

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
October 6, 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  
CHRISTAN ROBINSON, 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 Holland and second by Commissioner Acker.

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

**3. PAYROLL**

Copies of payroll #20-2017 for the period ending September 29, 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 Simmons.

**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	\$547,373.67
Direct Claims Paid	1,164.26
Health, Dental & Vision Ck#76477 thru Ck#76623	194,953.87
List of Voided Checks - 10/6/17	559.74

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

**6. CONSIDER APPROVAL OF PROCLAMATION FOR NATIONAL 4-H WEEK.**

Judge Jeanes read the Proclamation for National 4-H Week.

Commissioner Holland made a motion to approve of the Proclamation for National 4-H Week.

Agenda item #6 contd.

Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation for National 4-H Week is HEREBY APPROVED.

A copy of the Proclamation for National 4-H Week is attached to these minutes.

**7. PUBLIC HEARING FOR THE REVISION OF LOTS 376 AND 377, PART III, SECTION IX, WITHIN HOLLY LAKE RANCH SUBDIVISION, AND TAKE NECESSARY ACTION.**

Judge Jeanes opened the Public Hearing for the Revision of Lots 376 and 377, Part III, Section IX, within Holly Lake Ranch Subdivision.

Commissioner Acker informed the court the owner of Lots 376 and 377 wants to combine the two lots.

Judge Jeanes closed the Public Hearing at 10:07 a.m.

Commissioner Acker made a motion to approve the Revision of Lots 376 and 377, Part III, Section IX, within Holly Lake Ranch Subdivision. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 376 and 377, Part III, Section IX, within Holly Lake Ranch Subdivision is HEREBY APPROVED.

A copy of the public notice is attached to these minutes.

**8. PUBLIC HEARING FOR THE REVISION OF LOTS 129, 130, 138, 139, AND 140, PART II, SECTION II, WITHIN HOLLY LAKE RANCH SUBDIVISION, AND TAKE NECESSARY ACTION.**

Judge Jeanes opened the Public Hearing for the Revision of Lots 129, 130, 138, 139, AND 140, Part II, Section II, within Holly Lake Ranch Subdivision.

Commissioner Acker informed the court the owner of Lots 129, 130, 138, 139, AND 140 wants to combine the 5 lots into two lots.

Judge Jeanes closed the Public Hearing at 10:09 a.m.

Commissioner Acker made a motion to approve the Revision of Lots 129, 130, 138, 139, AND 140, Part II, and Section II, within Holly Lake Ranch Subdivision. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 129, 130, 138, 139, AND 140, Part II, Section II, within Holly Lake Ranch Subdivision is HEREBY APPROVED.

A copy of the public notice is attached to these minutes.

**9. CONSIDER APPROVAL OF FY 2018 LIBRARY CONTRACTS.**

Commissioner Holland made a motion to approve of the FY 2018 Library Contracts for the City of Alba, City of Hawkins, City of Quitman and City of Winnsboro. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the FY 2018 Library Contracts for the City of Alba, City of Hawkins, City of Quitman and City of Winnsboro are HEREBY APPROVED.

Copies of the FY 2018 Library Contracts for the City of Alba, City of Hawkins, City of Quitman and City of Winnsboro are attached to these minutes.

**10. CONSIDER APPROVAL OF FY 2018 EMERGENCY MANAGEMENT INTERLOCAL AGREEMENTS.**

Commissioner Simmons made a motion to approve of FY 2018 Emergency Management Interlocal Agreements with City of Alba, City of Hawkins, City of Mineola, City of Quitman, City of Winnsboro and City of Yantis. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the FY 2018 Emergency Management Interlocal Agreements with City of Alba, City of Hawkins, City of Mineola, City of Quitman, City of Winnsboro and City of Yantis is HEREBY APPROVED.

Copies of the FY 2018 Emergency Management Interlocal Agreements with City of Alba, City of Hawkins, City of Mineola, City of Quitman, City of Winnsboro and City of Yantis are attached to these minutes.

**11. CONSIDER APPROVAL OF ANIMAL CONTROL INTERLOCAL AGREEMENT WITH THE CITY OF MINEOLA.**

Commissioner Gaskill made a motion to approve of Animal Control Interlocal Agreement with City of Mineola. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement with City of Mineola is HEREBY APPROVED.

A copy Interlocal Agreement # 17-20 is attached to these minutes.

**12. CONSIDER APPROVAL OF CORPORATE AUTHORIZATION RESOLUTION FOR BANK TEXAS FOR COUNTY'S ACCOUNTS.**

Commissioner Simmons made a motion to approve of Corporate Authorization Resolution for Bank Texas for county's accounts. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Corporate Authorization Resolution for Bank Texas for county's accounts is HEREBY APPROVED.

A copy of Resolution #13-17 is attached to these minutes.

**13. CONSIDER APPROVAL OF COMMISSIONER'S COURT MEETING DATES FOR OCTOBER, 2017 THROUGH SEPTEMBER, 2018.**

Commissioner Holland made a motion to approve of the Commissioner's Court Meeting Dates for October, 2017 through September, 2018. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Commissioner's Court Meeting Dates for October, 2017 through September, 2018 are HEREBY APPROVED.

A copy of the Commissioner's Court Meeting Dates for October, 2017 through September, 2018 is attached to these minutes.

**14. CONSIDER APPROVAL OF 2018 HOLIDAY AND PAYROLL DATES.**

Commissioner Gaskill made a motion to approve of 2018 Holidays and Payroll Dates. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the 2018 Holidays and Payroll Dates are HEREBY APPROVED.

Copies of the 2018 Holidays and Payroll Dates are attached to these minutes.

**15. CONSIDER APPROVAL NOTICE OF ELECTION FOR THE NOVEMBER 7, 2017 CONSTITUTIONAL AMENDMENT ELECTION.**

Commissioner Gaskill made a motion to approve Notice of Election for the November 7, 2017 Constitutional Amendment Election. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Notice of Election for the November 7, 2017 Constitutional Amendment Election is HEREBY APPROVED.

A copy of the Notice of Special Election is attached to these minutes.

**16. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT BETWEEN WOOD COUNTY AND MINEOLA ISD FOR THE NOVEMBER BOND ELECTION.**

Commissioner Gaskill made a motion to approve the Interlocal Agreement between Wood County and Mineola ISD for the November Bond Election. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement between Wood County and Mineola ISD for the November Bond Election is HEREBY APPROVED.

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

**17. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT BETWEEN WOOD COUNTY AND WINNSBORO ISD FOR THE NOVEMBER BOND ELECTION.**

Agenda item # 17 cont'd.

Commissioner Acker made a motion to approve of the Interlocal Agreement between Wood County and Winnsboro ISD for the November Bond Election. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDRED, ADJUDGED and DECREED that the Interlocal Agreement between Wood County and Winnsboro ISD for the November Bond Election is HEREBY APPROVED.

A copy of Interlocal Agreement #17-22 is attached to these minutes.

**18. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT BETWEEN WOOD COUNTY AND HOPKINS COUNTY FOR THE NOVEMBER BOND ELECTION.**

Commissioner Holland made a motion to approve of the Interlocal Agreement between Wood County and Hopkins County for the November Bond Election. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement between Wood County and Hopkins County for the November Bond Election is HEREBY APPROVED.

A copy of Interlocal Agreement #17-23 is attached to these minutes.

**19. CONSIDER APPROVAL OF THREE LEASE AGREEMENTS WITH MINEOLA CIVIC CENTER FOR 2018 ELECTIONS.**

Commissioner Gaskill made a motion to approve of three lease agreements with Mineola Civic Center for 2018 Elections. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the three lease agreements with Mineola Civic Center for 2018 Elections are HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

**20. CONSIDER APPROVAL OF RESOLUTION NOMINATING WOOD COUNTY CANDIDATE FOR THE BOARD OF DIRECTORS OF THE WOOD COUNTY APPRAISAL DISTRICT.**

Commissioner Gaskill made a motion to approve nominating, C.K. Baker, Wood County Candidate for the Board of Directors of the Wood County Appraisal District. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that nomination of, C.K. Baker, Wood County Candidate for the Board of Directors of the Wood County Appraisal District is HEREBY APPROVED.

A copy of Resolution #14-17 is attached to these minutes.

**21. CONSIDER APPROVAL OF WOOD COUNTY ROAD PERMITS #2144 AND #2145 FOR MAXIMUS OPERATING, LTD. FOR PCT. 1 & 3; AND PERMIT #2146 For W.W. GOING FOR PCT. 3.**

Commissioner Holland made a motion to approve of Wood County Road Permits #2144 and #2145 for Maximus Operating, Ltd. For Pct. 1 & 3; and Permit #2146 for W.W. Going for Pct. 3. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Road Permits #2144 and #2145 for Maximus Operating, Ltd. For Pct. 1 & 3; and Permit #2146 for W.W. Going for Pct. 3 is HEREBY APPROVED.

Copies of the permits are attached to these minutes.

**22. CONSIDER APPROVAL OF TCDRS 2018 PLAN AGREEMENT.**

Commissioner Acker made a motion to approve of the TCDRS 2018 Plan Agreement. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the TCDRS 2018 Plan Agreement is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

**23. CONSIDER APPROVAL OF RESOLUTION TO RE-APPOINT BOARD MEMBER, MARY LOOKADOO, TO THE ANDREWS CENTER BOARD OF TRUSTEES, POSITION #4, THROUGH 10/31/19.**

Commissioner Gaskill made a motion to approve of Resolution to re-appoint Board Member, Mary Lookadoo, to the Andrews Center Board of Trustees. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to re-appoint Board Member, Mary Lookadoo, to the Andrews Center Board of Trustees is HEREBY APPROVED.

A copy of Resolution #15-17 is attached to these minutes.

**24. CONSIDER APPROVAL OF RETAINING COUNSEL TO REPRESENT WOOD COUNTY IN A CIVIL SUIT TO RECOVER DAMAGES AND EXPENSES RELATED TO OPIOID MANUFACTURERS.**

Commissioner Gaskill informed the court that the District Judge requested this item be added to the agenda. Todd Tefteller, Attorney, from Gilmer, Reed Martin, attorney, from Tyler and Jeff Fletcher, District Judge, gave the court information on retaining counsel to represent Wood County in a civil suit to recover damages and expenses related to Opioid Manufacturers.

Commissioner Gaskill made a motion to approve of retaining counsel to represent Wood County in a civil suit to recover damages and expenses related to Opioid Manufacturers. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that retaining counsel to represent Wood County in a civil suit to recover damages and expenses related to Opioid Manufacturers is HEREBY APPROVED.

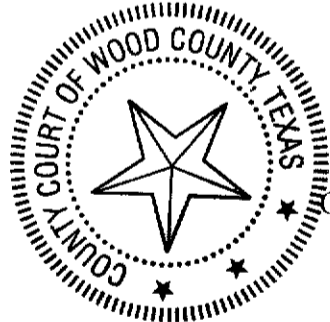
A copy of the Retention Agreement is attached to these minutes.

There being no further business to come before this session, the Court adjourned.

Minutes were taken by Christan Robinson, Deputy Clerk, and prepared by Kelley Price, County Clerk on the 6<sup>th</sup> day of October, 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 6<sup>th</sup> day of October, 2017.

Given under my hand and official seal of office this the 6<sup>th</sup> day of October, 2017.



*Kelley Price*

KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS