

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
March 24, 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
SHIRLEY BURNS, CHIEF DEPUTY 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 Holland.

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

3. PAYROLL

Copies of payroll #06-2017 for the period ending March 17, 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 Simmons.

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 Holland and second by Commissioner Gaskill.

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	\$578,540.48
Direct Claims Paid	49,108.43
Health, Dental & Vision Ck#74752 thru Ck#74879	138,7389.70
List of Voided Checks – 3/24/17	99.00

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

6. CONSIDER APPROVAL OF WOOD COUNTY ROAD PERMITS #2128, AND #2129 FOR PCT.4.

Commissioner Acker made a motion to approve of Wood County Road Permits #2128, and #2129 for Pct. 4. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Road Permits #2128 and #2129 for Pct. 4 is HEREBY APPROVED.

Copies of the permits are attached to these minutes.

7. CONSIDER APPROVAL OF TREASURER'S REPORTS FOR MONTH ENDING 1/31/17.

Commissioner Gaskill made a motion to approve of the Treasurer's Reports for month ending 1/31/17. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Treasurer's Reports for month ending 1/31/17 are HEREBY APPROVED.

Copies of the Treasurers Reports are attached to these minutes.

8. CONSIDER APPROVAL OF PROCLAMATION DESIGNATING APRIL AS CHILD ABUSE PREVENTION MONTH.

Judge Jeanes read the Proclamation designating April as Child Abuse Prevention Month.

Commissioner Holland made a motion to approve of the Proclamation designating April as Child Abuse Prevention Month. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation designating April as Child Abuse Prevention Month is HEREBY APPROVED.

A copy of the Proclamation is attached to these minutes.

9. CONSIDER APPROVAL OF ORDER AUTHORIZING SAN JACINTO DAY FIREWORKS SALES.

Commissioner Acker made a motion to approve of Order Authorizing San Jacinto Day Firework Sakes. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Order Authorizing San Jacinto Day Firework Sales is HEREBY APPROVED.

A copy of the order is attached to these minutes.

10. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH CITY OF QUITMAN FOR MOWING OF WATER TREATMENT PLANT LAGOONS, WATER AND SEWER RIGHT OF WAYS THROUGH 12/31/17.

Commissioner Holland made a motion to approve of the Interlocal Agreement with City of Quitman for mowing of water treatment plant lagoons, water and sewer right of ways through 12/31/17. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement with City of Quitman for mowing of water treatment plant lagoons, water and sewer right of ways through 12/31/17 is HEREBY APPROVED.

A copy of Interlocal Agreement #17-2 is attached to these minutes.

11. CONSIDER APPROVAL OF ROAD DAMAGE RELEASE.

Commissioner Gaskill made a motion to approve of Road Damage Release. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Road Damage Release is HEREBY APPROVED.

A copy of the Road Damage Release is attached to these minutes.

12. CONSIDER APPROVAL OF INTERLOCAL AGREEMENTS BETWEEN WOOD COUNTY ELECTIONS AND LOCAL ENTITIES FOR MAY 6, 2017 ELECTIONS.

Commissioner Simmons made a motion to approve of the Interlocal Agreements between Wood County

Agenda item #12 cont'd.

Elections and local entities for May 6, 2017 elections. Commissioner Acker seconded the motion and all members voted "aye".

Wherefore it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreements between Wood County Elections and local entities for May 6, 2017 elections is HEREBY APPROVED.

Copies of the Interlocal Agreements are attached to these minutes.

13. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH FRANKLIN COUNTY FOR THE HOUSING OF INMATES.

Commissioner Gaskill made a motion to approve of Interlocal Agreement with Franklin County for the housing of inmates. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement with Franklin County for housing of inmates is HEREBY APPROVED.

A copy of Interlocal Agreement #17-8 is attached to these minutes.

14. CONSIDER ACCEPTANCE OF RESIGNATION OF BRAD FLOYD AND APPROVAL OF APPOINTMENT OF DR. JOANNE WISDOM TO THE WCIC BOARD OF DIRECTORS, TERM ENDING 9/30/17.

Commissioner Holland made a motion to accept the resignation of Brad Floyd and approve of the appointment of Dr. Joanne Wisdom to the WCIC Board of Directors, term ending 9/30/17. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the resignation of Brad Floyd and the appointment of Dr. Joanne Wisdom to the WCIC Board of Directors, term ending 9/30/17 is HEREBY APPROVED.

A copy of the request is attached to these minutes.

15. CONSIDER APPROVAL OF RESOLUTION CHANGING NAME OF WOOD COUNTY AIRPORT.

Judge Jeanes read the Resolution changing name of Wood County Airport.

Commissioner Gaskill made a motion to approve of the Resolution changing the name of Wood County Airport to the Wood County Airport Collins Field. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution changing the name of Wood County Airport to the Wood County Airport Collins Field is HEREBY APPROVED.

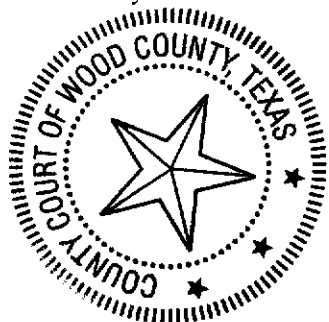
A copy of Resolution 03-17 is attached to these minutes.

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 24TH 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 24th day of March, 2017.

Given under my hand and official seal of office this the 24th day of March, 2017.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS