

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
June 30, 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

Brandon Baade, Asst. District Attorney, gave thanks to the court and updated the court on the grant for the Crime Victim Advocate Position. Mr. Baade informed the court if Wood County receives the grant that it would be no cost to the county. Mr. Baade also informed the court that all needed signatures on the grant were there except for the Wood County Sheriff, Tom Castloo, as he had refused to sign.

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 was 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	\$240,833.60
Direct Claims Paid	45.00
Health, Dental & Vision Ck#86428 thru Ck#86564	58,715.68
Voided Checks	45.00
Payroll- #13-20	372,357.04

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

7. CONSIDER APPROVAL OF RESOLUTION APPOINTING THE WOOD COUNTY TAX ASSESSOR/COLLECTOR TO CALCULATE NO-NEW-REVENUE TAX RATE AND VOTER-APPROVAL TAX RATE.

Commissioner Holland made a motion to approve of the Resolution Appointing the Wood County Tax Assessor/Collector to calculate no-new-revenue tax rate and voter-approval tax rate. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution Appointing the Wood County Tax Assessor/Collector to calculate no-new-revenue tax rate and voter-approval tax rate is HEREBY APPROVED.

A copy of Resolution #17-20 is attached to these minutes.

8. CONSIDER APPROVAL OF TRANSUNION RISK AND ALTERNATIVE DATA SOLUTION, INC. (TRADS) SUBSCRIBER AGREEMENT, APPLICATION AND PRICING SHEET FOR THE WOOD COUNTY CRIMINAL DISTRICT ATTORNEY'S OFFICE.

Jerry Hirsch, Investigator/Wood County Criminal District Attorney's Office, presented to the court and asked for approval for the TransUnion Risk and Alternative Data Solution, Inc. (TRADS) Subscriber Agreement, Application and Pricing Sheet for the Wood County Criminal District Attorney's Office.

Commissioner Gaskill made a motion to approve of the TransUnion Risk and Alternative Data Solution, Inc. (TRADS) Subscriber Agreement, Application and Pricing Sheet for the Wood County Criminal District Attorney's Office only if a contract with Accurint is not in place. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the TransUnion Risk and Alternative Data Solution, Inc. (TRADS) Subscriber Agreement, Application and Pricing Sheet for the Wood County Criminal District Attorney's Office only if a contract with Accurint is not in place is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

9. CONSIDER APPROVAL OF MOTION TO ACCEPT AWARD OF \$125,000.00 FROM NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY (NET RMA) FOR AIRPORT IMPROVEMENTS TO WOOD COUNTY-COLLINS FIELD AIRPORT.

Commissioner Gaskill made a motion to accept award of \$125,000.00 from North East Texas Regional Mobility Authority (NET RMA) for airport improvements to Wood County-Collins Field Airport. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED to accept the \$125,000.00 from North East Texas Regional Mobility Authority (NET RMA) for airport improvements to Wood County-Collins Field Airport is HEREBY APPROVED.

10. NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY'S PRESENTATION OF CHECK TO WOOD COUNTY FOR THE PRIORITY PROJECT GRANT.

A mock check was presented to the court and press picture was taken.

11. CONSIDER APPROVAL OF SHADY OAKS SUBDIVISION, PHASE I.

Kari Perkins, Office Manager for the County Commissioners, informed the court that Shady Oaks Subdivision, Phase I, had satisfied all requirements to file the subdivision.

Commissioner Gaskill made a motion to approve of the Shady Oaks Subdivision, Phase I. Commissioner

Agenda item # 11 cont'd.

Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Shady Oaks Subdivision, Phase I, is HEREBY APPROVED.

12. SET PUBLIC HEARING FOR THE REVISION OF LOT 12, GOLDEN ACRES SUBDIVISION.

Kari Perkins, Office Manager for the County Commissioners, informed the court that the Public Hearing for the Revision of Lot 12, Golden Acres Subdivision is set for August 11, 2020 at 10:00 a.m. with publishing dates being 7/16/20, 7/23/20 and 7/30/20 with 30 days online publishing on county website.

Commissioner Simmons made a motion to approve of the Public Hearing for the Revision of Lot 12, Golden Acres Subdivision set for August 11, 2020 at 10:00 a.m. with publishing dates being 7/16/20, 7/23/20 and 7/30/20 with 30 days online publishing on county website. 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 Lot 12, Golden Acres Subdivision is set for August 11, 2020 at 10:00 a.m. with publishing dates being 7/16/20, 7/23/20 and 7/30/20 with 30 days online publishing on county website is HEREBY APPROVED.

13. SET PUBLIC HEARING FOR THE REVISION OF LOTS 38 AND 39, PHASE II, LINKS AT LAND'S END SUBDIVISION.

Kari Perkins, Office Manager for the County Commissioners, informed the court that the Public Hearing for the Revision of lots 38 and 39, Phase II, Links At Land's End Subdivision is set for August 11, 2020 at 10:00 a.m. with publishing dates being 7/16/20, 7/23/20 and 7/30/20 with 30 days online publishing on county website.

Commissioner Holland made a motion to approve of the Public Hearing for the Revision of lots 38 and 39, Phase II, Links At Land's End Subdivision set for August 11, 2020 at 10:00 a.m. with publishing dates being 7/16/20, 7/23/20 and 7/30/20 with 30 days online publishing on county website. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing for the Revision of lots 38 and 39, Phase II, Links At Land's End Subdivision is set for August 11, 2020 at 10:00 a.m. with publishing dates being 7/16/20, 7/23/20 and 7/30/20 with 30 days online publishing on county website is HEREBY APPROVED.

14. SET PUBLIC HEARING FOR THE REVISION OF LOTS 196, 197, 205, 206, AND 207, SECTION VI, HOLLY LAKE RANCH SUBDIVISION.

Kari Perkins, Office Manager for the County Commissioners, informed the court that the Public Hearing for the Revision of lots 196, 197, 205, 206, AND 207, Section VI, Holly Lake Ranch Subdivision is set for August 11, 2020 at 10:00 a.m. with publishing dates being 7/16/20, 7/23/20 and 7/30/20 with 30 days online publishing on county website.

Commissioner Simmons made a motion to approve of the Public Hearing for the Revision of lots 196, 197, 205, 206, AND 207, Section VI, Holly Lake Ranch Subdivision set for August 11, 2020 at 10:00 a.m. with publishing dates being 7/16/20, 7/23/20 and 7/30/20 with 30 days online publishing on county website. 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 196, 197, 205, 206, AND 207, Section VI, Holly Lake Ranch Subdivision is set for August 11, 2020 at 10:00 a.m. with publishing dates being 7/16/20, 7/23/20 and 7/30/20 with 30 days online publishing on county website is HEREBY APPROVED.

15. EXECUTIVE SESSION REGARDING PENDING LITIGATION ISSUE AND TAKE NECESSARY ACTION.

16. EXECUTIVE SESSION REGARDING PERSONNEL AND TAKE NECESSARY ACTION.


Judge Hebron called an Executive Session at 10:29 a.m. and reconvened Regular Session at 11:58 a.m.

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

Minutes were taken by and prepared by Kelley Price, County Clerk on the 30th day of June, 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 30th day of June, 2020.

Given under my hand and official seal of office this the 30th day of June, 2020.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS