

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
June 1, 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 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 Acker and second by Commissioner Simmons.

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

3. PAYROLL

Copies of payroll #11-2018 for the period ending May 25, 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	\$228757.01
Health, Dental & Vision Ck#78623 thru Ck#78725	116934.27

Agenda item #6 cont'd.

Scott Severt, Perdue, Brandon, Fielder, Collins & Mott L.P. presented the minimum bid offers to the court and asked for consideration of approval for Steve L. Santos for the tax sale struck off property, Cause #T-2816 and Cause #T-7938 and minimum bid offer from Thomas R. Palmer for tax sale struck off property, Cause #T-2975.

Commissioner Gaskill made a motion to approve of the minimum bid offers for Steve L. Santos for the tax sale struck off property, Cause #T-2816 and Cause #T-7938 and minimum bid offer from Thomas R. Palmer for tax sale struck off property, Cause #T-2975. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the minimum bid offers for Steve L. Santos for the tax sale struck off property, Cause #T-2816 and Cause #T-7938 and minimum bid offer from Thomas R. Palmer for tax sale struck off property, Cause #T-2975 are HEREBY APPROVED.

Copies of Resolution # 09-18, 10-18 and #11-18 are attached to these minutes.

7. CONSIDER APPROVAL OF TAX ABATEMENTS FOR LUTRELL AND LUTRELL, LLC. AS REQUESTED BY THE CITY OF QUITMAN FOR LOT 2, QUITMAN BUSINESS PARK, QUITMAN, TEXAS 75783 ABS 0543; STEPHENSON F: TRACT 4PT; 4.9970 ACRES AND LOT 3 QUITMAN BUSINESS PARK, QUITMAN, TEXAS 75783 LOT 5A PT BLK 71 2.5210 ACRES QUITMAN TOWNSITES.

Commissioner Holland made a motion to approve of Tax Abatements for Lutrell and Lutrell, LLC, as requested by the City of Quitman for Lot 2, Quitman Business Park, Quitman, Texas 75783 ABS 0543; Stephenson F; Tract 4PT; 4.9970 acres and Lot 3 Quitman Business Park, Quitman, Texas 75783 Lot 5A PT BLK 71 2.5210 acres Quitman Townsites. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Tax Abatements for Lutrell and Lutrell, LLC, as requested by the City of Quitman for Lot 2, Quitman Business Park, Quitman, Texas 75783 ABS 0543; Stephenson F; Tract 4PT; 4.9970 acres and Lot 3 Quitman Business Park, Quitman, Texas 75783 Lot 5A PT BLK 71 2.5210 acres Quitman Townsites are HEREBY APPROVED.

Copies of the Tax Abatements are attached to these minutes.

8. CONSIDER APPROVAL OF AMENDED TAX ABATEMENT FOR JAMIE WYATT, AS REQUESTED BY THE CITY OF QUITMAN FOR 101 LIPSCOMB ST., QUITMAN, TEXAS 75783 LOT 11D, 12D, 13D BLK 2 .0918 ACRES QUITMAN TOWNSITES.

Commissioner Holland made a motion to approve of the Amended Tax Abatement for Jamie Wyatt, as requested by the City of Quitman for 101 Lipscomb St., Quitman, Texas 75783 Lot 11D, 12D, 13D Blk 2 .0918 Acres Quitman Townsites. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Amended Tax Abatement for Jamie Wyatt, as requested by the City of Quitman for 101 Lipscomb St., Quitman, Texas 75783 Lot 11D, 12D, 13D Blk 2 .0918 Acres Quitman Townsites is HEREBY APPROVED.

A copy of the Amended Tax Abatement is attached to these minutes.

9. CONSIDER APPROVAL OF PEGGY LAVONNE ESTATES SUBDIVISION.

Commissioner Acker made a motion to approve of the Peggy Lavonne Estates Subdivision. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Peggy Lavonne Estates Subdivision is HEREBY APPROVED.

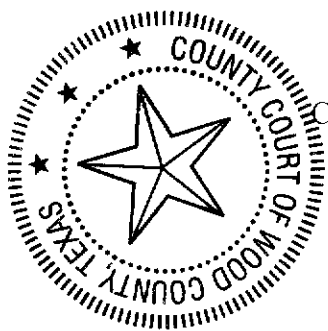
10. CONSIDER APPROVAL OF PHARMACY BENEFIT CONSULTANT LETTER OF AGREEMENT

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 1st day of June, 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 1st day of June, 2018.

Given under my hand and official seal of office this the 1st day of June, 2018.



Kelley Price
KELLEY PRICE

COUNTY CLERK, WOOD COUNTY, TEXAS