

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

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 Acker.

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

3. PAYROLL

Copies of payroll #05-2017 for the period ending March 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	\$182,716.28
Health, Dental & Vision Ck#74620 thru Ck#74751	91,575.72

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

6. CONSIDER APPROVAL OF WOOD COUNTY ROAD PERMIT #2127 FOR PCT. 1.

Commissioner Holland made a motion to approve of Wood County Road Permit #2127 for Pct 1. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the **Wood** County Road Permit #2127

Agenda item # 6

for Pct 1 is HEREBY APPROVED.

A copy of Permit # 2127 is attached to these minutes.

7. CONSIDER APPROVAL OF INTERLOCAL CONTRACT WITH WINNSBORO ISD FOR STREET REPAIRS AND MATERIALS THROUGH 12/31/17.

Commissioner Acker made a motion to approve of an Interlocal Contract with Winnsboro ISD for street repairs and materials through 12/31/17. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Contract with Winnsboro ISD for street repairs and materials through 12/31/17 is HEREBY APPROVED.

A copy of Interlocal Agreement #17-1 is attached to these minutes.

8. CONSIDER APPROVAL OF RESOLUTION FOR WOOD COUNTY SHERIFF'S DEPARTMENT TO ACCEPT DONATION OF ONE CANINE FROM WINNSBORO POLICE DEPT.

Judge Jeanes read the Resolution for Wood County Sheriff's Department to accept donation of one canine from Winnsboro Police Department

Commissioner Simmons made a motion to approve of Resolution for Wood County Sheriff's Department to accept donation of one canine from Winnsboro Police Department. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution for Wood County Sheriff's Department to accept donation of one canine from Winnsboro Police Department is HEREBY APPROVED.

A copy Of Resolution 02-17 is attached to these minutes.

9. CONSIDER ACKNOWLEDGEMENT RECEIPT OF RACIAL PROFILING REPORT FROM CONSTABLE PCT. 2.

Commissioner Acker made a motion to approve the acknowledgement of receipt of the Racial Profiling Report from Constable Pct. 2. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of receipt of the Racial Profiling Report from Constable Pct. 2 is HEREBY APPROVED.

A copy of the Racial Profiling Report from Constable Pct. 2 is attached to these minutes.

10. CONSIDER APPROVAL OF CONSTABLE REPORTS FOR MONTH ENDING 2/28/17.

Judge Jeanes informed the court that Constable Reports from all four (4) Precincts had been received.

Commissioner Holland made a motion to approve all of the Constable Reports for month ending 1/28/17. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that all four (4) of the Constable Reports for month ending 1/28/17 are HEREBY APPROVED.

Copies of the Constable Reports are attached to these minutes.

11. CONSIDER APPROVAL OF CONTRACT WITH SUDDENLINK FOR OPTICAL INTERNET ACCESS AT JP#3.

Commissioner Simmons made a motion to approve of the contract with Suddenlink for Optical Internet Access at JP#3. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the contract with Suddenlink for Optical Internet Access at JP#3 is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

12. CONSIDER APPROVAL OF OFFICE PRIDE PROPOSAL TO PROVIDE COUNTY WITH CLEANING AT JP#3.

Commissioner Simmons made a motion to approve of Office Pride Proposal to provide the County with

cleaning at JP#3. Commissioner Gaskill seconded the motion and all members voted "aye".
Agenda item #12 cont'd.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Office Pride Proposal to provide the County with cleaning at JP#3 is HEREBY APPROVED.

A copy of the contract 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 10th day of March, 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 10th day of March, 2017.

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



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS