

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
September 8, 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 Simmons and second by Commissioner Acker.

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 Gaskill and second by Commissioner Holland.

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	\$364,142.51
Health, Dental & Vision Ck#87023 thru Ck#87164	68,346.54
Payroll #18-20	377,144.13

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

7. CONSIDER APPROVAL OF CONTABLE REPORTS FOR JULY, 2020.

Constable Reports were received from Constable Pct. 1, 2, 3 and 4 for July, 2020.

Commissioner Simmons made a motion to approve of the Constable Reports from Constable Pct. 1, 2, 3 and 4 for July, 2020. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Constable Reports from Constable Pct. 1, 2, 3 and 4 for July, 2020 are HEREBY APPROVED.

Copies of the reports are attached to these minutes.

8. CONSIDER APPROVAL OF THE TREASURER'S REPORT FOR MONTH ENDING JULY 31, 2020.

Becky Burford, County Treasurer, presented to the court the Treasurer's Report for month ending July 31, 2020 and asked for the courts approval.

Commissioner Holland made a motion to approve of the Treasurer's Report for month ending July 31, 2020. Commissioner Gaskill seconded the motion and all members voted "aye".

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

A copy of the Treasurer's Report for month ending July 31, 2020 is attached to these minutes.

9. CONSIDER APPROVAL OF CONTRACT RENEWALS WITH SAVNS AND APRISS FOR FY 2021.

Commissioner Simmons made a motion to approve of contract renewals with SAVNS and APRISS for FY 2021. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the contract renewals with SAVNS and APRISS for FY 2021 are HEREBY APPROVED.

Copies of the contract renewals are attached to these minutes.

10. CONSIDER APPROVAL OF THE RESOLUTION TO CONVEY STRUCK-OFF TAX PROPERTY FOR CAUSE #T-2701.

Commissioner Gaskill made a motion to approve of the Resolution to convey struck-off Tax Property for Cause #T-2701. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to convey struck-off Tax Property for Cause #T-270 is HEREBY APPROVED.

A copy of Resolution # 21-20 is attached to these minutes.

11. CONSIDER APPROVAL TO RECEIVE EXCESS PROCEEDS FROM DELINQUENT TAX SALE FROM LINEBARGER, GOGGAN, BLAIR AND SAMPSON, LLP.

Commissioner Simmons made a motion to approve of the county receiving excess proceeds from Delinquent Tax Sale from Limburger, Coggan, Blair and Sampson, LLP. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the county receiving excess proceeds from Delinquent Tax Sale from Limburger, Coggan, Blair and Sampson, LLP is HEREBY APPROVED.

12. CONSIDER APPROVAL AND RE-ADOPTION OF POLICY AND GUIDELINES FOR TAX ABATEMENT AGREEMENT WITHIN THE REINVESTMENT ZONE FOR COMMERCIAL – INDUSTRIAL TAX ABATEMENT AND AN ORDER DESIGNATING A CERTAIN AREA AS A REINVESTMENT ZONE FOR COMMERCIAL-INDUSTRIAL TAX ABATEMENT.

This agenda item was tabled and will be on the next Commissioner’s Court Agenda.

13. CONSIDER APPROVAL OF TAX ABATEMENT FOR SLAYTON PROPERTIES AS REQUESTED BY THE CITY OF MINEOLA.

This agenda item was tabled and will be on the next Commissioner’s Court Agenda.

14. CONSIDER APPROVAL OF JAVS MAINTENANCE AND SUPPORT AGREEMENT.

Commissioner Holland made a motion to approve of JAVS Maintenance and Support Agreement. Commissioner Gaskill seconded the motion and all members voted “aye”

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the JAVS Maintenance and Support Agreement is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

15. CONSIDER APPROVAL OF ROAD PERMIT #2216.

Commissioner Simmons made a motion to approve of Road Permit #2216. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2216 is HEREBY APPROVED.

A copy of Road Permit #2216 is attached to these minutes.

16. CONSIDER APPROVAL OF CONTRACT FOR THE PURCHASE OF REAL PROPERTY WITHIN THE CITY OF QUITMAN.

Commissioner Holland made a motion to approve of the contract for purchase of real property within the City of Quitman. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the contract for purchase of real property within the City of Quitman is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

17. CONSIDER APPROVAL TO ADVERTISE FOR SEALED BIDS FOR THE SALE OF REAL PROPERTY WITHIN THE CITY OF QUITMAN.

Commissioner Acker made a motion to approve to advertise for sealed bids for the sale of real property within the City of Quitman. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the motion to approve to advertise for sealed bids of the real property within the City of Quitman is HEREBY APPROVED.

18. PUBLIC HEARING FOR THE REVISION OF LOTS 314, 315 AND 317, PART III, SECTION II, OF HOLLY LAKE SUBDIVISION AND TAKE NECESSARY ACTION.

Judge Hebron called the public hearing into session at 10:22 a.m.

Kari Perkins, Commissioners Office Manager, informed the court that the owners were present and that all documentation had been submitted.

Judge Hebron closed to public session at 10:23 a.m.

Commissioner Simmons made a motion to approve of the Revision of Lots 314, 315 and 317, Part III, Section II, of Holly Lake Ranch Subdivision. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 314, 315 and 317, Part III, Section II, of Holly Lake Ranch Subdivision is HEREBY APPROVED.

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

19. ACKNOWLEDGE MISCELLANEOUS ORDER OF ASSIGNMENT TO THE 402ND DISTRICT COURT.

Commissioner Gaskill made a motion to acknowledge the miscellaneous Order of Assignment to the 402nd District Court. Commissioner Holland seconded the motion and all members voted "aye".

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

A copy of the Order is attached to these minutes.

20. PRESENTATION OF SAFETY AWARD BY TEXAS ASSOCIATION OF COUNTIES.

Texas Association of Counties representatives presented to the court the TAC Safety award.

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


Judge Hebron called the court into Executive Session at 10:25 a.m. and reconvened Regular Session at 10:39 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 8th day of September, 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 8th day of September, 2020.

Given under my hand and official seal of office this the 8th day of September, 2020.


Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS