

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
November 30, 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

Judge Jeanes presided for the following business, to-wit:

1. PUBLIC COMMENTS.

No action was 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 24-2018 for the period ending November 23, 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 was 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	\$270,576.01
Health, Dental & Vision Ck#80402 thru Ck#80477	39,864.01

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

6. SET PUBLIC HEARING FOR THE REVISION OF LOTS 49 AND 50, SECTION 2, HOLLY LAKE RANCH SUBDIVISION.

Judge Jeanes informed the court that the Public Hearing for the Revision of Lots 49 and 50, Section 2, Holly Lake Ranch Subdivision is set for December 28, 2018 at 10:00 A.M. Published dates are 12/5/18, 12/12/18 and 12/19/18.

Agenda item #6 cont'd.

Commissioner Simmons made a motion to approve of the Public Hearing for the Revision of Lots 49 and 50, Section 2, Holly Lake Ranch Subdivision is set for December 28, 2018 at 10:00 A.M. with the publish dates being 12/5/18, 12/12/18 and 12/19/18. Commissioner Acker seconded the motion and all members voted "aye"

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing for the Revision of Lots 49 and 50, Section 2, Holly Lake Ranch Subdivision is set for December 28, 2018 at 10:00 A.M. and the publish dates being 12/5/18, 12/12/18 and 12/19/18 are HEREBY APPROVED.

7. CONSIDER APPROVAL OF ORDER OF ASSIGNMENT FOR 402ND DISTRICT COURT.

Commissioner Holland made a motion to approve of the Order of Assignment for the 402nd District Court. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Order of Assignment for the 402nd District Court is HEREBY APPROVED.

A copy of the order is attached to these minutes.

8. CONSIDER APPROVAL ROAD PERMIT #2171 FOR PRECINCT 4.

Commissioner Acker made a motion to approve of Road Permit #2171 for Precinct 4. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Road Permit #2171 for Precinct 4 is HEREBY APPROVED.

A copy of the road permit is attached to these minutes.

9. CONSIDER APPROVAL OF TREASURER'S REPORTS.

Becky Burford, Treasurer, presented the Treasurer's Reports for the month and year-to-date of August 30, 2018 and September 30, 2018 and asked the courts approval.

Judge Jeanes informed the court that the August report was not included in the courts packet but would still be considered and if approved signed at a later date.

Commissioner Simmons made a motion to approve of the Treasurer's Reports for the month and year-to-date of August 30, 2018 and September 30, 2018. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED the Treasurer's Reports for the month and year-to-date of August 30, 2018 and September 30, 2018 are HEREBY APPROVED.

Copies of the Treasurer Reports are attached to these minutes.

10. CONSIDER APPROVAL OF INDIGENT BURIAL.

Commissioner Holland made a motion to approve of Indigent Burial in the amount of \$350.00 to Croley Funeral Home, Hawkins, Texas. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Indigent Burial in the amount of \$350.00 to Croley Funeral Home, Hawkins, Texas is HEREBY APPROVED.

A copy of the request is attached to these minutes.

11. CONSIDER APPROVAL OF DANA BUNDIK TO THE UPPER SABINE VALLEY SOLID WASTE MANAGEMENT DISTRICT.

Commissioner Acker made a motion to approve of Dana Bundik to the Upper Sabine Valley Solid Waste Management District. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the approval of Dana Bundik to the Upper Sabine Valley Solid Waste Management District is HEREBY APPROVED.

A copy of Dana Bundik's Oath is attached to these minutes.

12. CONSIDER APPROVAL FOR APPLICATION OF RENEWAL OF THE ORGAN AND TISSUE TRANSPLANT POLICY.

Commissioner Gaskill made a motion to approve of the Application of Renewal of the Organ and Tissue

Agenda item # 12 cont'd.

Transplant Policy. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Application of Renewal of the Organ and Tissue Transplant Policy is HEREBY APPROVED.

A copy of the application is attached to these minutes.

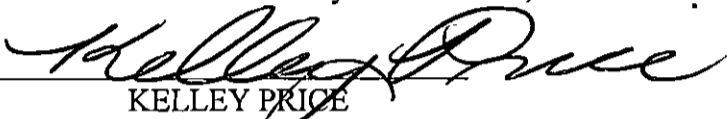
There being no further business to come before this session, the Court adjourned.

Minutes were taken and prepared by Kelley Price, County Clerk on the 30th day of November, 2018 with Judge 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 30th day of November, 2018.

Given under my hand and official seal of office this the 30th day of November, 2018.




KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS