

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
September 8, 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 #18-2017 for the period ending September 1, 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

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	\$383,845.33
Direct Claims Paid	39.26
Health, Dental & Vision Ck#76226 thru Ck#76328	54,976.61
List of Voided Checks – 9/8/17	1113.00

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

6. SET PUBLIC HEARING FOR REVISION OF LOTS 376 AND 377. PART III, SECTION IX, HOLLY LAKE RANCH.

Judge Jeanes informed the court of a Public Hearing set for 10/6/17 at 10:00 a.m. for the revision of Lots 376 and 377, Part III, Section IX, Holly Lake Ranch and to be published 9/13/17, 9/20/17 and 9/27/17.

Commissioner Acker made a motion to approve the Public Hearing set for 10/6/17 at 10:00 a.m. for the revision of Lots 376 and 377, Part III, Section IX, Holly Lake Ranch and to be published 9/13/17, 9/20/17 and 9/27/17. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing set for 10/6/17 at 10:00 a.m. for the revision of Lots 376 and 377, Part III, Section IX, Holly Lake Ranch and to be published 9/13/17, 9/20/17 and 9/27/17 is HEREBY APPROVED.

7. CONSIDER APPROVAL OF PHASE II OF WADDLETON LANDING SUBDIVISION.

Commissioner Acker made a motion to approve of Phase II of Waddleton Landing Subdivision. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Phase II of Waddleton Landing Subdivision is HEREBY APPROVED.

8. CONSIDER APPROVAL OF REVISED COUNTY ROAD INVENTORY.

Commissioner Gaskill made a motion to approve of revised County Road Inventory. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the revised County Road Inventory is HEREBY APPROVED.

A copy of the revised Road Inventory is attached to these minutes.

9. CONSIDER APPROVAL OF SHERIFFS' AND CONSTABLE FEES FOR FY 2018.

Commissioner Holland made a motion to approve the Sheriffs' and Constables Fees for FY 2018 with no changes. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Sheriffs' and Constables Fees for FY 2018 are HEREBY APPROVED with no changes.

10. CONSIDER APPROVAL OF TREASURER'S REPORTS.

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

Commissioner Holland made a motion to approve of the Treasurer's Report for month and year ending July 31, 2017. Commissioner Acker 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 July 31, 2017 are HEREBY APPROVED.

Copies of the reports are attached to these minutes.

11. CONSIDER APPROVAL OF CHARLES MAZARAKES' APPOINTMENT TO THE WOOD COUNTY INDUSTRIAL COMMISSION BOARD OF DIRECTORS FOR THE CITY OF WINNSBORO.

Commissioner Acker made a motion to approve of Charles Mazarakes' appointment to the Wood County Industrial Commission Board of Directors for the City of Winnsboro. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Charles Mazarakes' appointment to the Wood County Industrial Commission Board of Directors for the City of Winnsboro is HEREBY APPROVED.

A copy of the request from Mayor Parrish is attached to these minutes.

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

Commissioner Simmons made a motion to approve of the nomination of Chris Flournoy as an At-Large Representative to the Wood County Industrial Commission Board of Directors, representing 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 Chris Flournoy as a n At-Large Representative to the Wood County Industrial Commission Board of Directors, representing Holly Lake Ranch Area is HEREBY APPROVED.

A copy of the request from Kiki Bettis is attached to these minutes.

13. CONSIDER APPROVAL OF PROPOSED VOLUNTEER BOARD DIRECTOR JOB DESCRIPTION & COMMITMENT AND PRINCIPLES AGREEMENT FOR WCIC.

Kiki Bettis, WCIC Executive Director, asked the court to approve the proposed Volunteer Board Director Job Description & Commitment and Principles Agreement for WCIC.

Commissioner Holland made a motion to approve of proposed Volunteer Board Director Job Description & Commitment and Principles Agreement for WCIC. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the proposed Volunteer Board Director Job Description & Commitment and Principles Agreement for WCIC is HEREBY APPROVED.

A copy of the job description is attached to these minutes.

14. CONSIDER APPROVAL OF PROPOSED JOB DESCRIPTION FOR EXECUTIVE DIRECTOR OF WCIC.

Kiki Bettis, WCIC Executive Director, asked the court to approve the proposed job description for Executive Director of WCIC.

Commissioner Acker made a motion to approve of the proposed job description for Executive Director of WCIC. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the proposed job description for Executive Director of WCIC is HEREBY APPROVED.

A copy of the job description is attached to these minutes.

15. SELECT PUBLIC MEMBERS FOR THE SALARY GRIEVANCE COMMITTEE.

This agenda item was passed.

16. SET PUBLIC HEARING DATE AND TIME FOR SALARY GRIEVANCE COMMITTEE.

This agenda item was passed.

17. CONSIDER APPROVAL OF PROCLAMATION HONORING JAXON HOLLAND.

Judge Jeanes read the Proclamation honoring Jaxon Holland.

Judge Jeanes also informed the court that a ceremony honoring Jaxon Holland would be held on 9/23/17.

Commissioner Holland made a motion to approve of the Proclamation honoring Jaxon Holland. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation honoring Jaxon Holland is HEREBY APPROVED.

A copy of the proclamation 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 8th 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 8th day of September, 2017.

Given under my hand and official seal of office this the 8th day of September, 2017.



A handwritten signature in cursive script that reads "Kelley Price".

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS