

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
February 10, 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:

VIRGIL HOLLAND, JR., COMMISSIONER PCT. #1
JERRY GASKILL, COMMISSIONER PCT. #2-Presiding
MIKE SIMMONS, COMMISSIONER PCT. #3
RUSSELL ACKER, COMMISSIONER PCT. #4
SHIRLEY BURNS, CHIEF DEPUTY CLERK and
TERRI SELLARS, COUNTY AUDITOR

Following prayer Commissioner Gaskill, Pct. 2 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 Holland and second by Commissioner Simmons.

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

3. PAYROLL

Copies of payroll #03-2017 for the period ending February 3, 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

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	\$267,787.43
Direct Claims Paid	2119.52
Health, Dental & Vision Ck#74413 thru Ck#74486	29,991.66
List of Voided Checks – 2/10/17	9,545.62

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

6. PUBLIC HEARING FOR THE REVISION OF LOTS 312 AND 313, SECTION 4, OF HOLLY LAKE RANCH SUBDIVISION, AND TAKE NECESSARY ACTION.

Agenda item # 6 cont'd.

At 10:04 a.m. Commissioner Gaskill, Pct.2 presiding, called into session the Public Hearing for the Revision of Lots 312 and 313, Section 4, of Holly Lake Ranch Subdivision.

Kari Perkins, Court Administrator, advised the court that the landowners were present and that they want the two lots combined. Ms. Perkins also advised that all the necessary paperwork had been filed.

Seeing no one else come forward Commissioner Gaskill closed the public hearing at 10:05 a.m.

Commissioner Simmons made a motion to approve of the Public Hearing for the Revision of Lots 312 and 313, Section 4, of Holly Lake Ranch Subdivision. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUGED and DECREED that for the Revision of Lots 312 and 313, Section 4, of Holly Lake Ranch Subdivision is HEREBY APPROVED.

A copy of the Public Notice is attached to these minutes.

7. CONSIDER APPROVAL OF ORDER AUTHORIZING TEXAS INDEPENDENCE DAY FIREWORKS SALES.

Commissioner Gaskill, Pct. 2 presiding, read the Order Authorizing Texas Independence Day Fireworks Sales.

Commissioner Acker made a motion to approve of the Order Authorizing Texas Independence Day Fireworks Sales. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Order Authorizing Texas Independence Day Fireworks Sales is HEREBY APPROVED.

A copy of the order is attached to these minutes.

8. CONSIDER APPROVAL OF CONSTABLE REPORTS.

Commissioner Gaskill informed the court that Constable Reports from all four precincts were received. Commissioner Gaskill also introduced Constable Kelly Smith; Pct.2. Constable Smith presented his report orally to the court.

Commissioner Simmons made a motion to approve the Constable Reports. Commissioner Acker seconded the motion and all members "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Constable Reports are HEREBY APPROVED.

Copies of the Constable Reports are attached to these minutes.

9. CONSIDER ACKNOWLEDGEMENT OF WOOD COUNTY DISTRICT ATTORNEY'S OFFICE RACIAL PROFILING EXEMPTION REPORT.

Jim Wheeler, District Attorney, informed the court that the Racial Profiling Exemption Report is a requirement for Jerry Hirsch, Chief Administrator of the Wood County District Attorney's Office, to provide to TCOLE with the Commissioners approval to keep his license. Mr. Hirsch's Certification is included in the report.

Commissioner Gaskill informed Mr. Wheeler that the court acknowledged this report. No other action was taken.

A copy of the Racial Profiling Report is attached to these minutes.

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

Becky Burford, Treasurer, informed the court that this was an additional pledge from Bank Texas to help with the influx of tax money coming in.

Commissioner Acker made a motion to approve of the pledge of securities. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the pledge of securities is HEREBY APPROVED.

A copy of the pledge of securities is attached to these minutes.

11. CONSIDER APPROVAL OF TREASURER'S REPORTS.

Agenda item #11 cont'd.

Becky Burford, Treasurer, gave the Treasurer's Reports for monthly and year-to-date for the months of November 2016 and December 2016.

Commissioner Holland made a motion to approve of the Treasurer's Reports for monthly and year-to-date for the months of November 2016 and December 2016. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer's Reports for monthly and year-to-date for the months of November 2016 and December 2016 are HEREBY APPROVED.

Copies of the Treasurer's Reports for monthly and year-to-date for the months of November 2016 and December 2016 are attached to these minutes.

12. CONSIDER APPROVAL OF AMENDED BY-LAWS OF THE WOOD COUNTY INDUSTRIAL COMMISSION BOARD OF DIRECTORS EXTENDING TERMS TO 2 YEARS.

Kiki Bettis, WCIC Executive Director, informed the court that this amendment modification was to allow the Chairperson to serve a two year term rather than one.

Commissioner Acker made a motion to approve of the Amended by-Laws of the Wood County Industrial Commission Board of Directors extending the position of Chairperson to two years. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Amended by-Laws of the Wood County Industrial Commission Board of Directors extending the position of Chairperson to two years is HEREBY APPROVED.

A copy of the Memorandum from WCIC is attached to these minutes.

13. CONSIDER APPROVAL OF PITNEY BOWES POSTAGE EQUIPMENT LEASE AGREEMENT FOR WOOD COUNTY COURTHOUSE.

Commissioner Simmons made a motion to approve of the Pitney Bowes Postage Equipment Lease Agreement for Wood County Courthouse. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Pitney Bowes Postage Equipment Lease Agreement for Wood County Courthouse is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

14. CONSIDER APPROVAL OF 2017-2018 APPOINTEES TO THE WOOD COUNTY HISTORICAL COMMISSION.

Lou Mallory, Wood County Historical Commission Chairman, was present and asked the court to approve of the 2017-2018 Appointees to the Wood County Historical Commission.

Commissioner Holland made a motion to approve of the 2017-2018 Appointees to the Wood County Historical Commission. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the 2017-2018 Appointees to the Wood County Historical Commission is HEREBY APPROVED.

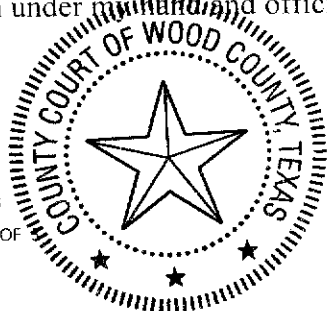
A copy of the member list is attached to these minutes.

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

Minutes were taken by Shirley Burns, Chief Deputy Clerk and prepared by Kelley Price, County Clerk on the 10th day of February, 2017 with Commissioner Gaskill, 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 foregoing is a true and correct copy of the minutes of the Commissioner Court in session on the 10th day of February, 2017.

Given under my hand and official seal of office this the 10th day of February, 2017.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS