

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
July 27, 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 Jeans 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 #15-2018 for the period ending July 20, 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 Simmons and second by Commissioner Acker.

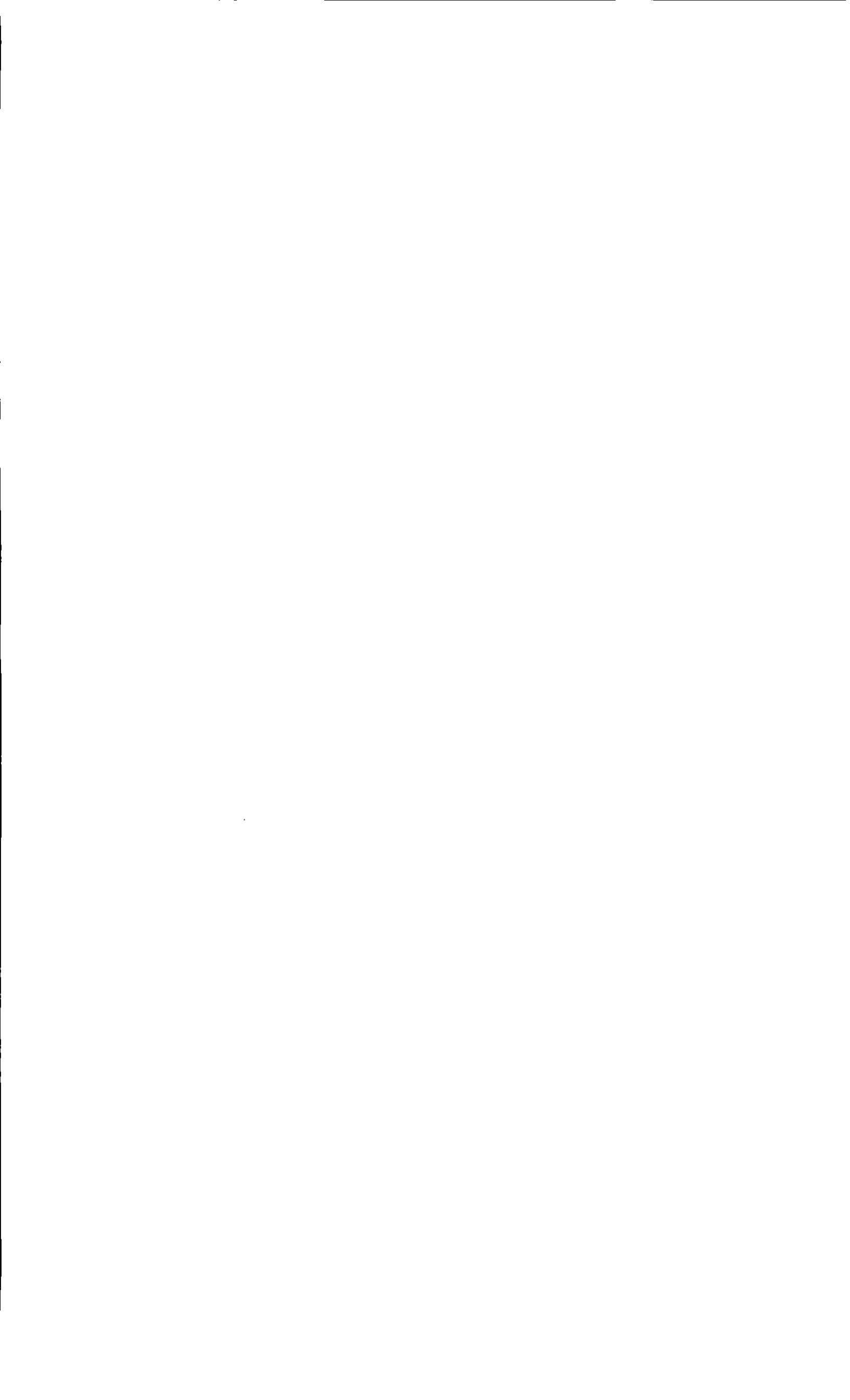
See copies of the budget amendments attached to these minutes.

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	\$631,394.31
Health, Dental & Vision Ck#79041 thru Ck#79135	195,029.88

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



6. CONSIDER APPROVAL OF ROAD PERMIT #2165 FOR PRECINCT #3.

Commissioner Acker made a motion to approve of Road Permit #2165 for Precinct #3. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2165 for Precinct #3 is HEREBY APPROVED.

A copy of Permit #2165 is attached to these minutes.

7. CONSIDER APPROVAL OF MINIMUM BID OFFERS, AS SUBMITTED BY PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP FROM: HILLSBORO INLET LLC FOR TAX SALE STRUCK OFF PROPERTY, CAUSE #1450; STEVE SANTOS FOR THE TAX SALE STRUCK OFF PROPERTY, CAUSE 7972 AND CAUSE #T-3854 FOR LOTS 10, 7 AND 8.

Scott Severt, Representative of Perdue, Brandon, Fielder, Collins & Mott LLP, asked the court to approve the minimum bid offers as submitted.

Commissioner Gaskill made a motion to approve of the minimum bid offers, as submitted by Perdue, Brandon, Fielder, Collins & Mott, and LLP from: Hillsboro Inlet LLC for tax sale struck-off property, Cause #1450; Steve Santos for the tax sale struck off property, CAUSE 7972 and Cause #T-3854 Lots 10, 7 and 8. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the the minimum bid offers, as submitted by Perdue, Brandon, Fielder, Collins & Mott, LLP from: Hillsboro Inlet LLC for tax sale struck-off property, Cause #1450; Steve Santos for the tax sale struck off property, Cause # 7972 and Cause #T-3854 Lots 10, 7 and 8 are HEREBY APPROVED.

Copies of Resolution #14-18, #15-18, #16-18 and #17-18 are attached to these minutes.

8. CONSIDER APPROVAL OF SPONSORSHIP OF AN APPLICATION ON BEHALF OF FOUKE WATER SUPPLY CORPORATION FOR THE 2019-2020 TEXAS COMMUNITY DEVELOPMENT FUND.

Mary Kay Thomas, Amazing Grants, LLC., asked the court to consider the approval of sponsorship of an application on behalf of Fouke Water Supply Corporation for the 2019-2020 Texas Community Development Fund.

Commissioner Holland made a motion to approve the sponsorship of an application on behalf of Fouke Water Supply Corporation for the 2019-2020 Texas Community Development Fund. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the sponsorship of an application on behalf of Fouke Water Supply Corporation for the 2019-2020 Texas Community Development Fund is HEREBY APPROVED,

A copy of the Request for Sponsorship is attached to these minutes.

9. CONSIDER APPROVAL OF TRANSFER OF PART-TIME EMPLOYEE TO FULL-TIME POSITION IN ELECTIONS DEPARTMENT.

Laura Wise, Election Administrator, ask the court to consider the approval of the transfer of part-time employee to full-time position in the Elections Department.

Commissioner Gaskill made a motion to approve of the the transfer of part-time employee to full-time position in the Elections Department. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the the transfer of part-time employee to full-time position in the Elections Department is HEREBY APPROVED.

A copy of the Letter of Request is attached to these minutes.

10. CONSIDER APPROVAL OF RESOLUTION FOR THE SUBMISSION OF A GRANT REQUEST THROUGH THE PLAINS FIRST RESPONDER GRANT PROGRAM.

Kelly Smith, Constable Pct. 2, asked the court to consider the of approval of resolution for the submission of a grant request through the Plains First Responder Grant Program.

Commissioner Acker made a motion to approve of the resolution for the submission of a grant request through the Plains First Responder Grant Program. Commissioner Simmons seconded the motion and all members voted "aye".



Agenda item #10 cont'd.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the resolution for the submission of a grant request through the Plains First Responder Grant Program is HEREBY APPROVED.
Resolution #18-18 is attached to these minutes.

11. CONSIDER APPROVAL OF RESOLUTION FOR THE SUBMISSION OF A GRANT REQUEST THROUGH THE ENBRIDGE SAFE COMMUNITY GRANT PROGRAM.

Kelly Smith, Constable Pct. 2, asked the court to consider the of approval of resolution for the submission of a grant request through the Enbridge Safe Community Grant Program.

Commissioner Gaskill made a motion to approve of the resolution for the submission of a grant request through the Enbridge Safe Community Grant Program. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the resolution for the submission of a grant request through the Enbridge Safe Community Grant Program is HEREBY APPROVED.
Resolution #19-18 is attached to these minutes.

12. CONSIDER APPROVAL OF RESOLUTION TO AUTHORIZE THE SUBMISSION OF A GRANT REQUEST THROUGH THE K-9 OFFICERS GRANT PROGRAM.

Kelly Smith, Constable Pct. 2, asked the court to consider the of approval of resolution for the submission of a grant request through the K-9 Officers Grant Program.

Commissioner Holland made a motion to approve of the resolution for the submission of a grant request through the K-9 Officers Grant Program. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the resolution for the submission of a grant request through the K-9 Officers Grant Program is HEREBY APPROVED.
Resolution #20-18 is attached to these minutes.

13. CONSIDER APPROVAL OF BENEFIT CHANGE BETWEEN ENVISION PHARMACEUTICAL SERVICES AND WOOD COUNTY.

Commissioner Holland made a motion to approve of the benefit change between Envision Pharmaceutical Services and Wood County. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the the benefit change between Envision Pharmaceutical Services and Wood County is HEREBY APPROVED.

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

14. CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN TEXAS A&M AGRILIFE EXTENSION SERVICE AND WOOD COUNTY PERTAINING TO INFORMATION TECHNOLOGY SERVICE.

Commissioner Simmons made a motion to approve of Memorandum of Understanding between Texas A&M Agrilife Extension Service and Wood County pertaining to Information Technology Service. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Memorandum of Understanding between Texas A&M Agrilife Extension Service and Wood County pertaining to Information Technology Service is HEREBY APPROVED.

A copy of the Memorandum is attached to these minutes.

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

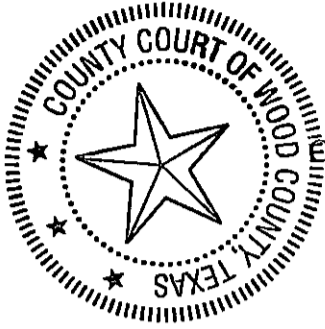
Minutes were taken by Kelley Price, County Clerk on the 27th day of July, 2018 with Commissioner Judge Bryan Jeanes, County Judge, presiding.

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 27th day of July, 2018.

Given under my hand and official seal of office this the 27th day of July, 2018.



Kelley Price

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS

