

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
April 21, 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
DAPHNE CARTER, ASST. 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 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

No action 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 \$174,249.51

Direct Claims Paid	2167.50
Health, Dental & Vision Ck#85941 thru Ck#85980	41,497.48
Voided Checks	3002.50
Payroll- #08-20	368,795.34

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

7. CONSIDER APPROVAL OF RESOLUTION FOR PROPERTY TAX RELIEF.

Carol Taylor informed the court of the purpose of the Resolution for Property Tax Relief.

Judge Hebron read a portion of the Resolution for Property Tax Relief.

Commissioner Simmons made a motion to approve of the Resolution for Property Tax Relief. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution for Property Tax Relief is HEREBY APPROVED.

A copy of Resolution # 10-20 is attached to these minutes.

8. CONSIDER APPROVAL OF AMENDMENT OF EAGLE RECORDING CONTRACT WITH THE COUNTY CLERK'S OFFICE.

Kelley Price, County Clerk, informed the court of the amendments to the prior contract, approved 11/15/19, to amend a correction in billing for Eagle Recorder and to also add the service of e-recording to the current package.

Commissioner Holland made a motion to approve of the amendment of Eagle Recording contract between Tyler Technologies and the Wood County Clerk's Office. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the amendment of Eagle Recording contract between Tyler Technologies and the Wood County Clerk's Office is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

9. ACKNOWLEDGE ORDER OF ASSIGNMENT BY THE PRESIDING JUDGE TO THE 402ND DISTRICT JUDICIAL COURT OF WOOD COUNTY.

Commissioner Gaskill made a motion to acknowledge the Order of Assignment by the Presiding Judge to the 402nd District Judicial Court of Wood County. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the Order of Assignment by the Presiding Judge to the 402nd District Judicial Court of Wood County is HEREBY APPROVED.

A copy of the Order of Assignment is attached to these minutes.

10. CONSIDER APPROVAL OF AUTHORIZATION FOR WOOD COUNTY TO APPLY FOR 2020 TEXAS COUNTY TRANSPORTATION INFRASTRUCTURE FUNDS THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION.

Mary K. Thomas, Grant Works, informed the court on the Texas County Infrastructure Fund.

Commissioner Gaskill made a motion to approve of the authorization for Wood County to apply for the 2020 Texas County Transportation Infrastructure Funds through the Texas Department of Transportation. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the authorization for Wood County to apply for the 2020 Texas County Transportation Infrastructure Funds through the Texas Department of Transportation is HEREBY APPROVED.

A copy of the Texas County Infrastructure Fund provided by Mary K. Thomas is attached to these minutes.

11. CONSIDER AUTHORIZATION TO ISSUE REQUESTS FOR ADMINISTRATIVE SERVICES AND REQUESTS FOR QUALIFICATIONS (RFQ) FOR ENGINEERING SERVICES RELATED SERVICES RELATED TO THE 2020 TEXAS COUNTY TRANSPORTATION INFRASTRUCTURE PROGRAM (TIF) PROJECT FUNDED BY THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT).

Commissioner Acker made a motion to approve of the authorization to issue requests for Administrative

Agenda item #11 cont'd.

Services and requests for qualifications (RFQ) for engineering services related services related to the 2020 Texas County Transportation Infrastructure Program (TIF) Project funded by the Texas Department of Transportation (TxDOT) but with the motion not naming a specific company at this time. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the authorization to issue requests for Administrative Services and requests for qualifications (RFQ) for engineering services related services related to the 2020 Texas County Transportation Infrastructure Program (TIF) Project funded by the Texas Department of Transportation (TxDOT) but with the motion not naming a specific company at this time is HEREBY APPROVED.

12. CONSIDER APPROVAL OF LEASE AGREEMENT WITH BUDGET BUSINESS SYSTEMS FOR JUSTICE OF THE PEACE PRECINCT 3 FOR A COPIER.

Commissioner Simmons made a motion to approve of the lease agreement with Budget Business Systems for Justice of the Peace Precinct 3 for a Copier. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the lease agreement with Budget Business Systems for Justice of the Peace Precinct 3 for a Copier is HEREBY APPROVED.

A copy of the lease is attached to these minutes.

13. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH WINNSBORO ISD FOR STREET REPAIRS AND MATERIALS THROUGH DECEMBER 31, 2020.

Commissioner Acker made a motion to approve of the Interlocal Agreement with Winnsboro ISD for street repairs and materials through December 31, 2020. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement with Winnsboro ISD for street repairs and materials through December 31, 2020 is HEREBY APPROVED.

A copy of Interlocal Agreement # 20-04 is attached to these minutes.

14. CONSIDER APPROVAL OF ROAD PERMIT #2210 FOR PRECINCT 3.

Commissioner Simmons made a motion to approve of Road Permit #2210 for Precinct 3. Commissioner Acker seconded the motion and all members vote "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2210 for Precinct 3 is HEREBY APPROVED.

A copy of Road Permit #2210 for Precinct 3 is attached to these minutes.

15. CONSIDER APPROVAL OF ROAD PERMIT #2210 FOR PRECINCT 1.

Commissioner Holland made a motion to approve of Road Permit #2211 for Precinct 1. Commissioner Gaskill seconded the motion and all members vote "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2211 for Precinct 1 is HEREBY APPROVED.

A copy of Road Permit #2211 for Precinct 1 is attached to these minutes.

16. CONSIDER APPROVAL OF ORDER CLOSING WOOD COUNTY BEACHES.

Commissioner Simmons made a motion to approve the order to keep the county beaches closed for an additional 14 days and will be revisited on at the next Commissioner's Court Meeting. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the order to keep the county beaches closed for an additional 14 days and will be revisited at the next Commissioner's Court Meeting is HEREBY APPROVED.

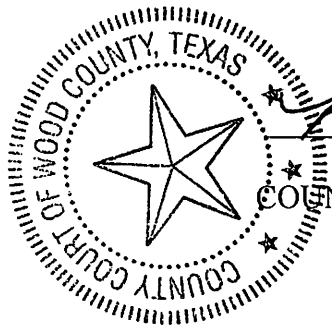
A copy of the Order is attached to these minutes.

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 21st day of April, 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 21st day of April, 2020.

Given under my hand and official seal of office this the 21st day of April, 2020.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS