

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
May 5, 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
DAPHNE CARTER, ASST. 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 Acker and second by Commissioner Simmons.

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

3. PAYROLL

Copies of payroll #09-2017 for the period ending April 28, 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 | \$231,992.85 |
| Health, Dental & Vision Ck#75036 thru Ck#75158 | 101,784.73 |

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

6. CONSIDER APPROVAL OF RE-APPOINTMENT OF JASON RAY AS THE WOOD COUNTY REPRESENTATIVE OF THE NET RMA, TERM EXPIRING 2/1/2019.

Commissioner Gaskill made a motion to approve of the re-appointment of Jason Ray as the Wood County Representative of the NET RMA, term expiring 2/1/2019. Commissioner Holland seconded the motion and all members voted "aye".

Agenda item # 6 cont'd.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the re-appointment of Jason Ray as the Wood County Representative of the NET RMA, term expiring 2/1/2019 is HEREBY APPROVED.
A copy the request is attached to these minutes.

7. CONSIDER APPROVAL OF PLEDGE AND/OR RELEASE OF SECURITIES.

Judge Jeanes informed the court of the pledge of securities in the amount of \$415,000.00.
Commissioner Holland made a motion to approve of the pledge of securities in the amount of \$415,000.00.
Commissioner Simmons seconded the motion and all members voted "aye".
WHEREFORE it is ORDERED, ADJUDGED and DECREED that the pledge of securities in the amount of \$415,000.00 is HEREBY APPROVED.
A copy of the pledge is attached to these minutes.

8. CONSIDER APPROVAL OF PROCLAMATION DESIGNATING MAY, 2017 AS ELDER ABUSE PREVENTION AWARENESS MONTH.

Judge Jeanes read the Proclamation designating May, 2017 as Elder Abuse Prevention Awareness Month.
Commissioner Acker made a motion to approve of the Proclamation designating May, 2017 as Elder Abuse Prevention Awareness Month. Commissioner Simmons seconded the motion and all members voted "aye".
WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation designating May, 2017 as Elder Abuse Prevention Awareness Month is HEREBY APPROVED.
A copy of the Proclamation is attached to these minutes.

9. CONSIDER APPROVAL OF ORDER AUTHORIZING MEMORIAL DAY FIREWORKS SALES.

Commissioner Simmons made a motion to approve of the Order authorizing Memorial Day Fireworks Sale.
Commissioner Holland seconded the motion and all members voted "aye".
WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Order authorizing Memorial Day Fireworks Sale is HEREBY APPROVED.
A copy the order is attached to these minutes.

10. CONSIDER APPROVAL OF CONTRIBUTION OF WOOD COUNTY SURPLUS/SALVAGE ASSETS CURRENTLY STORED IN THE OLD CAFÉ BUILDING TO WINNSBORO COMMUNITY RESOURCE CENTER.

Commissioner Gaskill made a motion to approve of contribution of Wood County surplus/salvage assets currently stored in the old café building to Winnsboro Community Resource Center. Commissioner Holland seconded the motion and all members voted "aye".
WHEREFORE it is ORDERED, ADJUDGED and DECREED that the contribution of Wood County surplus/salvage assets currently stored in the old café building to Winnsboro Community Resource Center is HEREBY APPROVED.
A copy the request and action is attached to these minutes.

11. CONSIDER APPROVAL OF PAYMENT PROCESSING AGREEMENT WITH FORTE TO ALLOW TAX OFFICE TO HAVE E-CHECK PAYMENT OPTION ON-LINE.

Commissioner Holland made a motion to approve of the payment processing agreement with Forte to allow Tax Office to have E-Check Payment option on-line. Commissioner Gaskill seconded the motion and all members voted "aye".
WHEREFORE it is ORDERED, ADJUDGED and DECREED that the payment processing agreement with Forte to allow Tax Office to have E-Check Payment option on-line is HEREBY APPROVED.
A copy of the request and agreement 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 5th day of May, 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 5th day of May, 2017.

Given under my hand and official seal of office this the 5th day of May, 2017.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS