

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
July 14, 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 Simmons and second by Commissioner Acker

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

**3. PAYROLL**

Copies of payroll #14-2017 for the period ending July 7, 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 Gaskill and second by Commissioner Holland.

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

The line-item transfers and budget amendments to the 2017 budget were presented by the Auditor for consideration.

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

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                               | \$302,075.35 |
| Direct Claims Paid                             | 10.00        |
| Health, Dental & Vision Ck#75676 thru Ck#75806 | 35,534.30    |

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

**6. PUBLIC HEARING FOR THE REVISION OF LOTS 231 & 232, PART 1, SECTION 9 OF HOLLY LAKE RANCH, AND TAKE NECESSARY ACTION.**

Judge Jeanes called the Public Hearing to order at 10:04 a.m. for the Revision of lots 231 & 232, Part 1, Section 9 of Holly Lake Ranch. Seeing no one come forward Judge Jeanes closed the public hearing at 10:05 a.m.

Commissioner Acker made a motion to approve the Revision of Lots 231 & 232, Part 1, Section 9 of Holly Lake Ranch. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 231 & 232, Part 1, Section 9 of Holly Lake Ranch is HEREBY APPROVED.

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

**7. CONSIDER ACCEPTANCE OF LARRY MARSH'S RESIGNATION AND NOMINATION OF JERRY HIBBS TO THE ESD #1 BOARD OF DIRECTORS.**

Commissioner Holland made a motion to approve of Larry Marsh's resignation and nomination of Jerry Hibbs 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 Larry Marsh's resignation and nomination of Jerry Hibbs to the ESD #1 Board of Directors is HEREBY APPROVED.

A copy of the ESD #1 Board of Directors and the Oath of Jerry Hibbs is attached to these minutes.

**8. CONSIDER APPROVAL OF EAST TEXAS COUNCIL OF GOVERNMENTS 9-1-1 INTERLOCAL PSAP AGREEMENT FOR FY 2017-2019; AND THE INTERLOCAL AGREEMENT FOR E9-1-1 PUBLIC SAFETY ANSWERING POINT SERVICES THROUGH 8/31/2019.**

Commissioner Gaskill made a motion to approve of East Texas Council of Governments 9-1-1 Interlocal PSAP Agreement for FY 2017-2019; and the Interlocal Agreement for E9-1-1 Public Safety Answering Point Services through 8/31/2019. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the East Texas Council of Governments 9-1-1 Interlocal PSAP Agreement for FY 2017-2019; and the Interlocal Agreement for E9-1-1 Public Safety Answering Point Services through 8/31/2019 is HEREBY APPROVED.

Copies of Interlocal Agreement #17-11 and #17-12 are attached to these minutes.

**9. CONSIDER APPROVAL OF MINIMUM BID OFFER FROM STEVEN SANTOS FOR THE TAX SALE STRUCK OFF PROPERTY, CAUSE # T-908.**

Commissioner Holland made a motion to approve of minimum bid offer from Steven Santos for the Tax Sale Struck Off Property, Cause #T-908. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the minimum bid offer from Steven Santos for the Tax Sale Struck Off Property, Cause #T-908, is HEREBY APPROVED.

A copy of the request and Resolution # 10-17 is attached to these minutes.

**10. CONSIDER APPROVAL OF WOOD COUNTY AUDIT REPORT FOR FYE 9/30/16.**

Terri Sellers, County Auditor, informed the court that the review was clean.

Commissioner Simmons made a motion to approve of the Wood County Audit Report for FYE 9/30/16. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED the County Audit Report for FYE 9/30/16 is HEREBY APPROVED.

A copy of the County Audit Report for FYE 9/30/16 is attached to these minutes.

**11. CONSIDER APPROVAL OF SALE OF M-100'S TO LAMAR COUNTY ELECTIONS OFFICE.**

Laure Wise, Election Administrator, asked the court to approve of the sale of M-100's to Lamar County Elections Office due to the equipment has been with replaced with a another system and is no longer in use.

Commissioner Holland made a motion to approve of the sale of M-100's to Lamar County Elections Office. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the sale of M-100's to Lamar County Elections Office is HEREBY APPROVED.

Agenda item #11 Cont'd.

A copy of the acceptance letter is attached to these minutes.

**12. CONSIDER APPROVAL OF BUDGET BUSINESS SYSTEMS COPIER RENTAL AND SERVICE MAINTENANCE AGREEMENT FOR ELECTIONS OFFICE.**

Laura Wise, Elections Administrator, asked the court to approve copier rental and service maintenance agreement (5 years) with Budget Business Systems for the Election Office.

Commissioner Gaskill made a motion to approve of the copier rental and service maintenance agreement (5 years) with Budget Business Systems for the Election Office. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the copier rental and service maintenance agreement (5 years) with Budget Business Systems for the Election Office is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

**13. CONSIDER APPROVAL OF LIST OF ELECTION JUDGES, ALTERNATES & EARLY VOTING WORKERS SUBMITTED BY PARTY CHAIRS FOR 2017-2018.**

Commissioner Holland made a motion to approve of the list of Election Judges, Alternates & Early Voting Workers submitted by Party Chairs for 2017-2018. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the list of Election Judges, Alternates & Early Voting Workers submitted by Party Chairs for 2017-2018 are HEREBY APPROVED.

Copies of the lists are attached to these minutes.

**14. CONSIDER APPROVAL OF RENTAL AGREEMENT FOR WINNSBORO CIVIC CENTER.**

Judge Jeanes informed the court that this rental agreement was for the November 7, 2017 Election.

Commissioner Acker made a motion to approve of the rental agreement for Winnsboro Civic Center. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the rental agreement for Winnsboro Civic Center is HEREBY APPROVED.

A copy of the rental agreement is attached to these minutes.

**15. CONSIDER APPROVAL OF RENTAL AGREEMENT FOR MINEOLA CIVIC CENTER.**

Judge Jeanes informed the court that this rental agreement was for the November 7, 2017 Election

Commissioner Gaskill made a motion to approve of the rental agreement for Mineola Civic Center. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the rental agreement for Mineola Civic Center is HEREBY APPROVED.

A copy of the rental agreement is attached to these minutes.

**16. CONSIDER APPROVAL OF CONSTABLE REPORTS.**

Judge Jeanes informed the court that Constable Reports from Pcts. 1, 2, 3 and 4 had been received for June 2017.

Commissioner Acker made a motion to approve Constable Reports from Pcts. 1, 2, 3 and 4 for the month of June 2017. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Constable Reports from Pcts. 1, 2, 3 and 4 for the month of June 2017 are HEREBY APPROVED.

Copies of the reports are attached to these minutes.

**17. CONSIDER APPROVAL OF DONATION FROM JAXON HOLLAND TO WOOD COUNTY SHERIFF'S OFFICE.**

Judge Jeanes commended the service of Jaxon Holland for making a donation of 31 vests in 31 days to the

Agenda item #17 cont'd.

Wood County Sheriff Department.

Commissioner Gaskill made a motion to approve of the donation from Jaxon Holland for making a donation of 31 vests in 31 days to the Wood County Sheriff Department. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUGED and DECREED that the donation from Jaxon Holland for making a donation of 31 vests in 31 days to the Wood County Sheriff Department is HEREBY APPROVED.

A copy of the letter of request 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 14<sup>th</sup> day of July, 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 14<sup>th</sup> day of July, 2017.

Given under my hand and official seal of office this the 14<sup>th</sup> day of July, 2017.



  
KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS