

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
July 28, 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

No action was taken on this agenda item.

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

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 Simmons and second by Commissioner Acker.

A copy of the 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	\$403822.34
Health, Dental & Vision Ck#86601 thru Ck#86772	90,885.37
Voided Checks	266.00
Payroll #15-20	375,783.16

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

7. CONSIDER APPROVAL OF SPECIAL LINE-ITEM TRANSFER FOR THE IT DEPARTMENT.

This agenda item was approved in Agenda item #5.

8. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH THE ANDREWS CENTER.

Commissioner Gaskill made a motion to approve of the Interlocal Agreement with the Andrews Center. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement with the Andrews Center is HEREBY APPROVED.

A copy of the letter and Interlocal Agreement #20-05 is attached to these minutes.

9. CONSIDER APPROVAL OF CONSTABLE REPORTS FOR JUNE 2020.

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

Commissioner Holland made a motion to approve of the Constable Reports for June 2020 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 June 2020 for Pct. 1, 2, 3 and 4 is HEREBY APPROVED.

Copies of the Constable Reports for June 2020 are attached to these minutes.

10. CONSIDER APPROVAL OF XEROX LEASE AGREEMENT FOR THE WOOD COUNTY ADULT PROBATION OFFICE.

Commissioner Simmons made a motion to approve of the Xerox Lease Agreement for the Wood County Adult Probation Office. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Xerox Lease Agreement for the Wood County Adult Probation Office is HEREBY APPROVED.

A copy of the Xerox contract is attached to these minutes.

11. CONSIDER APPROVAL OF SECOND RENEWAL OF BID #2018-002, ANNUAL CONTRACT FOR ROAD OIL FOR ROAD AND BRIDGE.

Commissioner Gaskill made a motion to approve of the Second Renewal of Bid #2018-002 Annual Contract for road oil for Road and Bridge. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Second Renewal of Bid #2018-002 Annual Contract for road oil for Road and Bridge is HEREBY APPROVED.

A copy of Second Renewal Bid #2018-002 is attached to these minutes.

12. CONSIDER APPROVAL OF FIRST RENEWAL OF BID #2019-006, ANNUAL CONTRACT FOR PLANT MIX ASPHALT FOR ROAD AND BRIDGE.

Commissioner Simmons made a motion to approve of the First Renewal of Bid #2019-006, Annual Contract for plant mix asphalt for Road and Bridge Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the First Renewal of Bid #2019-006, Annual Contract for plant mix asphalt for Road and Bridge is HEREBY APPROVED.

A copy of the First Renewal Bid # 2019-006 is attached to these minutes.

13. CONSIDER APPROVAL OF RFP #2020-010 WOOD COUNTY TAX OFFICE PROJECT,

Agenda item #13 cont'd.

CONSTRUCTION MANAGER AT RISK.

It was recommended by the court to reject all bids and restart the bid process over.

Commissioner Acker made a motion to approve of rejecting all bids and restart the bid process over for the Wood County Tax Office Project, Construction Manager at Risk. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the rejection of all bids and to restart the bid process over for the Wood County Tax Office Project, Construction Manager at Risk is HEREBY APPROVED.

A copy of RFP #2020-010 is attached to these minutes.

14. CONSIDER APPROVAL OF THE DONATION OF 400 BARRELS OF CRUDE OIL FROM XTO ENERGY TO PRECINCT 3 ROAD AND BRIDGE.

Commissioner Simmons made a motion to approve of the donation of 400 barrels of crude oil from XTO Energy to Precinct 3 Road and Bridge. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the donation of 400 barrels of crude oil from XTO Energy to Precinct 3 Road and Bridge is HEREBY APPROVED.

A copy of the request is attached to these minutes.

15. ACKNOWLEDGE FINANCIAL AUDIT REPORT FROM PATILLO, BROWN AND HILL.

Terri Sellers, County Auditor, informed the court the county passed the audit.

Commissioner Acker made a motion to approve of the acknowledgement of the Financial Audit Report from Patillo, Brown and Hill. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the Financial Audit Report from Patillo, Brown and Hill is HEREBY APPROVED.

A copy of the Financial Audit Report from Patillo, Brown and Hill is attached to these minutes.

16. SET PUBLIC HEARING FOR THE REVISION OF LOTS 314, 315, AND 317, PART III, SECTION II, OF HOLLY LAKE RANCH SUBDIVISION.

Kari Perkins, Commissioner's Office Manager, informed the court that the hearing for the Revision of lots 314, 315, and 317, Part III, Section II of Holly Lake would be set for 9/8/20 at 10 a.m. with published dates being 8/6/20, 8/13/20 and 8/20/20.

Commissioner Simmons made a motion to approve of the hearing for the Revision of lots 314, 315, and 317, Part III, Section II of Holly Lake on 9/8/20 at 10 a.m. with published dates being 8/6/20, 8/13/20 and 8/20/20. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the hearing for the Revision of lots 314, 315, and 317, Part III, Section II of Holly Lake on 9/8/20 at 10 a.m. with published dates being 8/6/20, 8/13/20 and 8/20/20 is HEREBY APPROVED.

17. SET PUBLIC HEARING FOR THE RE-ADOPTION OF THE POLICY AND GUIDELINES FOR TAX ABATEMENT AGREEMENTS WITHIN THE REINVESTMENT ZONE FOR COMMERCIAL – INDUSTRIAL TAX ABATEMENT, WOOD COUNTY, TEXAS, (THE "WOOD COUNTY TAX ABATEMENT GUIDELINES"), AND AN ORDER DESIGNATING A CERTAIN AREA AS A REINVESTMENT ZONE FOR COMMERCIAL-INDUSTRIAL TAX ABATEMENT.

Commissioner Acker made a motion to approve the setting of the public hearing for the re-adoption of the Policy and Guidelines for Tax Abatement Agreements within the Reinvestment Zone for Commercial Industrial Tax Abatement, Wood County, Texas, (The "Wood County Tax Abatement Guidelines"), and an Order Designating a certain area as a reinvestment zone for commercial-industrial tax abatement for 9/8/20 during the Regular Session of Commissioners Court with a one-time publishing date of 8/5/20. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the setting of the public hearing for the re-adoption of the Policy and Guidelines for Tax Abatement Agreements within the Reinvestment Zone for Commercial Industrial Tax Abatement, Wood County, Texas, (The "Wood County Tax Abatement Guidelines"), and an Order Designating a certain area as a reinvestment zone for commercial-industrial tax abatement for 9/8/20

Agenda item # 17 cont'd.

during the Regular Session of Commissioners Court with a one-time publishing date of 8/5/20 is HEREBY APPROVED

A copy of the Notice of Intent and Public Hearing is attached to these minutes.

18. PRESENTATION OF DISTINGUISHED SERVICE AWARD PROGRAM TO THE WOOD COUNTY HISTORICAL COMMISSION IN RECOGNITION OF ITS ACTIVE AND WELL-BALANCED PRESERVATION PROGRAM.

Sue Hamm and Lupe Wisener, Wood County Historical Commission, were present to accept the presentation of the Distinguished Service Award Program in recognition of its active and well-behaved preservation program. See attached award.

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

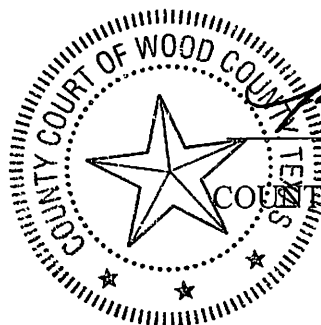
No action was taken on this agenda item.

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 28th day of July, 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 28th day of July, 2020.

Given under my hand and official seal of office this the 28th day of July, 2020.

 *Kelley Price*
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS