

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
December 15, 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.**

Chris Miller, Budget Business Systems, gave the court information on his services and expressed his concerns regarding the county using his local services.

**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 #25-2017 for the period ending December 8, 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 Simmons 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	\$885,322.63
Direct Claims Paid	200.00
Health, Dental & Vision Ck#77175 thru Ck#77324	115,690.57
List of Voided Checks – 12/15/17	1084.00

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

**6. SET PUBLIC HEARING FOR THE REVISION OF LOTS 13 & 14, SECTION 1, HOLLY LAKE RANCH SUBDIVISION.**

Judge Jeanes informed the court that the Public Hearing for the Revision of Lots 13 & 14, Section 1, Holly

Agenda item #6 cont'd.

Lake Ranch Subdivision would be set for 1/12/18 and would be published 12/20/17, 12/27/17 and 1/3/18.

Commissioner Acker made a motion to approve of the Public Hearing for the Revision of Lots 13 & 14, Section 1, Holly Lake Ranch Subdivision would be set for 1/12/18 and would be published 12/20/17, 12/27/17 and 1/3/18. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing for the Revision of Lots 13 & 14, Section 1, Holly Lake Ranch Subdivision would be set for 1/12/18 and would be published 12/20/17, 12/27/17 and 1/3/18 is HEREBY APPROVED.

#### **7. CONSIDER APPROVAL OF WOOD COUNTY ROAD PERMIT #2151 FOR PCT.4.**

Commissioner Acker made a motion to approve of Wood County Road Permit #2151 for Pct. 4. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Road Permit #2151 for Pct. 4 is HEREBY APPROVED.

A copy of Wood County Road Permit #2151 is attached to these minutes.

#### **8. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH CITY OF MINEOLA FOR STREET REPAIRS AND MATERIALS THROUGH 12/31/18.**

Commissioner Gaskill made a motion to approve of Interlocal Agreement with City of Mineola for street repairs and materials through 12/31/18. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement with City of Mineola for street repairs and materials through 12/31/18 is HEREBY APPROVED.

A copy of Interlocal Agreement #17-32 is attached to these minutes.

#### **9. CONSIDER APPROVAL OF FY 2018 VFD INTERLOCAL AGREEMENTS.**

Commissioner Holland made a motion to approve of FY 2018 VFD Interlocal Agreements for Alba, Coke/PG, Hainesville, Hawkins, Holly Lake, Lands End, Mineola, Ogburn, Perryville, Quitman, Winnsboro and Yantis. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the FY 2018 VFD Interlocal Agreements for Alba, Coke/PG, Hainesville, Hawkins, Holly Lake, Lands End, Mineola, Ogburn, Perryville, Quitman, Winnsboro and Yantis are HEREBY APPROVED.

Copies of the Interlocal Agreements are attached to these minutes.

#### **10. CONSIDER APPROVAL OF TRADE-IN FOR LIKE KIND ITEM FOR SHERIFF'S DEPARTMENT.**

Commissioner Acker made a motion to approve of trade in for like kind item for Sheriff's Department. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the trade in for like kind item is HEREBY APPROVED.

A copy of the trade-in is attached to these minutes.

#### **11. CONSIDER APPROVAL OF CONCESSION AGREEMENT FOR LAKE HAWKINS.**

Commissioner Simmons made a motion to approve of the Concession Agreement for Lake Hawkins. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED ADJUDGED and DECREED that the Concession Agreement for Lake Hawkins is attached to these minutes.

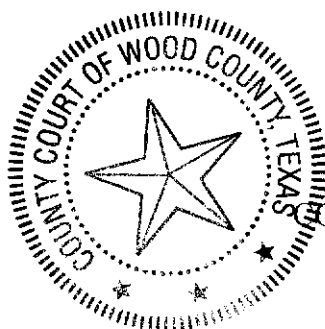
A copy of the contract is attached to these minutes.

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 15<sup>th</sup> day of December, 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 15<sup>th</sup> day of December, 2017.

Given under my hand and official seal of office this the 15<sup>th</sup> day of December, 2017.



KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS