

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
March 23, 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 Gaskill and second by Commissioner Holland.

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

**3. PAYROLL**

Copies of payroll #06-2018 for the period ending March 16, 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 Simmons and second by Commissioner Acker.

**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	\$414,724.31
Health, Dental & Vision Ck#77981 thru Ck#78090	128,252.67
List of Voided Checks – 3/23/18	127.72

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

**6. PUBLIC HEARING FOR THE REVISION OF LOTS 206, 207 & 208, SECTION V, WITHIN HOLLY LAKE RANCH SUBDIVISION, AND TAKE NECESSARY ACTION.**

At 10:03 A.M., Judge Jeanes called the Public Hearing into session for the Revision of Lots 206, 207 & 208, Section V, located within Holly Lake Ranch Subdivision.

Agenda item #6 Cont'd.

Commissioner Acker informed the court that this revision was to combine the lots into one lot that will be known as Lot 206R. All requirements have been met by property owner which was present.

At 10:04 A.M., Judge Jeanes closed the Public Hearing.

Commissioner Acker made a motion to approve of the Revision of Lots 206, 207 & 208, Section V, located within 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 206, 207 & 208, Section V, located within Holly Lake Ranch Subdivision is HEREBY APPROVED.

**7. CONSIDER APPROVAL OF TREASURER'S REPORTS FOR PERIODS ENDING NOVEMBER 30 AND DECEMBER 31, 2017.**

Becky Burford, Treasurer, gave a brief report on the Treasurer's Reports for the periods ending November 30 and December 31, 2017.

Commissioner Acker made a motion to approve of the Treasurer's Reports for the periods ending November 30 and December 31, 2017. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer's Reports for the periods ending November 30 and December 31, 2017 is HEREBY APPROVED.

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

**8. CONSIDER APPROVAL OF DONATION REQUESTS FROM WOOD COUNTY HEALTH DEPARTMENT SURPLUS TO WOOD COUNTY LOCATED NON-PROFIT 501(C)3 ORGANIZATIONS.**

Commissioner Acker made a motion to approve of donation requests from Wood County Health Department surplus to Wood County located non-profit 501(c) 3 organizations. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the donation requests from Wood County Health Department surplus to Wood County located non-profit 501(c) 3 organizations is HEREBY APPROVED.

Copies of the donation requests are attached to these minutes.

**9. CONSIDER APPROVAL OF CONSTABLE REPORTS FOR FEBRUARY 2018.**

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

Commissioner Holland made a motion to approve the Constable Reports from the Constables of Pct. 1, 2, 3 & 4. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Constable Reports from the Constables of Pct. 1, 2, 3 & 4 are HEREBY APPROVED.

Copies of the Constable Reports from the Constables of Pct. 1, 2, 3 & 4 are attached to these minutes.

**10. PRESENTATION BY WOOD COUNTY CONSTABLE PRECINCT 2 ON THE EXPLORER PROGRAM.**

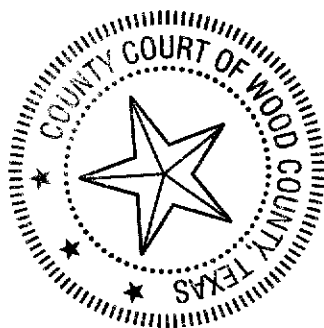
Kelly Smith, Wood County Constable, Pct. 2, gave a presentation on the Explorer Program along with Bradley Sawicki, Boy Scouts Leader, and Justin Harrison, DPS Officer and prior Explorer Program student. A copy of the Explorer Program is attached to these minutes.

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 23<sup>rd</sup> day of March, 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 23<sup>rd</sup> day of March, 2018.

Given under my hand and official seal of office this the 23<sup>rd</sup> day of March, 2018.



*Kelley Price*

KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS