

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
March 9, 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 Simmons.

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

3. PAYROLL

Copies of payroll #05-2018 for the period ending March 2, 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 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	\$449,445.23
Health, Dental & Vision Ck#77896 thru Ck#77980	91,204.35
List of Voided Checks – 3/9/18	47,106.98

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

6. CONSIDER APPROVAL OF ORDER AUTHORIZING SAN JACINTO DAY FIREWORK SALES.

Commissioner Acker made a motion to approve of the order authorizing firework sales on San Jacinto Day. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the authorizing of firework sales on

Agenda item #6 cont'd.

San Jacinto Day is HEREBY APPROVED.

A copy of the Order Authorizing San Jacinto Day Firework Sales is attached to these minutes.

7. CONSIDER ACKNOWLEDGEMENT OF WOOD COUNTY EMERGENCY SERVICE DISTRICT NO. 1. AUDIT REPORT FOR FY 2017.

Commissioner Holland made a motion to acknowledge the Wood County Emergency Service District No. 1 Audit Report for FY 2017. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the Wood County Emergency Service District No. 1 Audit Report for FY 2017 is HEREBY APPROVED

A copy of the Wood County Emergency Service District No. 1 Audit Report for FY 2017 is attached to these minutes.

8. CONSIDER APPROVAL OF ROAD PERMIT #2157 FOR PRECINCT #2.

Commissioner Gaskill made a motion to approve of Road Permit #2157 for Precinct #2. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2157 for Precinct #2 is HEREBY APPROVED.

A copy of Road Permit #2157 is attached to these minutes.

9. CONSIDER APPROVAL OF ROAD PERMIT #2155 FOR PRECINCT #3.

Commissioner Simmons made a motion to approve of Road Permit #2155 for Precinct #3. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2155 for Precinct #3 is HEREBY APPROVED.

A copy of Road Permit #2155 is attached to these minutes.

10. CONSIDER APPROVAL OF ROAD PERMIT #2156 and #2158 FOR PRECINCT #4.

Commissioner Acker made a motion to approve of Road Permit #2156 and 2158 for Precinct #4. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2156 and #2158 for Precinct #4 is HEREBY APPROVED.

A copy of Road Permit #2156 and #2158 is attached to these minutes.

11. PUBLIC HEARING FOR THE ACCEPTANCE OF PRIVATE ROAD 5927 FOR COUNTY MAINTENANCE AND TAKE NECESSARY ACTION.

Judge Jeanes made a motion to go into a public hearing at 10:06 A.M. for the acceptance of Private Road 5927 for county maintenance and take necessary action. Seeing no one come forth Judge Jeanes closed the public hearing at 10:07 A.M.

Commissioner Holland made a motion to approve of the acceptance of Private Road 5927 for county maintenance. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Private Road 5927 for county maintenance is HEREBY APPROVED.

A copy of the public notice, Resolution #04-18 and copies of approvals are attached to these minutes.

12. CONSIDER APPROVAL OF SURPLUS EQUIPMENT TRADE-IN FOR PURCHASE OF LIKE KIND ITEM FOR ROAD & BRIDGE PRECINCT #3.

Commissioner Simmons made a motion to approve of surplus equipment trade-in for purchase of like kind item for Road & Bridge Precinct #3. Commissioner Holland seconded the motion and all members voted "aye".

Agenda item #12 cont'd.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the surplus equipment trade-in for purchase of like kind item for Road & Bridge Precinct #3 is HEREBY APPROVED.

A copy of the trade of surplus is attached to these minutes with a correction, made by Commissioner Simmons, of item to be traded in. The trade in is a Motor grader 140 instead of a Backhoe as listed.

13. CONSIDER APPROVAL OF UNIFIRST SERVICE AGREEMENT TO PROVIDE COUNTY WITH MATS AND MOPS.

Commissioner Acker made a motion to approve of Unifirst Service Agreement to provide county with mats and mops. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Unifirst Service Agreement to provide county with mats and mops is HEREBY APPROVED.

A copy of the agreement with UniFirst is attached to these minutes.

14. CONSIDER APPROVAL OF PROPOSED BENEFIT CHANGE TO ENVISION RX CONCERNING THE EXCLUSION OF THE DRUG ACTHAR EFFECTIVE MARCH 1, 2018.

Commissioner Holland made a motion to approve of the proposed benefit change to Envision RX concerning the exclusion of the drug Acthar, effective March 1, 2018. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the proposed benefit change to Envision RX concerning the exclusion of the drug Acthar effective, March 1, 2018 is HEREBY APPROVED.

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

15. CONSIDER APPROVAL OF NETWORK TECHNOLOGIES CONTRACT WITH IT DEPARTMENT.

Commissioner Acker made a motion to approve of Network Technologies Contract with I.T. Department. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Network Technologies Contract with I.T. Department is HEREBY APPROVED.

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

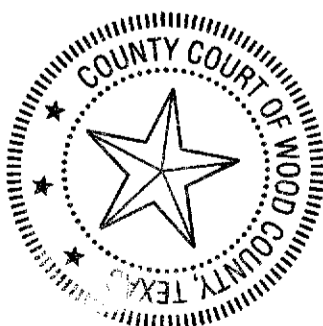
Judge Jeanes requested this agenda item to be tabled until next Commissioner Court Meeting.

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 9th 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 9th day of March, 2018.

Given under my hand and official seal of office this the 9th day of March, 2018.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS