

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
December 1, 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 Holland.

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

**3. PAYROLL**

Copies of payroll #24-2017 for the period ending November 24, 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 Acker.

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

The line-item transfers and budget amendments to the 2018 budget were presented by the Auditor for consideration.

The line-item transfers and budget amendments were unanimously approved upon a motion by Commissioner Holland and second by Commissioner Gaskill.

See copies of the line-item transfers and budget amendments attached to these minutes.

**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	\$151,545.38
Direct Claims Paid	57,360.17
Health, Dental & Vision Ck#77061 thru Ck#77174	78,262.07
List of Voided Checks – 12/1/17	998.94

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

**6. SET PUBLIC HEARING FOR THE REVISION OF LOTS 299 & 300, SECTION 9, HOLLY LAKE RANCH.**

Judge Jeanes informed the court that the Public Hearing for the Revision of Lots 299 & 300, Section 9, Holly Lake Ranch would be set for 12/29/17 and would be published 12/6/17, 12/13/17 and 12/20/17.

Commissioner Holland made a motion to approve of the Public Hearing for the Revision of Lots 299 & 300, Section 9, Holly Lake Ranch set for 12/29/17 and to be published 12/6/17, 12/13/17 and 12/20/17. 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 299 & 300, Section 9, Holly Lake Ranch would be set for 12/29/17 and will be published 12/6/17, 12/13/17 and 12/20/17 is HEREBY APPROVED.

**7. CONSIDER APPROVAL OF CONCESSION AGREEMENT FOR LAKE HAWKINS.**

This agenda item was tabled.

**8. CONSIDER APPROVAL OF RESOLUTION CASTING VOTES FOR 2018-2019 TERM OF WOOD COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS.**

Commissioner Gaskill made a motion to approve the Resolution casting votes for the 2018-2019 term of Wood County Appraisal District Board of Directors and approving the selection of C.K. Baker. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution casting votes for the 2018-2019 term of Wood County Appraisal District Board of Directors and approving the selection of C.K. Baker is HEREBY APPROVED.

A copy of the resolution is attached to these minutes.

**9. CONSIDER APPROVAL OF REGIONAL EVALUATION SERVICES FOR JUVENILES GRANT WITH ETCOG ENDING 8/31/17.**

Judge Jeanes informed the court that this was an annual contract.

Commissioner Holland made a motion to approve of the Regional Evaluation Services for Juveniles grant with ETCOG ending 8/31/17. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Regional Evaluation Services for Juveniles grant with ETCOG ending 8/31/17 is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

**10. CONSIDER APPROVAL OF TREASURER'S REPORTS.**

Commissioner Gaskill made a motion to approve of the Treasurer's Reports, YTD & month ending of 9/30/17. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer's Reports, YTD & month ending of 9/30/17 are HEREBY APPROVED.

A copy of the Treasurer Reports is attached to these minutes.

**11. CONSIDER APPROVAL OF RE-NOMINATING JAMES H. WAGONER & SHERRILL JOHNSON TO THE ESD #1 BOARD OF DIRECTORS.**

Commissioner Acker made a motion to approve of the re-nomination of James H. Wagoner & Sherrill Johnson to the ESD #1 Board of Directors. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the re-nomination of James H. Wagoner & Sherrill Johnson to the ESD #1 Board of Directors is HEREBY APPROVED.

A copy of the Board of Directors as of December 2017 is attached to these minutes.

**12. CONSIDER APPROVAL OF ORDER AUTHORIZING DECEMBER FIREWORK SALES.**

Due to wording being incorrect on the order Judge Jeanes tabled this agenda item.

**13. PRESENTATION BY WOOD COUNTY AGRILIFE EXTENSION SERVICE OFFICE PROGRAM INTERPRETATION & MOCK CHECK PRESENTATION BY THE MASTER GARDENERS.**

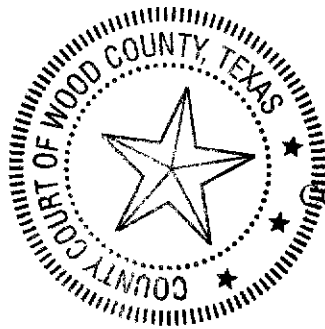
Clint Perkins, Extension Agent, gave a report of the projects completed and accomplishments made for the year by the Master Gardeners. Mr. Perkins then presented a mock check to the court for the volunteer hours of service provided by the Master Gardeners.

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 1st 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 1st day of December, 2017.

Given under my hand and official seal of office this the 1<sup>st</sup> day of December, 2017.



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