

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
December 15, 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
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

Commissioner Gaskill along with Tully Davidson, EMC, presented Road and Bridge, all four precincts, and the Sheriff Department with the Safety Award for being accident free for the year.

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	\$581,088.67
Direct Claims Paid	13,240.98
Health and Dental	93,259.10
Voided Checks	63.00
Payroll #25-20	515,912.53

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

7. CONSIDER APPROVAL OF JAY BLINT’S NOMINATION TO THE ESD #1 BOARD OF DIRECTORS AND ACCEPTING THE RESIGNATION OF ELMER LEWIS EFFECTIVE 12/14/20.

Commissioner Simmons made a motion to approve of Jay Blint’s nomination to the ESD #1 Board of Directors and accepting the resignation of Elmer Lewis effective 12/14/20. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Jay Blint’s nomination to the ESD #1 Board of Directors and accepting the resignation of Elmer Lewis effective 12/14/20 is HEREBY APPROVED.

A copy of the ESD #1 Board of Directors and Jay Blint’s Oath of Office is attached to these minutes.

8. CONSIDER APPROVAL OF CLAY SMITH’S NOMINATION TO THE UPPER SABINE VALLEY SOLID WASTE MANAGEMENT DISTRICT BOARD OF DIRECTORS.

Commissioner Holland made a motion to approve of Clay Smith’s nomination to the Upper Sabine Valley Solid Waste Management District Board of Directors. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the nomination for Clay Smith to the Upper Sabine Valley Solid Waste Management District Board of Directors is HEREBY APPROVED.

A copy of Clay Smith’s Oath of Office is attached to these minutes.

Jerry Motley and Clay Smith were present in court.

9. CONSIDER APPROVAL OF CONSTABLE REPORTS.

Commissioner Gaskill made a motion to approve the Constable Reports for Pct. 1, 2, 3 and 4. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Constable Reports for Pct. 1, 2, 3 and 4 are HEREBY APPROVED,

Copies of the Constable Reports for Pct, 1, 2, 3 and 4 are attached to these minutes.

10. CONSIDER APPROVAL OF TREASURER’S REPORTS.

Becky Burford, Treasurer, presented to the court the Treasurer’s Reports, month ending August 31, 2020.

Agenda item #10 cont'd.

Commissioner Acker made a motion to approve of the Treasurer's Reports, month ending August 31, 2020. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer's Reports, month ending August 31, 2020, is HEREBY APPROVED.

A copy of the Treasurer's Reports, month ending August 31, 2020, is attached to these minutes.

11. CONSIDER APPROVAL OF IT REPORT.

This agenda item was passed.

12. CONSIDER APPROVAL OF LIBRARY CONTRACTS FOR FY 2021.

Commissioner Holland made a motion to approve of the Library Contracts for FY 2021 for City of Alba, City of Hawkins, City of Quitman and City of Winnsboro. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Library Contracts for FY 2021 for City of Alba, City of Hawkins, City of Quitman and City of Winnsboro are HEREBY APPROVED.

Copies of the Library Contracts for FY 2021 are attached to these minutes.

13. CONSIDER APPROVAL OF EMERGENCY MANAGEMENT INTERLOCAL AGREEMENTS FOR FY 2021.

Commissioner Simmons made a motion to approve of the Emergency Management Interlocal Agreements for FY 2021 for City of Alba, City of Hawkins, City of Mineola, City of Quitman, City of Winnsboro and City of Yantis. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Emergency Management Interlocal Agreements for FY 2021 for City of Alba, City of Hawkins, City of Mineola, City of Quitman, City of Winnsboro and City of Yantis is HEREBY APPROVED.

Copies of the Emergency Management Interlocal Agreements for FY 2021 for City of Alba, City of Hawkins, City of Mineola, City of Quitman, City of Winnsboro and City of Yantis are attached to these minutes.

14. CONSIDER APPROVAL OF FIRE MARSHAL INTERLOCAL AGREEMENTS FOR FY 2021.

Commissioner Holland made a motion to approve of Fire Marshal Interlocal Agreements for FY 2021 with City of Alba, City of Hawkins, City of Mineola, City of Quitman, City of Winnsboro and City of Yantis. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Fire Marshal Interlocal Agreements

Agenda item #14 cont'd.

for FY 2021 with City of Alba, City of Hawkins, City of Mineola, City of Quitman, City of Winnsboro and City of Yantis is HEREBY APPROVED.

Copies of the Fire Marshal Interlocal Agreements for FY 2021 with City of Alba, City of Hawkins, City of Mineola, City of Quitman, City of Winnsboro and City of Yantis are attached to these minutes.

15. CONSIDER APPROVAL OF XEROX CONTRACT FOR THE DISTRICT ATTORNEY'S OFFICE.

Commissioner Gaskill made a motion to approve of the Xerox Contract for the District Attorney's Office. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and APPROVED that the Xerox Contract for the District Attorney's Office is HEREBY APPROVED.

A copy of the Xerox Contract for the District Attorney's Office is attached to these minutes.

16. CONSIDER APPROVAL OF XEROX CONTRACT FOR JUSTICE OF THE PEACE PRECINCT 1 OFFICE.

Commissioner Holland made a motion to approve of the Xerox Contract for Justice of the Peace Precinct 1 Office. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and APPROVED that the Xerox Contract for Justice of the Peace Precinct 1 Office is HEREBY APPROVED.

A copy of the Xerox Contract for Justice of the Peace Precinct 1 Office is attached to these minutes.

17. CONSIDER APPROVAL OF WOOD COUNTY HEALTH INSURANCE PREMIUMS FOR FY 2021.

Commissioner Gaskill made a motion to approve of Wood County Health Insurance Premiums for FY 2021. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Health Insurance Premiums for FY 2021 is HEREBY APPROVED,

A copy of the Wood County Health Insurance Premiums for FY 2021 is attached to these minutes.

18. CONSIDER APPROVAL OF ROAD PERMIT #2222 FOR PRECINCT 4.

Commissioner Acker made a motion to approve of Road Permit #2222 for Precinct 4. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Road Permit #2222 for Precinct 4 is HEREBY APPROVED,

A copy of Road Permit #2222 for Precinct 4 is attached to these minutes.

19. CONSIDER APPROVAL OF MEADOW VIEW SUBDIVISION – PHASE II.

Kari Perkins, Office Manager for Commissioners, informed this was a 4 lot subdivision in Hawkins, Tx. and all paperwork was complete.

Commissioner Simmons made a motion to approve of the Meadow View Subdivision- Phase II. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Meadow View Subdivision- Phase II is HEREBY APPROVED.

20. SET PUBLIC HEARING FOR THE REVISION OF LOTS 7, 8, AND 13, SECTION 5, WITHIN HOLLY LAKE SUBDIVISION.

Kari Perkins, Office Manager for Commissioners, informed the court instead of reading Holly Lake Subdivision it should read Holly Lake Ranch. Mrs. Perkins also informed the public hearing for the Revision of Lots 7, 8, and 13, Section 5, within Holly Lake Ranch is set for 1/26/21 at 9:00 a.m. with publishing dates of 12/24/20, 12/31/20 and 1/7/21 and online publishing for 30 days.

Commissioner Simmons made a motion to approve of public hearing for the Revision of Lots 7, 8, and 13, Section 5, within Holly Lake Ranch is set for 1/26/21 at 9:00 a.m. with publishing dates of 12/24/20, 12/31/20 and 1/7/21 and online publishing for 30 days. Commissioner Acker seconded the motion and all members voted “aye”,

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the public hearing for the Revision of Lots 7, 8, and 13, Section 5, within Holly Lake Ranch is set for 1/26/21 at 9:00 a.m. with publishing dates of 12/24/20, 12/31/20 and 1/7/21 and online publishing for 30 days is HEREBY APPROVED.

21. PRESENTATION BY WOOD COUNTY AGRILIFE EXTENSION SERVICE OFFICE.

Angie Monk and Emily Huffman, Extension Agents, were present to give yearly report from the Extension Office.

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

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

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

Judge Hebron called the court into Executive Session at 10:36 a.m.

Judge Hebron called the court into Regular Session at 11:05 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 15th 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 15th day of December, 2020.

Given under my hand and official seal of office this the 15th day of December, 2020.

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS