

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
December 29, 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 Simmons made a presentation to Mike Spanko for his 22 years of service retirement.

4. PERSONNEL ACTION

The personnel requests were presented to the Court for approval.

The personnel actions were unanimously approved upon a motion by Commissioner Simmons and second by Commissioner Gaskill.

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

The budget amendments to the 2020 budget were presented by the Auditor for consideration.

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

A copy of the line-item transfers and budget amendments are attached to these minutes

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	\$287,058.33
Health and Dental-	278,777.67
Voided Checks	30.00
Payroll #26-20	390,203.00

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

7. CONSIDER APPROVAL OF AD VALOREM TAX CONTRACTS FOR FY 2021.

Commissioner Holland made a motion to approve of Ad Valorem Tax Contracts for FY 2021 for City of Alba, City of Hawkins, City of Quitman, City of Winnsboro, City of Yantis, Alba-Golden ISD, Big Sandy ISD, Harmony ISD, Hawkins ISD, Quitman ISD, Winnsboro ISD, Yantis ISD, Wood Co. Central Hospital Dist. And USVSWMD. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Ad Valorem Tax Contracts for FY 2021 for City of Alba, City of Hawkins, City of Quitman, City of Winnsboro, City of Yantis, Alba-Golden ISD, Big Sandy ISD, Harmony ISD, Hawkins ISD, Quitman ISD, Winnsboro ISD, Yantis ISD, Wood Co. Central Hospital Dist. And USVSWMD is HEREBY APPROVED.

Copies of the Ad Valorem Tax Contracts for FY 2021 for City of Alba, City of Hawkins, City of Quitman, City of Winnsboro, City of Yantis, Alba-Golden ISD, Big Sandy ISD, Harmony ISD, Hawkins ISD, Quitman ISD, Winnsboro ISD, Yantis ISD, Wood Co. Central Hospital Dist. And USVSWMD are attached to these minutes.

8. CONSIDER APPROVAL OF VOLUNTEER FIRE DEPARTMENT CONTRACTS FOR FY 2021.

Commissioner Gaskill made a motion to approve of Volunteer Fire Department Contracts for FY 2021 for Alba, Coke/PG, Hainesville, Hawkins, Holly Lake, Land End, Mineola, Ogburn, Perryville, Quitman, Winnsboro and Yantis. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Volunteer Fire Department Contracts for FY 2021 for Alba, Coke/PG, Hainesville, Hawkins, Holly Lake, Land End, Mineola, Ogburn, Perryville, Quitman, Winnsboro and Yantis is HEREBY APPROVED,

Copies of the Volunteer Fire Department Contracts for FY 2021 for Alba, Coke/PG, Hainesville, Hawkins, Holly Lake, Land End, Mineola, Ogburn, Perryville, Quitman, Winnsboro and Yantis is attached to these minutes.

9. CONSIDER APPROVAL OF RENEWAL OF LAKE QUITMAN LEASE AGREEMENT.

Commissioner Holland made a motion to approve of Renewal of Lake Quitman Lease Agreement. Commissioner Gaskill seconded that motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Renewal of Lake Quitman Lease

Agenda item #9 cont'd.

Agreement is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

10. CONSIDER APPROVAL OF RESOLUTION FOR THE RETIREMENT OF A FEMALE BELGIAN MALINOIS K-9 PUPPY.

Commissioner Holland made a motion to approve the Resolution for the Retirement of a Female Malinois K-9 Puppy to Tom Castloo, Mineola, Texas. Commissioner Simmons seconded the motion and all members voted “aye”,

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution for the Retirement of a Female Malinois K-9 Puppy to Tom Castloo, Mineola, Texas is HEREBY APPROVED.

A copy of Resolution #31-20 is attached to these minutes.

11. CONSIDER APPROVAL OF RESOLUTION TO OBTAIN AN IRREVOCABLE DOCUMENTARY BLANKET LETTER OF CREDIT FOR THE RAILROAD COMMISSION OF TEXAS FROM BTH BANK FOR THE PURCHASING OF ROAD OIL.

Commissioner Gaskill made a motion to approve of Resolution to obtain an Irrevocable Documentary Blanket Letter of Credit for the Railroad Commission of Texas from BTH Bank for the purchasing of road oil. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to obtain an Irrevocable Documentary Blanket Letter of Credit for the Railroad Commission of Texas from BTH Bank for the purchasing of road oil is HEREBY APPROVED.

A copy of Resolution #32-20 is attached to these minutes.

12. PUBLIC HEARING FOR THE ADOPTION OF PRIVATE ROAD 6337 FOR COUNTY MAINTENANCE AS COUNTY ROAD 2337 AND TAKE NECESSARY ACTION.

Judge Hebron called the Public Hearing in session at 10:14 a.m. and closed the session at 10:15 a.m.

Commissioner Gaskill made a motion to approve of the adoption of Private Road 6337 for County Maintenance as County Road 2337. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the adoption of Private Road 6337 for County Maintenance as County Road 2337 is HEREBY APPROVED.

A copy of Resolution #33-20 is attached to these minutes.

13. SET PUBLIC HEARING FOR THE REVISION OF LOTS 303 AND 304, SECTION 2, PART 3, OF HOLLY LAKE RANCH.

Agenda item #13 cont'd.

Kari Perkins, Office Manager to Commissioners, informed the court the Public Hearing for the Revision of Lots 303 and 304, Section 2, Part 3, of Holly Lake Ranch is set for 2/9/21 with published dates being 1/7/21, 1/14/21 and 1/21/21 and 30 days online publishing.

Commissioner Simmons made a motion to approve the Public Hearing for the Revision of Lots 303 and 304, Section 2, Part 3, of Holly Lake Ranch is set for 2/9/21 with published dates being 1/7/21, 1/14/21 and 1/21/21 and 30 days online publishing. Commissioner Acker seconded the motion and members voted "aye".

14. SET PUBLIC HEARING FOR THE REVISION OF LOTS 441, 442, AND 443, SECTION 9, OF HOLLY LAKE RANCH SUBDIVISION.

Kari Perkins, Office Manager to Commissioners, informed the court the Public Hearing for the Revision of Lots 441, 442, and 443, Section 9, of Holly Lake Ranch is set for 2/9/21 with published dates being 1/7/21, 1/14/21 and 1/21/21 and 30 days online publishing.

Commissioner Simmons made a motion to approve the Public Hearing for the Revision of Lots 303 and 304, Section 2, Part 3, of Holly Lake Ranch is set for 2/9/21 with published dates being 1/7/21, 1/14/21 and 1/21/21 and 30 days online publishing. Commissioner Holland seconded the motion and members voted "aye".

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

Terri Sellers, Auditor, informed the court there were no updates and that she is waiting on report updates.

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

No action on this agenda item.

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 29th 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 29th day of December, 2020.

Given under my hand and official seal of office this the 29th day of December, 2020.

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS