

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
December 1, 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
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 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 \$500,408.93

Direct Claims Paid	36086.70
Health and Dental- Voided Checks	93,091.33
Payroll #24-20	736.60
	392,499.39

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

7. CONSIDER APPROVAL OF 2021-2022 APPOINTEES TO THE WOOD COUNTY HISTORICAL COMMISSION.

Commissioner Acker made a motion to approve of the 2021-2022 Appointees to the Wood County Historical Commission. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the 2021-2022 Appointees to the Wood County Historical Commission is HEREBY APPROVED.

A copy of the list of Appointees to the Wood County Historical Commission is attached to these minutes.

8. CONSIDER APPROVAL OF THE REVISED ROSTER FOR THE WOOD COUNTY CHILD WELFARE BOARD.

Commissioner Gaskill made a motion to approve of the Revised Roster for the Wood County Child Welfare Board. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revised Roster for the Wood County Child Welfare Board is HEREBY APPROVED.

A copy of the Revised Roster for the Wood County Child Welfare Board is attached to these minutes.

9. CONSIDER APPROVAL OF THE REGIONAL EVALUATION SERVICES FOR JUVENILES GRANT WITH ETCOG ENDING 9/30/21.

Commissioner Holland made a motion to approve of the Regional Evaluation Services for Juveniles Grant with ETCOG ending 9/30/21. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Regional Evaluation Services for Juveniles Grant with ETCOG ending 9/30/21 is HEREBY APPROVED.

A copy of the Regional Evaluation Services for Juveniles Grant with ETCOG ending 9/30/21 is attached to these minutes.

10. CONSIDER APPROVAL TO SET OPTIONS FOR 2021 TCDRS PLAN.

Commissioner Simmons made a motion to approve to set Options for 2021 TCDRS Plan. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED to set Options for 2021 TCDRS Plan is HEREBY APPROVED.

A copy of the plan agreement is attached to these minutes.

11. CONSIDER APPROVAL OF WOOD COUNTY CRIMINAL DISTRICT ATTORNEY SPECIALIZED

Agenda item #11 cont'd.

FUNDS – FINANCIAL REPORTS FOR FY 2020 AND BUDGET FOR FY 2021.

Commissioner Holland made a motion to approve of Wood County District Attorney Specialized Funds – Financial Reports for FY 2020 and Budget for FY 2021. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County District Attorney Specialized Funds – Financial Reports for FY 2020 and Budget for FY 2021 is HEREBY APPROVED.

A copy of the reports is attached to these minutes.

12. CONSIDER APPROVAL TO CHANGE THE COMMISSIONER’S COURT MEETING TIME TO 9:00 A.M.

Commissioner Simmons made a motion to approve of the Commissioner’s Court meeting time to begin at 9:00 a.m. starting January 2021. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Commissioner’s Court meeting time to begin at 9:00 a.m. starting January 2021 is HEREBY APPROVED.

13. CONSIDER OF AWARD BID #2020-011 – SALE OF REAL PROPERTY AT 108 W. BERMUDA, QUITMAN, TEXAS, AND TAKE NECESSARY ACTION.

Commissioner Acker made a motion to award Bid #2020-011 – Sale of real Property at 108 W. Bermuda, Quitman, Texas, and take necessary action. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED to award Bid #2020-011 – Sale of real Property at 108 W. Bermuda, Quitman, Texas, and take necessary action is HEREBY APPROVED.

There was no response to bids, see attached.

14. CONSIDER OF APPROVAL OF ROAD PERMITS #2220 AND #2221 IN PRECINCT #3.

Commissioner Simmons made a motion to approve of Road permits #2220 and #2221 in Precinct #3. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Road permits #2220 and #2221 in Precinct #3 are HEREBY APPROVED.

Copies of the permits are attached to these minutes.

15. SET PUBLIC HEARING FOR THE REVISION OF LOTS 6 AND 14, SECTION 5 OF HOLLY LAKE RANCH SUBDIVISION.

Commissioner Simmons made a motion to set the Public Hearing date for the Revision of Lots 6 and 14,

Section 5 of Holly Lake Ranch for 1/12/21 @ 9; 00 a.m. with publishing dates being 12/10/20, 12/17/20 and 12/24/20. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing date for the Revision of Lots 6 and 14, Section 5 of Holly Lake Ranch for 1/12/21 @ 9; 00 a.m. with publishing dates being 12/10/20, 12/17/20 and 12/24/20 is HEREBY APPROVED.

16. ACKNOWLEDGE ORDERS OF ASSIGNMENT BY THE PRESIDING JUDGE TO THE 402ND DISTRICT JUDICIAL COURT OF WOOD COUNTY.

Commissioner Gaskill made a motion to approve of the Orders of Assignment by the Presiding Judge to the 402nd District Judicial Court of Wood County. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Orders of Assignment by the Presiding Judge to the 402nd District Judicial Court of Wood County is HEREBY APPROVED.

Copies of the Orders of Assignment by the Presiding Judge to the 402nd District Judicial Court of Wood County are attached to these minutes.

17. UPDATE FROM AUDITOR’S OFFICE REGARDING CRF MONIES.

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

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

None

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 1st day of December, 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 1st day of December, 2020.

Given under my hand and official seal of office this the 1st day of December, 2020.

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS