

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
December 29, 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-Absent
VIRGIL HOLLAND, JR., COMMISSIONER PCT. #1
JERRY GASKILL, COMMISSIONER PCT. #2-presiding
MIKE SIMMONS, COMMISSIONER PCT. #3
RUSSELL ACKER, COMMISSIONER PCT. #4
CHRISTAN ROBINSON, DEPUTY COUNTY CLERK and
DAPHNE CARTER, ASST. COUNTY AUDITOR

Following prayer Jerry Gaskill, Commissioner Pct. 2, 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 Holland.

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

3. PAYROLL

Copies of payroll #26-2017 for the period ending December 22, 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 Acker and second by Commissioner Holland.

4. LINE-ITEM TRANSFERS AND BUDGET AMENDMENTS

Commissioner Acker made a motion to approve of the line-item transfers and budget amendments. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the line-item transfers and budget amendments are HEREBY APPROVED.

Copies of the line-item transfers and budget amendments are 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	\$436,561.24
Direct Claims Paid	1315.29
Health, Dental & Vision Ck#77325 thru Ck#77431	99,068.41
List of Voided Checks -- 12/29/17	1127.79

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

6. PUBLIC HEARING FOR THE REVISION OF LOTS 299 & 300, SECTION 9, HOLLY LAKE RANCH SUBDIVISION, AND TAKE NECESSARY ACTION.

Commissioner Gaskill called the Public Hearing for the Revision of Lots 299 & 300, Section 9, Holly Lake Ranch Subdivision, at 10:04 a.m.

Commissioner Acker informed the court that this property belonged to the Joseph Michael King Trust and the two lots are to be joined as one. Commissioner Acker said that all requirements and necessary paperwork have been met.

Commissioner Gaskill closed the Public Hearing at 10:05 a.m.

Commissioner Acker made a motion to approve of the Revision of Lots 299 & 300, Section 9, Holly Lake Ranch Subdivision. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 299 & 300, Section 9, Holly Lake Ranch Subdivision is HEREBY APPROVED.

7. CONSIDER APPROVAL OF REVISED PLAT FOR LOTS 526, 527, & 528, SECTION 4, HOLLY LAKE RANCH SUBDIVISION.

Commissioner Acker made a motion to approve of the Revised Plat, Lots 526, 527, & 529, Section 4, Holly Lake Ranch Subdivision. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revised Plat, Lots 526, 527, & 529, Section 4, Holly Lake Ranch Subdivision is HEREBY APPROVED.

8. CONSIDER ACKNOWLEDGEMENT OF NOTIFICATION LETTER CONCERNING AN UPDATE TO THE CONTRACT NUMBER OF THE VITAL STATISTICS REMOTE BIRTH ACCESS CONTRACT WITH WOOD COUNTY CLERK'S OFFICE ENDING 8/31/18.

Commissioner Gaskill informed the court of the Acknowledgement of Notification Letter Concerning an update to the contract number of the Vital Statistics Remote Birth Access Contract with Wood County Clerk's Office ending 8/31/18.

Acceptance by the court was acknowledged.

A copy of the correction is attached to these minutes.

9. CONSIDER APPROVAL OF CORRECTED TRAVEL POLICY.

Commissioner Gaskill informed the court that a correction was made on the Wood County Travel Policy for Overnight Stay from \$21.00 to \$31.50.

Commissioner Simmons made a motion to approve the corrected Travel Policy. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the corrected Travel Policy is HEREBY APPROVED.

A copy of the Corrected Travel Policy is attached to these minutes.

10. CONSIDER APPROVAL OF PLEDGE AND OR RELEASE OF SECURITIES.

Commissioner Holland made a motion to approve of the Pledge of Securities in the amount of \$2,000,000.00. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Pledge of Securities in the amount of \$2,000,000.00 is HEREBY APPROVED.

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

11. CONSIDER APPROVAL OF WOOD COUNTY ROAD PERMIT #2152 FOR PCT. 3.

Commissioner Simmons made a motion to approve of the Wood County Road Permit #2152 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 Permit #2152 for Pct. 3 is HEREBY APPROVED.

Agenda item #11 cont'd.

A copy of Wood County Road Permit #2152 for Pct. 3 is attached to these minutes.

12. CONSIDER ACKNOWLEDGEMENT OF ORDER OF ASSIGNMENT BY THE PRESIDING JUDGE TO THE 402ND DISTRICT COURT OF WOOD COUNTY.

Commissioner Gaskill informed the court of the Acknowledgement of Order of Assignment by the Presiding Judge to the 402nd District Court Of Wood County.

Acceptance by the court was acknowledged.

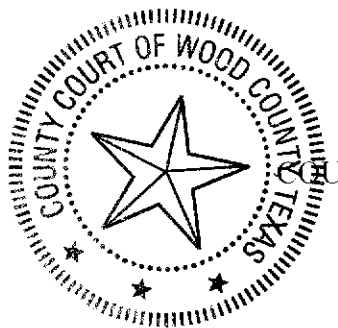
A copy of the order is attached to these minutes.

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

Minutes were taken by Christan Robinson, Deputy Clerk and prepared by Kelley Price, County Clerk on the 29th day of December, 2017 with Jerry Gaskill, Commissioner Pct. 2, 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 29th day of December, 2017.

Given under my hand and official seal of office this the 29th day of December, 2017.



Kelley Price

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS