

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
September 22, 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.

Jim Dax, informed the court of his concerns of road damage due to logging trucks.

2. PERSONNEL ACTION

The personnel requests were presented to the Court for approval.

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

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

3. PAYROLL

Copies of payroll #19-2017 for the period ending September 15, 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	\$808,998.45
Direct Claims Paid	53,468.67
Health, Dental & Vision Ck#76329 thru Ck#76476	130,802.58
List of Voided Checks – 9/22/17	1139.30

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

6. CONSIDER APPROVAL OF SET PUBLIC HEARING FOR THE REVISION OF LOTS 526, 527, & 528, SECTION 4, OF HOLLY LAKE RANCH SUBDIVISION.

Judge Jeanes informed the court of the Public Hearing scheduled for October 20, 2017 at 10:00 a.m. for the

Agenda item # 6 cont'd.

Revision of Lots 526, 527, & 528, Section 4, of Holly Lake Ranch Subdivision with published dates being 9/27/17, 10/4/17 and 10/11/17.

Commissioner Acker made a motion to approve of the Public Hearing scheduled for October 20, 2017 at 10:00 a.m. for the Revision of Lots 526, 527, & 528, Section 4, of Holly Lake Ranch Subdivision with published dates being 9/27/17, 10/4/17 and 10/11/17. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing scheduled for October 20, 2017 at 10:00 a.m. for the Revision of Lots 526, 527, & 528, Section 4, of Holly Lake Ranch Subdivision with published dates being 9/27/17, 10/4/17 and 10/11/17 is HEREBY APPROVED.

7. CONSIDER APPROVAL OF RESOLUTION AUTHORIZING COUNTY GRANT WITH TEXAS DEPARTMENT OF AGRICULTURE FOR MEALS ON WHEELS FY 2018.

Commissioner Gaskill made a motion to approve of resolution authorizing County Grant with Texas Department of Agriculture for Meals on Wheels FY 2018. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the resolution authorizing County Grant with Texas Department of Agriculture for Meals on Wheels FY 2018 is HEREBY APPROVED.

A copy of Resolution #12-17 is attached to these minutes.

8. CONSIDER APPROVAL OF LEASE AGREEMENT FOR LAKE HOLBROOK LAKE HOUSE.

Commissioner Gaskill informed the court that this was the same resident that had the lease prior.

Commissioner Gaskill made a motion to approve of the lease agreement for Lake Holbrook Lake House. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the lease agreement for Lake Holbrook Lake House is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

9. CONSIDER APPROVAL OF FY 2018 INTERLOCAL AGREEMENT WITH ANDREWS CENTER.

Judge Jeanes informed the court that no changes had been made from the prior year.

Commissioner Simmons made a motion to approve of FY 2018 Interlocal Agreement with Andrews Center. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the FY 2018 Interlocal Agreement with Andrews Center is HEREBY APPROVED.

A copy of Interlocal Agreement #17-12 is attached to these minutes.

10. CONSIDER APPROVAL OF PROCLAMATION DESIGNATING SEPTEMBER 17-23RD AS CONSTITUTION WEEK.

Judge Jeanes read the Proclamation Designating September 17-23rd as Constitution Week.

Commissioner Acker made a motion to approve the Proclamation Designating September 17-23rd as Constitution Week. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation Designating September 17-23rd as Constitution Week is HEREBY APPROVED.

A copy of the Proclamation is attached to these minutes.

11. CONSIDER APPROVAL OF NOMINATION OF JIM BERRY AS AN AT-LARGE REPRESENTATIVE TO THE WOOD COUNTY INDUSTRIAL COMMISSION BOARD OF DIRECTORS, REPRESENTING THE HOLLY LAKE RANCH AREA.

Commissioner Holland made a motion to approve the nomination of Jim Berry as an At-Large Representative to the Wood County Industrial Commission Board of Directors, representing the Holly Lake Ranch Area. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the nomination of Jim Berry as an At-

Agenda item #11 cont'd.

Large Representative to the Wood County Industrial Commission Board of Directors, representing the Holly Lake Ranch Area is HEREBY APPROVED.

A copy of the letter of recommendation is attached to these minutes.

12. CONSIDER APPROVAL OF WOOD COUNTY INDUSTRIAL COMMISSION ANNUAL REPORT FOR FYE 2016-2017.

Commissioner Simmons made a motion to approve of the Wood County Industrial Commission Annual Report for FYE 2016-2017. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Industrial Commission Annual Report for FYE 2016-2017 is HEREBY APPROVED.

A copy of the Wood County Industrial Commission Annual Report for FYE 2016-2017 is attached to these minutes.

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

Commissioner Gaskill made a motion to approve of the release of securities as requested by the local depository. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the release of securities as requested by the local depository is HEREBY APPROVED.

A copy of the request is attached to these minutes.

14. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH USVSWMD FOR COUNTY PROVIDED SERVICES FOR FY2018.

Commissioner Acker made a motion to approve of the Interlocal Agreement with USVSWMD for county provided services for FY2018. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement with USVSWMD for county provided services for FY2018 is HEREBY APPROVED.

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

15. CONSIDER APPROVAL OF TRADE-IN FOR LIKE KIND ITEM FOR SHERIFF'S DEPARTMENT.

Commissioner Gaskill made a motion to approve of the trade-in for like kind item for Sheriff's Department. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the trade-in for like kind item for Sheriff's Department is HEREBY APPROVED.

A copy of the trade-in for like kind item for Sheriff's Department is attached to these minutes.

16. ACKNOWLEDGE ORDER SETTING COMPENSATION FOR COUNTY AUDITOR, ASSISTANT COUNTY AUDITORS AND COURT REPORTER FOR FY 2018.

Commissioner Holland made a motion to approve the acknowledgment setting the compensation for County Auditor, Assistant County Auditors and Court Reporter for FY 2018. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgment setting the compensation for County Auditor, Assistant County Auditors and Court Reporter for FY 2018 is HEREBY APPROVED.

A copy of the Order is attached to these minutes.

17. CONSIDER APPROVAL OF EMPLOYEE COMPENSATION SCHEDULES FOR FY 2018.

Commissioner Holland made a motion to approve of the Employee Compensation Schedules for FY 2018. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Employee Compensation Schedules for FY 2018 is HEREBY APPROVED.

Agenda item #17 cont'd.

A copy of the 2018 Employee Compensation schedule is attached to these minutes.

18. CONSIDER APPROVAL FOR DEPARTMENTAL COMPENSATION SCHEDULES FOR FY 2018.

Commissioner Simmons made a motion to approve of the Departmental Compensation Schedules for FY 2018. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Departmental Compensation Schedules for FY 2018 is HEREBY APPROVED.

Copies of the Departmental Compensation Schedules for FY 2018 are attached to these minutes.

19. CONSIDER APPROVAL OF AWARD OF BID OF LAKE HAWKINS RV PARK LEASE AGREEMENT.

Judge Jeanes informed the court that 5 bids had been submitted.

Commissioner Simons made a motion to award the bid of Lake Hawkins RV Park Lease to Justin Eaton. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Justin Eaton to be awarded the bid of Lake Hawkins RV Park Lease is HEREBY APPROVED.

A copy of the bid sheet is attached to these minutes.

20. CONSIDER APPROVAL OF RE-APPOINTMENT OF DR. DAVID MURLEY AS LOCAL HEALTH AUTHORITY FOR A PERIOD OF TWO YEARS.

Commissioner Acker made a motion to approve of the re-appointment of Dr. David Murley as Local Health Authority for a period of two years. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the re-appointment of Dr. David Murley as Local Health Authority for a period of two years is HEREBY APPROVED.

A copy of the Certificate of Appointment is attached to these minutes.

21. CONSIDER APPROVAL OF WOOD COUNTY ROAD PERMIT #2143 FOR PCT.1.

Commissioner Holland made a motion to approve the Wood County Road permit # 2143 for Pct. 1. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Road permit # 2143 for Pct. 1 is HEREBY APPROVED.

A copy of the permit is attached to these minutes.

22. CONSIDER APPROVAL OF CONSTABLE REPORTS.

Judge Jeanes informed the court that Constable Reports were received for the month of August 2017 from Pcts. 1, 2, 3 and 4.

Commissioner Simmons made a motion to approve of the Constable Reports for the month of August 2017 from Pcts. 1, 2, 3 and 4. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Constable Reports for the month of August 2017 for Pcts. 1, 2, 3 and 4 are HEREBY APPROVED.

Copies of the Constable Reports are attached to these minutes.

23. CONSIDER ACKNOWLEDGEMENT AND FILING OF FY 2017 CRIMINAL DISTRICT ATTORNEY HOT CHECK FUND FINANCIAL REPORT, FY 2017 CHAPTER 59 ASSET FORFEITURE REPORT FY 2018 FORFEITURE FUND BUDGET, FY 2018 HOT CHECK FUND BUDGET EXACTLY AS SUBMITTED.

Commissioner Holland made a motion to approve of the acknowledgement and filing of FY 2017 Criminal District Attorney Hot Check fund Financial Report, FY 2017 Chapter 59 Asset Forfeiture Report FY 2018 Forfeiture Fund Budget, FY 2018 Hot Check, Commissioner Simmons second the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement and filing of

Agenda item #23 cont'd

FY 2017 Criminal District Attorney Hot Check Fund Financial Report, FY 2017 Chapter 59 Asset Forfeiture Report, FY 2018 Forfeiture Fund Budget, FY 2018 Hot Check Fund Budget, exactly as submitted, are HEREBY APPROVED.

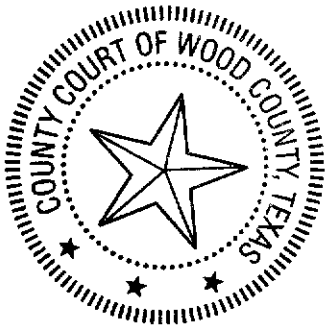
Copies of the reports are attached to these minutes.


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 22nd day of September, 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 22nd day of September, 2017.

Given under my hand and official seal of office this the 22nd day of September, 2017.




KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS