

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
August 25, 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 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	\$342,554.02
Direct Claims Paid	5991.72

Health, Dental & Vision Ck#86773 thru Ck#86946
Voided Checks
Payroll #17-20

57,924.83
5200.00
374,185.44

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

7. EXECUTIVE SESSION TO CONSIDER THE PURCHASE AND/OR SALE OF REAL PROPERTIES LOCATED IN THE CITY OF QUITMAN, TEXAS.

Judge Hebron called the court into Executive Session at 10:05 a.m. and reconvened Regular Session at 10:27 a.m.

8. TAKE NECESSARY ACTION(S) FROM THE EXECUTIVE SESSION.

Commissioner Acker made a motion to pursue the purchase of the vacant lot on Bermuda Street. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED to pursue the purchase of the vacant lot on Bermuda Street is HEREBY APPROVED.

Commissioner Acker made a motion to pursue the sale of county owned real estate known as the old Westerner Café. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the sale of county owned real estate known as the old Westerner Café is HEREBY APPROVED.

9. CONSIDER APPROVAL OF ORDER FOR THE IMPOSITION OF OPTIONAL FEES FOR CALENDAR YEAR 2021.

Commissioner Holland made a motion to approve the Order for the Imposition of Optional Fees for Calendar Year 2021 in the amount of \$1.50. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Order for the Imposition of Optional Fees for Calendar Year 2021 in the amount of \$1.50 is HEREBY APPROVED.

A copy of the order is attached to these minutes.

10. CONSIDER APPROVAL OF THE TREASURER'S REPORT FOR MONTH ENDING JUNE 30, 2020.

Becky Burford, County Treasurer, presented to the court the Treasurer's Report for month ending June 30, 2020 and asked for the courts approval.

Commissioner Gaskill made a motion to approve of the Treasurer's Report for month ending June 30, 2020. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer's Report for month ending June 30, 2020 is HEREBY APPROVED.

A copy of the Treasurer's Report for month ending June 30, 2020 is attached to these minutes.

11. ACKNOWLEDGE MISCELLANEOUS ORDERS OF ASSIGNMENT TO THE 402ND DISTRICT COURT.

Commissioner Simmons made a motion to approve of the Miscellaneous Orders of Assignment to the 402nd District Court. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Miscellaneous Orders of Assignment to the 402nd District Court is HEREBY APPROVED.

Copies of the orders are attached to these minutes.

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

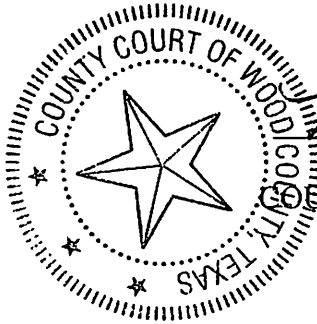
Judge Hebron called the court into Executive Session at 10:39 a.m. and reconvened Regular Session at 11:11 a.m.

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 25th day of August, 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 25th day of August, 2020.

Given under my hand and official seal of office this the 25th day of August, 2020.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS