

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
May 4, 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 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 Simmons and second by Commissioner Acker.

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

3. PAYROLL

Copies of payroll #09-2018 for the period ending April 27, 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	\$255,076.21
Direct Claims Paid	150,115.68
Health, Dental & Vision Ck#78384 thru Ck#78493	64,997.64

7. CONSIDER APPROVAL OF ROAD PERMIT #2159 AND #2162 FOR PRECINCT #3.

Commissioner Simmons made a motion to approve of Road Permit #2159 and #2162 for Precinct #3. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2159 and #2162 for Precinct #3 are HEREBY APPROVED.

Copies of Road Permit #2159 and #2162 for Precinct #3 are attached to these minutes

8. CONSIDER APPROVAL OF SPRING MEADOWS SUBDIVISION.

Commissioner Gaskill made a motion to approve of Spring Meadows Subdivision. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Spring Meadows Subdivision is HEREBY APPROVED.

9. CONSIDER APPROVAL OF AN INTERLOCAL AGREEMENT WITH COLLIN COUNTY COMMUNITY COLLEGE.

Commissioner Simmons made a motion to approve of the Interlocal Agreement with Collin County Community College. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement with Collin County Community College is HEREBY APPROVED.

A copy of Interlocal Agreement #18-15 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 4th 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 4th day of May, 2018.

Given under my hand and official seal of office this the 4th day of May, 2018.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS