

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
February 9, 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
CHRISTAN ROBINSON, 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 #03-2018 for the period ending February 2, 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

Commissioner Simmons made a motion to approve the Budget Amendments. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Budget Amendments are HEREBY APPROVED.

A copy of the Budget Amendments is 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	\$344,610.91
Direct Claims Paid	179,740.18
Health, Dental & Vision Ck#77671 thru Ck#77777	126,387.41
Voided Checks – 2/9/18	14,662.73

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

6. SET PUBLIC HEARING FOR THE ADOPTION OF PR5927 FOR COUNTY MAINTENANCE.

Judge Jeanes informed the court of the public hearing for the adoption of PR5927 for county maintenance is set for March 9, 2018 at 10:00 a.m. with published dates being 2/14/18, 2/21/18 and 2/28/18.

Commissioner Holland made a motion to approve of the public hearing for the adoption of PR5927 for county maintenance is set for March 9, 2018 at 10:00 a.m. with published dates being 2/14/18, 2/21/18 and 2/28/18. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the public hearing for the adoption of PR5927 for county maintenance is set for March 9, 2018 at 10:00 a.m. with published dates being 2/14/18, 2/21/18 and 2/28/18 is HEREBY APPROVED.

7. CONSIDER APPROVAL OF ORDER AUTHORIZING TEXAS INDEPENDENCE DAY FIREWORK SALES.

Judge Jeanes read the order to approve authorizing Texas Independence Day Firework Sales.

Commissioner Acker made a motion to approve of the order authorizing Texas Independence Day Firework Sales. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the order authorizing Texas Independence Day Firework Sales is HEREBY APPROVED.

A copy of the order is attached to these minutes.

8. CONSIDER APPROVAL OF RENTAL AGREEMENT FOR WINNSBORO CIVIC CENTER FOR PRIMARY ELECTION DAY.

Judge Jeanes informed the court that he would be combining Agenda Item #8 through #11 as they all pertained to rental agreements for Winnsboro Civic Center for Primary Election Day, Runoff Election in May, General Election in November and Temporary Branch Early Voting.

Commissioner Simmons made a motion to approve all contracts with Winnsboro Civic Center for Primary Election Day, Runoff Election in May, General Election in November and Temporary Branch Early Voting. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the contracts with Winnsboro Civic Center for Primary Election Day, Runoff Election in May, General Election in November and Temporary Branch Early Voting are HEREBY APPROVED.

Copies of the contracts with Winnsboro Civic Center for Primary Election Day, Runoff Election in May, General Election in November and Temporary Branch Early Voting are attached to these minutes.

9. CONSIDER APPROVAL OF RENTAL AGREEMENT FOR WINNSBORO CIVIC CENTER FOR RUNOFF ELECTIONS IN MAY.

See agenda item #8 (combined approval and order)

10. CONSIDER APPROVAL OF RENTAL AGREEMENT FOR WINNSBORO CIVIC CENTER FOR NOVEMBER GENERAL ELECTION.

See agenda item #8 (combined approval and order)

11. CONSIDER APPROVAL OF RENTAL AGREEMENT FOR WINNSBORO CIVIC CENTER FOR TEMPORARY BRANCH EARLY VOTING.

See agenda item #8 (combined approval and order)

12. CONSIDER APPROVAL OF NOTICE OF ELECTION WITH ATTACHED POLLING LOCATIONS FOR REPUBLICAN PRIMARY ELECTION.

Commissioner Holland made a motion to approve of the Notice of Election with attached polling locations for Republican Primary Election. Commissioner Gaskill seconded the motion and all members voted "aye"

Agenda item #12 cont'd.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Notice of Election with attached polling locations for Republican Primary Election is HEREBY APPROVED.

A copy of the notice and polling locations are attached to these minutes.

13. CONSIDER APPROVAL OF NOTICE OF ELECTION WITH ATTACHED POLLING LOCATIONS FOR DEMOCRATIC PRIMARY ELECTION.

Commissioner Acker made a motion to approve of the Notice of Election with attached polling locations for Democratic Primary Election. Commissioner Simmons seconded the motion and all members voted "aye"

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Notice of Election with attached polling locations for Democratic Primary Election is HEREBY APPROVED.

A copy of the notice and polling locations are attached to these minutes.

14. CONSIDER APPROVAL OF ROAD PERMIT #2154 FOR PRECINCT #1.

Commissioner Holland made a motion to approve of Road Permit #2154 for Precinct #1. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2154 for Precinct #1 is HEREBY APPROVED.

A copy of the road permit is attached to these minutes.

15. CONSIDER APPROVAL OF ROAD PERMIT #2153 FOR PRECINCT #3.

Commissioner Simmons made a motion to approve of Road Permit #2153 for Precinct #3. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2153 for Precinct #3 is HEREBY APPROVED.

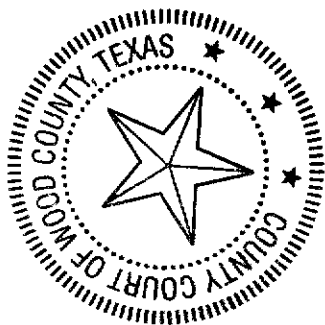
A copy of the road permit is attached to these minutes.

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

Minutes were taken by Christan Robinson, Deputy County Clerk and prepared by Kelley Price, County Clerk on the 9th day of February, 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 9th day of February, 2018.

Given under my hand and official seal of office this the 9th day of February, 2018.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS