

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
June 2, 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 Gaskill.

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

**3. PAYROLL**

Copies of payroll #11-2017 for the period ending May 26, 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**

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	\$126,931.83
Health, Dental & Vision Ck#75283 thru Ck#75362	36,210.60
List of Voided Checks – 6/2/17	268,215.17

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

**6. SET PUBLIC HEARING TO CLOSE, ABANDON, AND VACATE A PORTION OF CR 1485.**

Judge Jeanes informed the court a public hearing has been set for June 30, 2017 at 10:00 a.m. to close, abandon, and vacate a portion of CR 1485. The public hearing will be published 6/7/17, 6/14/17, and 6/21/17.

Commissioner Holland made a motion to approve of the public hearing has been set for June 30, 2017 at 10:00 a.m. to close, abandon, and vacate a portion of CR 1485 and the public hearing will be published 6/7/17,

Agenda item #6 cont'd.

6/14/17, and 6/21/17. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that public hearing set for June 30, 2017 at 10:00 a.m. to close, abandon, and vacate a portion of CR 1485 and published 6/7/17, 6/14/17, and 6/21/17 is HEREBY APPROVED.

**7. CONSIDER APPROVAL TO ADVERTISE FOR BIDS ON LAKE HAWKINS RV PARK LEASE AGREEMENT.**

Judge Jeanes informed the court the bid opening for bids on Lake Hawkins RV Park Lease Agreement is set for June 30, 2017 at 10:00 a.m. The published dates will be 6/7/17 and 6/14/17.

Commissioner Simmons made a motion to approve of the bid opening for bids on Lake Hawkins RV Park Lease Agreement set for June 30, 2017 at 10:00 a.m. and to be published 6/7/17 and 6/14/17. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the bid opening for bids on Lake Hawkins RV Park Lease Agreement set for June 30, 2017 at 10:00 a.m. and to be published 6/7/17 and 6/14/17 is HEREBY APPROVED.

A copy of the request is attached to these minutes.

**8. CONSIDER APPROVAL OF WOOD COUNTY RIGHT OF ENTRY PERMIT #10 FOR PCT. 4.**

Commissioner Acker informed the court of Wood County Right of Entry Permit #10 and #2136 for Pct. 4. Judge Jeanes asked Commissioner Acker if he intended to include Agenda Item # 9 in his request for approval and Commissioner Acker replied, "Yes."

Commissioner Acker made a motion to combine Agenda Item #8 and #9 to approve Wood County Right of Entry Permits #10 and #2136 for Pct. 4. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED to combine Agenda Item #8 and #9 to approve Wood County Right of Entry Permits #10 and #2136 for Pct. 4 is HEREBY APPROVED.

Copies of the Wood County Permits #10 and #2136 are attached to these minutes.

**9. CONSIDER APPROVAL OF WOOD COUNTY ROAD PERMIT #2136 FOR PCT. 4.**

See Agenda Item #8 (combined motion)

**10. CONSIDER APPROVAL OF BEN HUDMAN'S NOMINATION TO THE WOOD COUNTY AIRPORT BOARD REPRESENTING PCT. 3**

Commissioner Simmons made a motion to approve of Ben Hudman's nomination to the Wood County Airport Board representing Pct. 3. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Ben Hudman's nomination to the Wood County Airport Board representing Pct. 3 is HEREBY APPROVED.

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

**11. CONSIDER APPROVAL OF PROCLAMATION TO PROCLAIM JULY 4, 2017 AS WISENER FIELD AIRPORT REMEMBRANCE DAY IN WOOD COUNTY, TEXAS.**

Judge Jeanes read the Proclamation to proclaim July 4, 2017 as Wisener Field Airport Remembrance Day in Wood County, Texas.

Commissioner Gaskill made a motion to approve of the Proclamation to proclaim July 4, 2017 as Wisener Field Airport Remembrance Day in Wood County, Texas. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation to proclaim July 4, 2017 as Wisener Field Airport Remembrance Day in Wood County, Texas is HEREBY APPROVED.

A copy of the proclamation is attached to these minutes.

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

Becky Burford, Treasurer, gave the Treasurer's Reports for the month ending and year-to-date of March 31, 2017.

Commissioner Holland made a motion to approve of the Treasurer's Reports for the month ending and year-to-date of March 31, 2017. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Reports for the month ending and year-to-date of March 31, 2017 is HEREBY APPROVED.

Copies of the Treasurer's Reports are attached to these minutes.

**13. CONSIDER APPROVAL OF PLEDGE AND/OR RELEASE OF SECURITIES.**

Becky Burford, Treasurer, informed the court of two new pledge of securities.

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

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

Copies of the pledge of securities are attached to these minutes.

**14. CONSIDER APPROVAL OF ENVISION PHARMACEUTICALS BENEFIT CHANGE FORM TO EXCLUDE DURLAZA FROM EMPLOYEE HEALTH PLAN.**

Commissioner Holland made a motion to approve of Envision Pharmaceuticals Benefit Change Form to exclude Durlaza from employee health plan. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the motion to approve Envision Pharmaceuticals Benefit Change Form to exclude Durlaza from employee health plan is HEREBY APPROVED.

A copy of the Benefit Change request form is attached to these minutes.

**15. CONSIDER APPROVAL OF ALL PAYOR CLAIMS DATABASE (APCD) REPORTING OPT-OUT FORM FROM ENVISIONRX.**

Commissioner Simmons made a motion to approve of all Payor Claims Database (APCD) Reporting Opt-Out Form from EnvisionRx. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED the all Payer Claims Database (APCD) Reporting Opt-Out Form from EnvisionRx are HEREBY APPROVED.

A copy of the APCD Form is attached to these minutes.

**16. PRESENTATION OF COUNTY HISTORICAL COMMISSION'S ANNUAL REPORTS BY LOU MALLORY.**

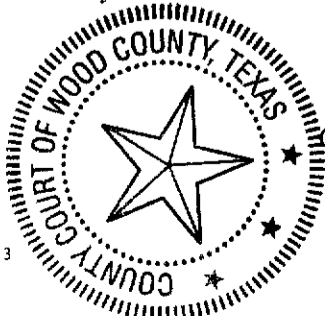
A Presentation of County Historical Commission's Annual Reports by Lou Mallory was given to the court.

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 2<sup>nd</sup> day of June, 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 2<sup>nd</sup> day of June, 2017.

Given under my hand and official seal of office this the 2<sup>nd</sup> day of June, 2017.



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