

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
February 23, 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  
DAPHNE CARTER, ASST. 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 Gaskill and second by Commissioner Simmons.

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

**3. PAYROLL**

Copies of payroll #04-2018 for the period ending February 16, 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 Holland and second by Commissioner Gaskill.

**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 Acker and second by Commissioner Simmons.

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	\$212,641.45
Direct Claims Paid	58,358.16
Health, Dental & Vision Ck#77778 thru Ck#77895	156,543.36
List of Voided Checks – 2/23/18	406.95

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

**6. CONSIDER APPROVAL OF CONSTABLE REPORTS FOR JANUARY 2018.**

Judge Jeanes informed the court that Constable Reports were received from Constables from Pct. 1, 2, 3 and 4 for the month of January.

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

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

Copies of the Constable Reports from Pct. 1, 2, 3 and 4 for the month of January are attached to these minutes.

**7. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF QUITMAN FOR MOVING WATER TREATMENT LAGOONS AND SOME SEWER RIGHT OF WAYS THROUGH DECEMBER 31, 2018.**

Commissioner Holland made a motion to approve of Interlocal Agreement with the City of Quitman for moving water treatment lagoons and some sewer right of ways through December 31, 2018. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the of Interlocal Agreement with the City of Quitman for moving water treatment lagoons and some sewer right of ways through December 31, 2018 is HEREBY APPROVED.

A copy of Interlocal Agreement #18-10 is attached to these minutes.

**8. CONSIDER APPROVAL OF WOOD COUNTY AIRPORT BOARD AUDIT REPORT FOR FY 2017.**

Commissioner Gaskill made a motion to approve of Wood County Airport Board Audit Report for FY 2017. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Airport Board Audit Report for FY 2017 is HEREBY APPROVED.

A copy of the Wood County Airport Board Audit Report for FY 2017 is attached to these minutes.

**9. CONSIDER APPROVAL OF PROPOSED BENEFIT CHANGE TO ENVISION RX CONCERNING REQUIRED PRIOR AUTHORIZATION FOR SPECIFIED DRUG ACTHAR EFFECTIVE MARCH 1, 2018.**

Commissioner Holland made a motion to approve of proposed benefit change to Envision Rx concerning required prior authorization for specified drug Acthar effective March 1, 2018. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the proposed benefit change to Envision Rx concerning required prior authorization for specified drug Acthar effective March 1, 2018 is HEREBY APPROVED.

A copy of the Benefit Change Request Form is attached to these minutes.

**10. CONSIDER A RESOLUTION TO AUTHORIZE THE CREATION OF THE PINEY WOODS 9-1-1 DISTRICT.**

Commissioner Simmons made a motion to approve the resolution to authorize the creation of the Piney Woods 9-1-1 District. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the resolution to authorize the creation of the Piney Woods 9-1-1 District is HEREBY APPROVED.

A copy of Resolution # 03-18 is attached to these minutes.

**11. CONSIDER APPROVAL OF SALE OF SURPLUS ITEMS FOR WOOD COUNTY ROAD AND BRIDGE PRECINCT #4 THROUGH EQUIFY AUCTIONS, 24280 INTERSTATE 20, WILLS POINT, TEXAS 75169 ON FEBRUARY 27, 2018.**

Commissioner Acker made a motion to approve sale of surplus items for Wood County Road and Bridge

Agenda item #11 cont'd.

Precinct #4 through Equify Auctions, 24280 Interstate 20, Wills Point, Texas 75169 on February 27, 2018. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the sale of surplus items for Wood County Road and Bridge Precinct #4 through Equify Auctions, 24280 Interstate 20, Wills Point, Texas 75169 on February 27, 2018 is HEREBY APPROVED.

A copy of the sale of surplus assets is attached to these minutes.

**12. SET PUBLIC HEARING FOR REVISION OF LOTS 206, 207, AND 208, PART III, SECTION V, OF HOLLY LAKE RANCH SUBDIVISION.**

Judge Jeanes informed the court of the date and time for the revision of lots 206, 207, and 208, Part III, Section V, of Holly Lake Ranch Subdivision on March 23, 2018 at 10:00 a.m. Published dates will be 2/28/18, 3/7/18 and 3/14/18.

Commissioner Simmons made a motion to approve of the date and time for the revision of lots 206, 207, and 208, Part III, Section V, of Holly Lake Ranch Subdivision on March 23, 2018 at 10:00 a.m. and published dates being 2/28/18, 3/7/18 and 3/14/18. Commissioner Acker seconded the motion and all members voted "aye"

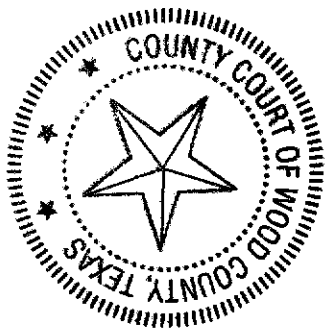
WHEREFORE it is ORDERED, ADJUDGED and DECREED that the date and time for the revision of lots 206, 207, and 208, Part III, Section V, of Holly Lake Ranch Subdivision on March 23, 2018 at 10:00 a.m. and published dates being 2/28/18, 3/7/18 and 3/14/18 are HEREBY APPROVED.

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 23<sup>rd</sup> day of February 23, 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 23<sup>rd</sup> day of February, 2018.

Given under my hand and official seal of office this the 23<sup>rd</sup> day of February, 2018.



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