

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
November 17, 2020 – 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:

LUCY HEBRON, COUNTY JUDGE
VIRGIL HOLLAND, JR., COMMISSIONER PCT. #1
JERRY GASKILL, COMMISSIONER PCT. #2
MIKE SIMMONS, COMMISSIONER PCT. #3- ABSENT
RUSSELL ACKER, COMMISSIONER PCT. #4
SHIRLEY BURNS, CHIEF DEPUTY CLERK and
TERRI SELLERS, COUNTY AUDITOR

County Judge, Lucy Hebron, presided for the following business, to-wit:

1. CALL TO ORDER AND WELCOME.

Judge Lucy Hebron called to order this Regular Session of the Commissioner's Court.

2. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND PLEDGE TO THE FLAG OF THE STATE OF TEXAS.

3. PUBLIC COMMENTS

None

4. 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 Holland.

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

NOTE: As of this Commissioner's Court Minutes (7/12/19) Payroll will not be an agenda item but will be an attachment under Claims. See SB 354 and Order for Disbursement of Salaries and Routine Office Expenses approved by the Commissioner's Court on 6/28/19.

5. CONSIDER APPROVAL OF LINE-ITEM TRANSFERS AND BUDGET AMENDMENTS

No action taken on this agenda item.

6. CONSIDER APPROVAL OF 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	\$340,504.77
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Direct Claims Paid	15,806.56
Health and Dental-	82,284.46
Payroll #23-20	403,557.48

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

7. CONSIDER APPROVAL OF CONSTABLE REPORTS.

Constable Reports were received from Constable Pct. 1, 2, 3 and 4.

Commissioner Acker made a motion to approve of the Constable Reports. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Constable Reports are HEREBY APPROVED.

Copies of the Constable Reports are attached to these minutes.

8. CONSIDER APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN WOOD COUNTY AND EAST TEXAS COUNCIL ON ALCOHOLISM AND DRUG ABUSE (ETCADA).

Commissioner Gaskill made a motion to approve of the Memorandum of Agreement between Wood County and East Texas Council on Alcoholism and Drug Abuse (ETCADA). Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Memorandum of Agreement between Wood County and East Texas Council on Alcoholism and Drug Abuse (ETCADA) is HEREBY APPROVED.

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

9. CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE ANDREWS CENTER AND WOOD COUNTY JAIL FOR MENTAL HEALTH ASSESMENTS FOR FY 2021.

Commissioner Acker made a motion to approve of Memorandum of Understanding between the Andrews Center and Wood County Jail for Mental Health Assessments for FY 2021. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Memorandum of Understanding between the Andrews Center and Wood County Jail for Mental Health Assessments for FY 2021 is HEREBY APPROVED.

A copy of the Memorandum of Understanding is attached to these minutes.

10. CONSIDER APPROVAL OF JIM DIXON’S NOMINATION TO THE ESD #1 BOARD OF DIRECTORS, EFFECTIVE DECEMBER 1, 2020.

Commissioner Holland made a motion to approve of Jim Dixon’s nomination to the ESD #1 Board of

Agenda item # 10 cont'd.

Directors, effective December 1, 2020. Commissioner Gaskill seconded the motion and all members voted "aye".

A copy of the ESD #1 Board of Directors is attached to these minutes.

11. CONSIDER APPROVAL OF TAX DEED AS SUBMITTED BY R. DOUGLAS JORDAN, PLLC FROM JONATHAN PICHARDO BLANCO FOR CAUSE # T-4225.

Commissioner Gaskill made a motion to approve of the Tax Deed as submitted by R. Douglas Jordan, PLLC from Jonathan Pichardo Blanco for Cause # T-4225. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Tax Deed as submitted by R. Douglas Jordan, PLLC from Jonathan Pichardo Blanco for Cause # T-4225 is HEREBY APPROVED.

A copy of the Tax Deed is attached to these minutes.

12. CONSIDER ACKNOWLEDGMENT OF WOOD COUNTY CSCD FY 2020 STATEMENT OF FINANCIAL POSITION REPORT.

Commissioner Holland made a motion to approve of the Acknowledgement of Wood County CSCD FY 2020 Statement of Financial Position Report. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Acknowledgement of Wood County CSCD FY 2020 Statement of Financial Position Report is HEREBY APPROVED.

A copy of the Wood County CSCD FY 2020 Statement of Financial Position Report is attached to these minutes.

13. CONSIDER ACKNOWLEDGMENT OF JUVENILE PROBATION FY 2020 ANNUAL FINANCIAL REPORT.

Commissioner Gaskill made a motion to approve of the Acknowledgement of Juvenile Probation Department FY 2020 Annual Financial Report. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Acknowledgement of Juvenile Probation FY 2020 Annual Financial Report is HEREBY APPROVED.

A copy of the Juvenile Probation FY 2020 Annual Financial Report is attached to these minutes.

14. PRESENTATION OF WOOD COUNTY CHILD WELFARE BOARD'S ANNUAL REPORTS BY SAM SCROGGINS AND JOANN MCMILLAN.

Sam Scroggins, WCCWB member, was present to give the Wood County Child Welfare Board's Annual Reports. See attached reports.

No action was taken.

15. CONSIDER APPROVAL TO RE-ADVERTISE FOR PROPOSALS FOR A CONSTRUCTION MANAGER AT RISK TO OVERSEE THE DESIGN, PLANNING AND CONSTRUCTION FOR THE NEW TAX OFFICE.

Commissioner Acker made a motion to approve to re-advertise for proposals for a Construction Manager at Risk to oversee the design, planning and construction for the new Tax Office. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that to re-advertise for proposals for a Construction Manager at Risk to oversee the design, planning and construction for the new Tax Office is HEREBY APPROVED.

16. CONSIDER APPROVAL OF ROAD PERMIT #2219 IN PRECINCT 1.

Commissioner Holland made a motion to approve of Road Permit # 2219 in Precinct 1. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit # 2219 in Precinct 1 is HEREBY APPROVED.

A copy of Road Permit # 2219 is attached to these minutes.

17. CONSIDER APPROVAL OF NOVEMBER 3, 2020 GENERAL ELECTION CANVASS RESULTS.

Laura Wise, Election Administrator, presented to the court the November 3, 2020 General Election Canvass Results and asked for the Courts approval.

Commissioner Gaskill made a motion to approve of November 3, 2020 General Election Canvass Results. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the November 3, 2020 General Election Canvass Results are HEREBY APPROVED.

A copy of November 3, 2020 General Election Canvass Results are attached to these minutes.

18. CONSIDER APPROVAL OF MEANS ADDITION SUBDIVISION.

Kari Perkins, Office Manager to the Commissioners, presented the Means Addition Subdivision to the court and asked for an approval from the court.

Commissioner Holland made a motion to approve of the Means Addition Subdivision. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Means Addition Subdivision is HEREBY APPROVED.

19. SET PUBLIC HEARING TO ACCEPT PRIVATE ROAD # 6337 FOR COUNTY MAINTENANCE.

Commissioner Gaskill made a motion to set a Public Hearing to accept Private Road # 6337 for County Maintenance. Commissioner Holland seconded the motion and all members voted “aye”.

Agenda item #19 cont'd.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing to accept Private Road # 6337 for County Maintenance is HEREBY APPROVED.

20. UPDATE FROM AUDITOR'S OFFICE REGARDING CRF MONIES.

Terri Sellers, County Auditor, gave update regarding CRF Monies.

21. EXECUTIVE SESSION FOR SECURITY UPDATE FROM THE IT DEPARTMENT.

Judge Hebron called the court into Executive Session at 10:46 a.m. and reconvened into Regular Session at 11:27 a.m.

22. EXECUTIVE SESSION REGARDING PENDING AND/OR POTENTIAL LITIGATION AND TAKE NECESSARY ACTION.

See Agenda item # 21

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

Minutes were taken by Shirley Burns, Chief Deputy Clerk and prepared by Kelley Price, County Clerk on the 17th day of November, 2020 with Judge Hebron 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 17th day of November, 2020.

Given under my hand and official seal of office this the 17th day of November, 2020.

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS