

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
November 3, 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 Simmons.

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

3. PAYROLL

Copies of payroll #22-2017 for the period ending October 27, 2014 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 Holland and second by Commissioner Acker.

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	\$741,280.49
Direct Claims Paid	60,337.92
Health, Dental & Vision Ck#76649 thru Ck#76919	101,589.54
List of Voided Checks – 811/3/17	321.00

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

6. CONSIDER APPROVAL OF REAPPOINTMENT OF ALLENE DOGGETT TO THE WCIC BOARD OF DIRECTORS FOR CITY OF MINEOLA.

Agenda item #6 cont'd.

Commissioner Gaskill made a motion to approve of the reappointment of Allene Doggett to the WCIC Board of Directors for City of Mineola. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the reappointment of Allene Doggett to the WCIC Board of Directors for City of Mineola is HEREBY APPROVED.

A copy of the request of reappointment is attached to these minutes.

7. CONSIDER APPROVAL OF TREASURER'S REPORTS.

Becky Burford, Treasurer, gave the Treasurer's Report for month ending August 31, 2017 as well as the year-to-date ending August 31, 2017.

Commissioner Holland made a motion to approve of the Treasurer's Report for month and year ending August 31, 2017. Commissioner Gaskill seconded the motion and all others voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer's Report for month and year ending August 31, 2017 are HEREBY APPROVED.

Copies of the reports are attached to these minutes.

8. CONSIDER APPROVAL OF BID OFFER FROM GOLDEN, LLC FOR THE TAX SALE PROPERTY, CAUSE NO. T-1885.

Scott Severt, Atty. with PerdueBrandonFielderCollins & Mott, LLP., informed the court of bid offer from Gulden, LLC for the Tax Sale Property Cause No. T-1885.

Commissioner Holland made a motion to approve of the bid offer from Gulden, LLC for the Tax Sale Property Cause No. T-1885. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the bid offer from Gulden, LLC for the Tax Sale Property Cause No. T-1885 is HEREBY APPROVED.

A copy of Resolution #17-20 is attached to these minutes.

9. CONSIDER APPROVAL OF WOOD COUNTY ROAD PERMITS #2148 FOR PCT. 2; #2149 FOR PCT. 3; AND #2150 FOR PCT. 4.

Commissioner Gaskill made a motion to approve of Wood County Road Permits #2148 for Pct. 2; #2149 for Pct. 3; and #2150 for Pct. 4. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Road Permits #2148 for Pct. 2; #2149 for Pct. 3; and #2150 for Pct. 4 is HEREBY APPROVED.

Copies of the permits are attached to these minutes.

10. CONSIDER APPROVAL OF SALE OF SURPLUS EQUIPMENT FOR ROAD & BRIDGE PRECINCTS 1, 2, 3, & 4 BY USE OF EQUIFY AUCTIONS AT 24280 INTERSTATE 20, WILLS POINT, TX. 75169 ON NOVEMBER 14, 2017.

Commissioner Gaskill made a motion to approve of Sale of Surplus Equipment for Road & Bridge Precincts 1, 2, 3 & 4 by use of Equify Auctions at 24280 Interstate 20, Wills Point, Tx. 75169 on November 14, 2017. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Sale of Surplus Equipment for Road & Bridge Precincts 1, 2, 3 & 4 by use of Equify Auctions at 24280 Interstate 20, Wills Point, Tx. 75169 on November 14, 2017 is HEREBY APPROVED.

A copy of the list for Sale of Surplus items are attached to these minutes.

11. CONSIDER APPROVAL OF INDIGENT DEFENSE GRANT PROGRAM RESOLUTION FOR 2018.

Commissioner Holland made a motion to approve of the Indigent Defense Grant program Resolution for 2018. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Indigent Defense Grant program Resolution for 2018 is HEREBY APPROVED.

A copy of Resolution #17-21 is attached to these minutes.

12. CONSIDER APPROVAL OF WOOD COUNTY HEALTH INSURANCE PREMIUMS FOR FY 2018.

Commissioner Acker made a motion to approve of Wood County Health Insurance Premiums for FY 2018. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Health Insurance Premiums for FY 2018 is HEREBY APPROVED.

A copy of the FY 2018 Insurance Premiums is attached to these minutes.

13. CONSIDER APPROVAL OF ARCHITECTURAL CONTRACT WITH HAL MARIS ARCHITECT, INC.

Commissioner Acker made a motion to approve of the Architectural Contract with Hal Maris Architect, Inc. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Architectural Contract with Hal Maris Architect, Inc. is HEREBY APPROVED.

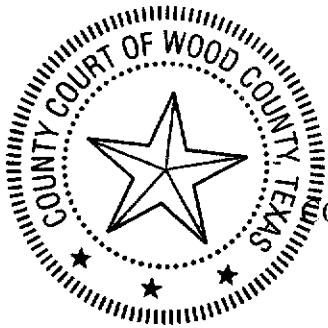
A copy of the agreement is attached to these minutes.

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 3rd day of November, 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 3rd day of November, 2017.

Given under my hand and official seal of office this the 3rd day of November, 2017.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS