

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
May 18, 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-Absent  
VIRGIL HOLLAND, JR., COMMISSIONER PCT. #1  
JERRY GASKILL, COMMISSIONER PCT. #2-Presiding  
MIKE SIMMONS, COMMISSIONER PCT. #3  
RUSSELL ACKER, COMMISSIONER PCT. #4  
KELLEY PRICE, COUNTY CLERK and  
TERRI SELLARS, COUNTY AUDITOR

Following prayer Commissioner Gaskill, Pct. 2 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 #10-2018 for the period ending May 11, 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 Simmons.

**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	\$416,825.05
Direct Claims Paid	100.00

**SERVICES (DSHS) FOR VITAL STATISTICS.**

Agenda item #6 cont'd.

Commissioner Simmons made a motion to approve of the contract with the Department of State Health Services (DSHS) for Vital Statistics. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the contract with the Department of State Health Services (DSHS) for Vital Statistics is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

**7. CONSIDER APPROVAL OF RESOLUTION AUTHORIZING THE SUBMISSION OF A REQUEST TO THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS FOR A PORTION OF UNCLAIMED CAPITAL CREDITS FROM ELECTRIC COOPERATIVES SERVICING CITIZENS OF WOOD COUNTY.**

Commissioner Holland made a motion to approve of resolution authorizing the submission of a request to the Texas Comptroller of Public Accounts for a portion of unclaimed capital credits from electric cooperatives servicing citizens of Wood County. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the of resolution authorizing the submission of a request to the Texas Comptroller of Public Accounts for a portion of unclaimed capital credits from electric cooperatives servicing citizens of Wood County is HEREBY APPROVED.

A copy of Resolution # 08-18 is attached to these minutes.

**8. CONSIDER APPROVAL OF CONTINUATION OF PROPERTY INSURANCE COVERAGE WITH THE TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL.**

Commissioner Simmons made a motion to approve of the continuation of property insurance coverage with the Texas Association of Counties Risk Management Pool. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the continuation of property insurance coverage with the Texas Association of Counties Risk Management Pool is HEREBY APPROVED.

A copy of the invoice and coverage is attached to these minutes.

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

Commissioner Gaskill, presiding, informed the court that Constable Reports for April 2018 were received from Constable Pct. 1, 2, 3 & 4.

Commissioner Acker made a motion to approve of the Constable Reports for April 2018 from Constable 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 for April 2018 from Constable Pct. 1, 2, 3 & 4 are HEREBY APPROVED.

Copies of the Constable Reports for April 2018 are attached to these minutes.

**10. CONSIDER APPROVAL OF TREASURER'S REPORTS FOR PERIODS ENDING FEBRUARY 28, 2018 and March 31, 2018.**

Becky Burford, Treasurer, gave the Treasurer's Reports for periods ending February 28, 2018 and March 31, 2018 to the court.

Commissioner Holland made a motion to approve of the Treasurer's Reports for periods ending February 28, 2018 and March 31, 2018. Commissioner Simmons seconded the motion and all members voted "aye".

Agenda item #11 cont'd

**DECEMBER 31, 2018.**

Commissioner Acker made a motion to approve of the Interlocal Agreement with the Winnsboro Independent School District for street repairs and material through December 31, 2018. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement with the Winnsboro Independent School District for street repairs and material through December 31, 2018 is HEREBY APPROVED.

A copy of Interlocal Agreement # 18-16 is attached to these minutes.

**12. CONSIDER APPROVAL OF THE COUNTY VETERANS SERVICE OFFICER'S REQUEST FOR OUT-OF-STATE TRAVEL TO ATTEND THE NATIONAL ASSOCIATION OF COUNTY VETERAN SERVICE OFFICERS CONFERENCE.**

Melissa Laurent, Wood County Veterans Service Officer, asked the court to approve her request for out-of-state travel to attend the National Association of County Service Officers Conference.

Commissioner Holland made a motion to approve of the request of Melissa Laurent, Wood County Veterans Service Officer, for out-of-state travel to attend the National Association of County Service Officers Conference. Commissioner Acker seconded the motion and all members voted "aye",

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the request of Melissa Laurent, Wood County Veterans Service Officer, for out-of-state travel to attend the National Association of County Service Officers Conference is HEREBY APPROVED.

A copy of the letter of request is attached to these minutes.

**13. SET PUBLIC HEARING FOR THE ADOPTION OF PRIVATE ROAD 6307 AND PRIVATE ROAD 6308 FOR COUNTY MAINTENANCE.**

Kari Perkins, Court Administrator, informed the court of the public hearing for the adoption of Private Road 6307 and Private Road 6308 for county maintenance is set for 6/15/18 at 10:00 a.m. and to be published on 5/23/18, 5/30/18 and 6/6/18.

Commissioner Gaskill made a motion to approve of the public hearing for the adoption of Private Road 6307 and Private Road 6308 for county maintenance set for 6/15/18 at 10:00 a.m. and to be published on 5/23/18, 5/30/18 and 6/6/18. Commissioner Simmons seconded the motion and all members voted "aye"

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the public hearing for the adoption of Private Road 6307 and Private Road 6308 for county maintenance set for 6/15/18 at 10:00 a.m. and to be published on 5/23/18, 5/30/18 and 6/6/18 is HEREBY APPROVED.

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 18<sup>th</sup> day of May, 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 18<sup>th</sup> day of May, 2018.

Given under my hand and official seal of office this the 18<sup>th</sup> day of May, 2018.