

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
April 21, 2017 – 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.**

There was no action on this 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 #08-2017 for the period ending April 14, 2017 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 Gaskill.

**4. LINE-ITEM TRANSFERS AND BUDGET AMENDMENTS**

There was no action on this 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	\$194,151.96
Direct Claims Paid	2,807.96
Health, Dental & Vision Ck#74970 thru Ck#75035	48,207.62
List of Voided Checks – 4/21/17	104.95

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

**6. CONSIDER ACKNOWLEDGEMENT OF THE FINANCIAL STATEMENTS FOR THE WOOD COUNTY EMERGENCY SERVICE DISTRICT NO. 1.**

Commissioner Simmons made a motion to approve the acknowledgement of the Financial Statements for the

Agenda item #6 cont'd.

Wood County Emergency Services District No. 1. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the Financial Statements for the Wood County Emergency Services District No. 1 is HEREBY APPROVED.

A copy of the Financial Statements is attached to these minutes.

**7. CONSIDER APPROVAL OF TAX EXEMPTION FOR LAKE COUNTRY PLAYHOUSE, INC. AS A TEXAS HISTORIC LANDMARK PURSUANT TO SECTION 11.24 OF THE TEXAS PROPERTY CODE.**

Commissioner Gaskill made a motion to approve of the tax exemption for Lake County Playhouse, Inc as a Texas Historic Landmark pursuant to Section 11.24 of the Texas Property Code. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the tax exemption for Lake County Playhouse, Inc as a Texas Historic Landmark pursuant to Section 11.24 of the Texas Property Code is HEREBY APPROVED.

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

**8. CONSIDER APPROVAL OF WOOD COUNTY ROAD PERMITS #2132 FOR PCT. 2; AND #2133 FOR PCT. 3.**

Commissioner Gaskill made a motion to approve of Wood County Road Permit #2132 for Pct. 2. Commissioner Holland seconded the motion and all members voted "aye".

Commissioner Simmons made a motion to approve of Wood County Road Permit # 2133 for Pct. 3. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Road Permits #2132 for Pct. 2 and #2133 for Pct. 3 is HEREBY APPROVED.

Copies of the Road Permits #2132 and #2133 are attached to these minutes.

**9. CONSIDER APPROVAL OF CONTRIBUTION OF WOOD COUNTY SURPLUS/SALVAGE ASSETS CURRENTLY STORED IN THE OLD CAFÉ BUILDING TO WINNSBORO COMMUNITY RESOURCE CENTER.**

This agenda item was tabled at the request of the County Auditor.

**10. CONSIDER APPROVAL OF FARMERS ELECTRIC COOPERATIVE'S REQUEST TO BUILD POWER LINE ACROSS WOOD COUNTY ROAD #1780 PRECINCT 1.**

Commissioner Holland made a motion to approve of Farmer's Electric Cooperatives's request to build power line across Wood County Road # 1780 Precinct 1. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Farmer's Electric Cooperatives's request to build power line across Wood County Road # 1780 Precinct 1 is HEREBY APPROVED.

A copy of the Letter of Request is attached to these minutes.

**11. CONSIDER APPROVAL OF RESOLUTION AUTHORIZING THE SUBMISSION OF REQUEST TO THE NORTHEAST TEXAS MUNICIPAL WATER DISTRICT CONCERNING THE ADDITION OF RUSSELL ACKER TO THE WATER PLANNING GROUP.**

Commissioner Gaskill made a motion to approve of the Resolution authorizing the submission of request to the Northeast Texas Municipal Water District concerning the addition of Russell Acker to the Water Planning Group. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution authorizing the submission of request to the Northeast Texas Municipal Water District concerning the addition of Russell Acker to the Water Planning Group is HEREBY APPROVED.

A copy of Resolution #05-17 is attached to these minutes.

**12. 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 Simmons 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 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 #06-17 is attached to these minutes.

**13. CONSIDER APPROVAL OF REQUEST FOR THE USE OF LAKE HAWKINS DAM FOR JULY 2<sup>ND</sup> FIREWORKS SHOW BY THE LOVE LAKE HAWKINS ASSOCIATION.**

Commissioner Simmons made a motion to approve of the request for the use of Lake Hawkins Dam for July 2<sup>nd</sup> Fireworks Show by the Love Lake Hawkins Association. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the use of Lake Hawkins Dam for July 2<sup>nd</sup> Fireworks Show by the Love Lake Hawkins Association is HEREBY APPROVED.

A copy of request is attached to these minutes.

**14. CONSIDER APPROVAL OF RESOLUTION WITH TXDOT FOR THE REPLACEMENT OF BRIDGE LOCATED ON CR 4870 AT LAKE WINNSBORO AND AUTHORIZATION FOR JUDGE JEANES TO SIGN THE ADVANCE FUNDING AGREEMENT WHEN RECEIVED.**

Commissioner Acker made a motion to approve the Resolution with TXDOT for the replacement of bridge located on CR 4870 at Lake Winnsboro and authorization for Judge Jeanes to sign the advance funding agreement when received. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution with TXDOT for the replacement of bridge located on CR 4870 at Lake Winnsboro and authorization for Judge Jeanes to sign the advance funding agreement when received is HEREBY APPROVED.

A copy of Resolution #07-17 is attached to these minutes.

**15. CONSIDER APPROVAL OF PLEDGE AND/OR RELEASE OF SECURITIES.**

Commissioner Acker made a motion to approve of the release of securities from the County's Depository. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the release of securities from the County's Depository is HEREBY APPROVED.

A copy of the Release of Securities is attached to these minutes.

**16. CONSIDER APPROVAL OF RESOLUTION REGARDING THE WOOD COUNTY INVESTMENT POLICY REVIEW AND APPOINTMENT OF INVESTMENT OFFICER.**

Commissioner Gaskill made a motion to approve of the Resolution regarding the Wood County Investment Policy Review and appointment of Investment Officer. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution regarding the Wood County Investment Policy Review and appointment of Investment Officer is HEREBY APPROVED.

A copy of Resolution #08-17 is attached to these minutes.

**17. CONSIDER ACKNOWLEDGEMENT OF PRESENTATION OF BANKRUPTCY PROPERTY BY LINEBARGER, GOGGAN, BLAIR & SAMPSON, LLP.**

Jim Lambeth, Representative of Linebarger, Goggan, Blair & Sampson, informed the court that he would be presenting the Wood County Tax Office with a check in the amount of \$82,000.00 from bankruptcy property.

Agenda item #17 cont'd.

Commissioner Gaskill made a motion to approve of the presentation of a check in the amount of \$82,000.00 from bankruptcy property to the Wood County Tax Office. Commissioner Holland seconded the motion and all members voted "aye".

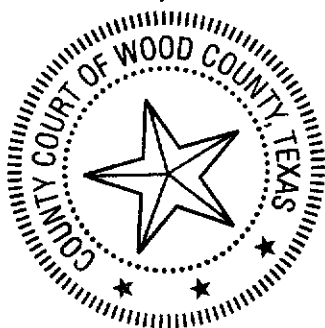
WHEREFORE it is ORDERED, ADJUDGED and DECREED that the presentation of a check in the amount of \$82,000.00 from bankruptcy property to the Wood County Tax Office is HEREBY APPROVED.

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 21<sup>st</sup> day of April, 2017 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 21<sup>st</sup> day of April, 2017.

Given under my hand and official seal of office this the 21<sup>st</sup> day of April, 2017.



*Kelley Price*  
KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS