

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
July 13, 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 CLERK and
TERRI SELLARS, COUNTY AUDITOR

Following prayer Judge Bryan 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 #14-2018 for the period ending July 6, 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

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

\$452,237.09

6. SET PUBLIC HEARING FOR THE REVISION OF LOTS 446 AND 447R, SECTION 9, HOLLY LAKE RANCH.

Judge Jeanes informed the court that the hearing for the Revision of Lots 446 and 447R, Section 9, Holly Lake Ranch is set for 8/10/18 at 10:00 a.m. and publication dates are 7/18/18, 7/25/18 and 8/1/18.

Commissioner Holland made a motion to approve of the hearing for the Revision of Lots 446 and 447R, Section 9, Holly Lake Ranch is set for 8/10/18 at 10:00 a.m. and publication dates are 7/18/18, 7/25/18 and 8/1/18. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the hearing for the Revision of Lots 446 and 447R, Section 9, Holly Lake Ranch is set for 8/10/18 at 10:00 a.m. and publication dates are 7/18/18, 7/25/18 and 8/1/18 is HEREBY APPROVED.

7. CONSIDER APPROVAL OF WOOD COUNTY AUDIT REPORT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2017.

Commissioner Simmons made a motion to approve of Wood County Audit Report for Fiscal Year ending September 30, 2017. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Audit Report for Fiscal Year ending September 30, 2017 is HEREBY APPROVED.

A copy of the Wood County Audit Report for Fiscal Year ending September 30, 2017 is attached to those minutes.

8. CONSIDER APPROVAL OF XEROX LEASE AGREEMENTS FOR WOOD COUNTY TREASURER'S OFFICE.

Commissioner Holland made a motion to approve of Xerox Lease Agreements for Wood County Treasurer's Office. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Xerox Lease Agreements for Wood County Treasurer's Office is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

9. CONSIDER APPROVAL OF POLICY AND GUIDELINES FOR TAX ABATEMENT AGREEMENT WITHIN THE REINVESTMENT ZONE FOR COMMERCIAL-INDUSTRIAL TAX ABATEMENT AND AN ORDER DESIGNATING A CERTAIN AREA AS A REINVESTMENT ZONE FOR COMMERCIAL-INDUSTRIAL TAX ABATEMENT.

KiKi Bettis, WCIC Executive Director, asked the court to consider approval of Policy and Guidelines for Tax Abatement Agreement within the Reinvestment Zone for Commercial-Industrial Tax Abatement and an Order Designating a certain area as a Reinvestment Zone for Commercial-Industrial Tax Abatement.

Commissioner Acker made a motion to approve the Policy and Guidelines for Tax Abatement Agreement within the Reinvestment Zone for Commercial-Industrial Tax Abatement and an Order Designating a certain area as a Reinvestment Zone for Commercial-Industrial Tax Abatement. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Policy and Guidelines for Tax Abatement Agreement within the Reinvestment Zone for Commercial-Industrial Tax Abatement and an Order Designating a certain area as a Reinvestment Zone for Commercial-Industrial Tax Abatement is HEREBY APPROVED.

A copy of the Memorandum is attached to these minutes.

10. CONSIDER APPROVAL OF RENEWAL OF AFFORDABLE CARE ACT REPORTING AND TRACKING (SERVICE ARTS) CONFIRMATION PROGRAM AGREEMENT WITH TEXAS

Agenda item #10 cont'd.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Renewal of Affordable Care Act Reporting and Tracking (Service Arts) Confirmation Program Agreement with Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) for CY 2018 is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

11. CONSIDER APPROVAL TO RENEW ANNUAL CONTRACT BID NUMBER 2016-001 FOR BLENDED OIL SAND MIX FOR WOOD COUNTY ROAD AND BRIDGE.

Commissioner Simmons made a motion to approve to renew the annual contract Bid Number 2016-001 for blended oil sand mix for Wood County Road and Bridge. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED to renew the annual contract Bid Number 2016-001 for blended oil sand mix for Wood County Road and Bridge is HEREBY APPROVED.

A copy of Bid #2016-001 is attached to these minutes.

12. CONSIDER APPROVAL TO AWARD ANNUAL CONTRACT BID NUMBER 2018-002 FOR ASPHALT BASE CRUDE OIL (ROAD OIL) FOR THE FOUR WOOD COUNTY ROAD AND BRIDGE PRECINCTS.

Commissioner Holland made a motion to approve to award annual contract Bid Number 2018-002 for asphalt base crude oil (road oil) for the four Wood County Road and Bridge precincts. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED to award annual contract Bid Number 2018-002 for asphalt base crude oil (road oil) for the four Wood County Road and Bridge precincts is HEREBY APPROVED.

A copy of Bid #2018-002 is attached to these minutes.

13. CONSIDER APPROVAL OF RESOLUTION FOR SUBMISSION OF GRANT REQUEST THROUGH THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) GRANT PROGRAM.

Tully Davidson, Emergency Management Coordinator, asked the court to approve of the resolution for submission of grant request through the Local Emergency Planning Committee (LepC) Grant Program.

Judge Jeanes read the resolution.

Commissioner Gaskill made a motion to approve the resolution for submission of grant request through the Local Emergency Planning Committee (LepC) Grant Program. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that resolution for submission of grant request through the Local Emergency Planning Committee (LepC) Grant Program is HEREBY APPROVED.

Resolution #13-18 is attached to these minutes.

14. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF YANTIS FOR ROAD WORK.

Commissioner Holland made a motion to approve of Interlocal Agreement with the City of Yantis for road work. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement with the City of Yantis for road work is HEREBY APPROVED.

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

Agenda # 16 cont'd.

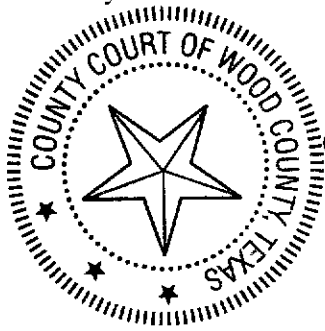
A copy of Interlocal Agreement #18-19 is attached to these minutes.

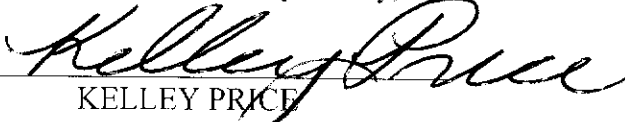
There being no further business to come before this session, the Court adjourned.

Minutes were taken Shirley Burns, Chief Deputy Clerk and prepared by Kelley Price, County Clerk on the 13th day of July, 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 13th day of July, 2018.

Given under my hand and official seal of office this the 13th day of July, 2018.




KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS