fouke Water Supply Corporation regarding the application for grant funds through the Texas Community Block Grant Program and defining terms of agreement should the county be awarded such funding on behalf of the water supply corporation is HEREBY APPROVED.

A copy of Resolution #30-18 is attached to these minutes.

**18. CONSIDER APPROVAL OF AN AGREEMENT WITH FOUKE WATER SUPPLY CORPORATION REGARDING THE CONTINUATION OF SERVICE OF PROPOSED IMPROVEMENTS.**

Commissioner Simmons made a motion to approve of an agreement with Fouke Water Supply Corporation regarding the continuation of service of proposed improvements. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the agreement with Fouke Water Supply Corporation regarding the continuation of service of proposed improvements is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

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 28<sup>th</sup> day of December, 2018 with Commissioner Gaskill 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 28<sup>th</sup> day of December, 2018.

Given under my hand and official seal of office this the 28<sup>th</sup> day of December, 2018.



*Kelley Price*  
KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS