

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
November 3, 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
RUSSELL ACKER, COMMISSIONER PCT. #4- ABSENT
KELLEY PRICE, COUNTY 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 Simmons.

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	\$219,598.38
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Direct Claims Paid	85,392.59
Payroll #22-20	410,260.54

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

7. CONSIDER APPROVAL OF CONSTABLE REPORTS.

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

Commissioner Holland 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 UNDERSTANDING AND THE COMMUNITY INVOLVEMENT 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 Understanding and the Community Involvement Agreement between Wood County and East Texas Council on Alcoholism and Drug Abuse (ETCADA). Commissioner Simmons seconded the motion and all members voted "aye".

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

A copy of the Memorandum of Understanding and the Community Involvement Agreement is attached to these minutes.

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

This agenda item was passed until the next Commissioners Court Meeting of 11/17/20.

10. CONSIDER APPROVAL OF WOOD COUNTY AIRPORT-COLLINS FIELD IMPROVEMENT RESOLUTION WITH TEXAS DEPARTMENT OF TRANSPORTATION.

Commissioner Gaskill made a motion to approve of the Wood County Airport-Collins Field Improvement Resolution with Texas Department of Transportation. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Airport-Collins Field

Agenda item #10 cont'd.

Improvement Resolution with Texas Department of Transportation is HEREBY APPROVED.

A copy of Resolution # 28-20 is attached to these minutes.

11. CONSIDER APPROVAL OF RESOLUTION TO ACCEPT MONETARY DONATIONS FOR WOOD COUNTY FIRE MARSHAL/EMERGENCY MANAGEMENT COORDINATOR FROM BLUE RIDGE SOLUTIONS.

Commissioner Simmons made a motion to approve of the Resolution to accept monetary donations for Wood County Fire Marshal/Emergency Management Coordinator from Blue Ridge Solutions. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to accept monetary donations for Wood County Fire Marshal/Emergency Management Coordinator from Blue Ridge Solutions is HEREBY APPROVED.

A copy of Resolution #29-20 is attached to these minutes.

12. CONSIDER APPROVAL OF RESOLUTION TO ACCEPT MONETARY DONATIONS FOR WOOD COUNTY CONSTABLE PRECINCT 2 K-9 OFFICER MATA.

Commissioner Gaskill made a motion to approve of the Resolution to accept monetary donations for Wood County Constable Precinct 2 K-9 Officer Mata. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to accept monetary donations for Wood County Constable Precinct 2 K-9 Officer Mata is HEREBY APPROVED.

A copy of Resolution #30-20 is attached to these minutes.

13. CONSIDER APPROVAL OF GRANT AGREEMENT FOR WOOD COUNTY ELECTIONS FROM THE CENTER FOR TECH AND CIVIC LIFE.

Commissioner Gaskill made a motion to approve of the Grant Agreement for Wood County Elections from the Center for Tech and Civic Life. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Grant Agreement for Wood County Elections from the Center for Tech and Civic Life is HEREBY APPROVED.

A copy of the Agreement is attached to these minutes.

14. CONSIDER APPROVAL OF IT MONTHLY REPORT.

John Bell, IT Director, presented to the court the IT Monthly Report.

Agenda item #14 cont'd.

Commissioner Simmons made a motion to approve of the IT Monthly Report. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the IT Monthly Report is HEREBY APPROVED.

A copy of the IT Monthly Report is attached to these minutes.

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

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

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

Judge Hebron closed the Regular Session at 10:32 a.m. and returned to Regular Session at 10:39 a.m.

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, 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 3rd day of November, 2020.

Given under my hand and official seal of office this the 3rd day of November, 2020.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS