

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
January 12, 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
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 Simmons and second by Commissioner Acker.

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

3. PAYROLL

Copies of payroll #01-2018 for the period ending January 5, 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 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	\$315078.73
Health, Dental & Vision Ck#77332 thru Ck#77554	75,685.34
List of Voided Checks – 1/12/18	310.45

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

6. PUBLIC HEARING FOR THE REVISION OF LOTS 13 & 14, SECTION 1, HOLLY LAKE RANCH SUBDIVISION, AND TAKE NECESSARY ACTION.

Judge Jeanes called the Public Hearing for the revision of Lots 13 & 14, Section 1, Holly Lake Ranch

Agenda item #6 cont'd.

Subdivision, at 10:03 a.m.

Commissioner Acker informed the court that these two lots are being combined to one lot. Commissioner Acker also stated that the plat and paperwork has been provided by the owners and it meets the standards of the State and County.

Judge Jeanes closed the public hearing at 10:04 a.m.

Commissioner Acker made a motion to approve of the revision of Lots 13 & 14, Section 1, Holly Lake Ranch Subdivision. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the revision of Lots 13 & 14, Section 1, Holly Lake Ranch Subdivision are HEREBY APPROVED.

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

7. CONSIDER APPROVAL OF LAKE HOUSE AGREEMENT FOR LAKE QUITMAN.

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

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Lake House Agreement for Lake Quitman is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

8. CONSIDER APPROVAL OF RESOLUTION TO OBTAIN AN IRREVOCABLE DOCUMENTARY BLANKET LETTER OF CREDIT FOR THE RAILROAD COMMISSION OF TEXAS FROM BTH BANK FOR THE PURCHASING OF ROAD OIL.

Judge Jeanes read the Resolution to obtain an Irrevocable Documentary Blanket Letter of Credit for the Railroad Commission of Texas from BTH Bank for the purchasing of road oil.

Commissioner Gaskill made a motion to approve of the Resolution to obtain an Irrevocable Documentary Blanket Letter of Credit for the Railroad Commission of Texas from BTH Bank for the purchasing of road oil. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to obtain an Irrevocable Documentary Blanket Letter of Credit for the Railroad Commission of Texas from BTH Bank for the purchasing of road oil is HEREBY APPROVED.

A copy of Resolution #01-18 is attached to these minutes.

9. CONSIDER APPROVAL OF TAX CONTRACTS.

Judge Jeanes informed the court that 14 Tax Contracts were sent out; 2 have not been returned, 3 were returned but had been altered and cannot be accepted for approval and 9 that are ready for approval. That being City of Alba, City of Winnsboro, City of Yantis, Big Sandy ISD, Harmony ISD, Hawkins ISD, Winnsboro ISD, Wood Co. Central Hospital Dist. And Wood Co. ESD #1.

Commissioner Acker made a motion to approve of the Tax Contracts for City of Alba, City of Winnsboro, City of Yantis, Big Sandy ISD, Harmony ISD, Hawkins ISD, Winnsboro ISD, Wood Co. Central Hospital Dist. And Wood Co. ESD #1. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Tax Contracts for City of Alba, City of Winnsboro, City of Yantis, Big Sandy ISD, Harmony ISD, Hawkins ISD, Winnsboro ISD, Wood Co. Central Hospital Dist. And Wood Co. ESD #1 is HEREBY APPROVED.

Copies of Interlocal Agreements #18-1 through #18-9 are attached to these minutes.

10. CONSIDER APPROVAL OF PLEDGE AND/OR RELEASE OF SECURITIES.

Commissioner Holland made a motion to approve of the pledge of securities to the existing Wood County agreement. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the pledge of securities to the existing Wood County agreement is HEREBY APPROVED.

A copy of the pledge is attached to these minutes.

11. CONSIDER APPROVAL OF TREASURER'S REPORTS.

Agenda item #11 cont'd.

Becky Burford, Treasurer, gave the Treasurer's Report for month ending and year to date for October 31, 2017.

Commissioner Simmons made a motion to approve of the Treasurer's Report for month ending and year to date for October 31, 2017. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer's Report for month ending and year to date for October 31, 2017 are HEREBY APPROVED.

Copies of the Treasurer's Report are attached to these minutes.

12. CONSIDER APPROVAL OF JOINT CONTRACT BETWEEN WOOD COUNTY AND REPUBLICAN PARTY FOR THE 2018 PRIMARY RUN-OFF ELECTIONS.

Commissioner Holland made a motion to consider approval of Joint Contract between Wood County and Republican Party for the 2018 Primary run-Off Elections. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Joint Contract between Wood County and Republican Party for the 2018 Primary run-Off Elections is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

13. 12. CONSIDER APPROVAL OF JOINT CONTRACT BETWEEN WOOD COUNTY AND DEMOCRATIC PARTY FOR THE 2018 PRIMARY RUN-OFF ELECTIONS.

Commissioner Acker made a motion to consider approval of Joint Contract between Wood County and Democratic Party for the 2018 Primary run-Off Elections. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Joint Contract between Wood County and Democratic Party for the 2018 Primary run-Off Elections is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

14. CONSIDER APPROVAL OF CONTABLE REPORTS.

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

Commissioner Holland made a motion to approve of the Constable Reports from Pct. 1, 2, 3 and 4 for the month of November. 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 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 November are attached to these minutes.

15. CONSIDER APPROVAL OF WCIC'S BY-LAWS AMENDMENT FOR RESPONSIBILITIES OF BOARD SECRETARY.

Commissioner Holland made a motion to approve of WCIC's By-Laws Amendment for Responsibilities of Board Secretary. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the WCIC's By-Laws Amendment for Responsibilities of Board Secretary is HEREBY APPROVED.

A copy of the WCIC's Amended By-Laws is attached to these minutes.

16. CONSIDER APPROVAL OF OSSF CONTRACT.

Commissioner Acker made a motion to approve of OSSF Contract. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the OSSF Contract is HEREBY APPROVED.

A copy of the OSSF Contract is attached to these minutes.

17. CONSIDER ACKNOWLEDGEMENT OF WOOD COUNTY DISTRICT ATTORNEY'S OFFICE RACIAL PROFILING REPORTS.

Commissioner Simmons made a motion to approve the Acknowledgement of Wood County District Attorney's Office Racial Profiling Reports. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Acknowledgement of Wood County District Attorney's Office Racial Profiling Reports is HEREBY APPROVED.

A copy of the Wood County District Attorney's Office Racial Profiling Report is attached to these minutes.

18. CONSIDER ACKNOWLEDGEMENT OF THE NOTICE OF JURY WHEEL RECONSTITUTION.

Commissioner Gaskill made a motion to approve the Acknowledgement of the Notice of Jury Wheel Reconstitution. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Acknowledgement of the Notice of Jury Wheel Reconstitution is HEREBY APPROVED.

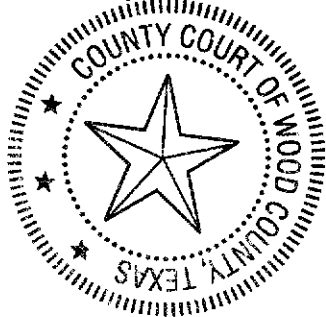
A copy of the Notice of Jury Wheel Reconstitution is attached to these minutes.

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 12th day of January, 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 12th day of January, 2018.

Given under my hand and official seal of office this the 12th day of January, 2018.




KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS