

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
April 7, 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

Judge Hebron gave her sincere appreciation to all during the Covid-19 pandemic.

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 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 \$229,460.97

| | |
|--|------------|
| Direct Claims Paid | 58,549.87 |
| Health, Dental & Vision Ck#85825 thru Ck#85940 | 239,771.54 |
| Voided Checks | 59,176.87 |
| Payroll- #07-20 | |

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

7. CONSIDER APPROVAL OF THE PROPERTY RENEWAL SCHEDULE FOR THE PERIOD OF JULY 2020 THROUGH JULY 2021 WITH THE TEXAS ASSOCIATION OF COUNTIES.

Commissioner Simmons made a motion to approve of the Property Renewal Schedule for the period of July 2020 through July 2021 with the Texas Association of Counties. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Property Renewal Schedule for the period of July 2020 through July 2021 with the Texas Association of Counties is HEREBY APPROVED.

A copy of the Property Renewal Schedule is attached to these minutes.

8. CONSIDER APPROVAL OF INTER-AGENCY CONTROL AGREEMENT BETWEEN FRANKLIN COUNTY SHERIFF'S OFFICE IN MT. VERNON, TEXAS AND WOOD COUNTY SHERIFF'S OFFICE, QUITMAN, TEXAS TO ESTABLISH A MUTUAL-AID AGREEMENT IN THE EVENT OF A COVID-19 INFECTION TO INSURE THE CONTINUATION OF PSAP OPERATIONS.

Commissioner Holland made a motion to approve of Inter-Agency Control Agreement between Franklin County Sheriff's Office in Mt. Vernon, Texas and Wood County Sheriff's Office, Quitman, Texas to establish a mutual-aid Agreement in the event of a Covid-19 infection to insure the continuation of PSAP Operations. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Inter-Agency Control Agreement between Franklin County Sheriff's Office in Mt. Vernon, Texas and Wood County Sheriff's Office, Quitman, Texas to establish a mutual-aid Agreement in the event of a Covid-19 infection to insure the continuation of PSAP Operations is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

9. CONSIDER APPROVAL OF THE APPOINTMENT OF A LOCAL RABIES CONTROL AUTHORITY FOR WOOD COUNTY.

Sheriff Castloo was present and requested that the court approve the Appointment of a Local Rabies Control Authority for Wood County.

Commissioner Gaskill made a motion to approve of the Appointment of a Local Rabies Control Authority for Wood County. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Appointment of a Local Rabies Control Authority for Wood County is HEREBY APPROVED.

A copy of the appointment is attached to these minutes.

10. CONSIDER APPROVAL OF THE WOOD COUNTY GAME ROOM REGULATIONS.

Commissioner Simmons made a motion to table the approval of the Wood County Game Room Regulations and to schedule a workshop on this agenda item. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the motion to table the approval of the Wood County Game Room Regulations and to schedule a workshop on this agenda item is HEREBY APPROVED.

11. CONSIDER APPROVAL OF PROCLAMATION TO PROCLAIM APRIL, 2020 AS CHILD ABUSE AWARENESS AND PREVENTION MONTH.

Sam Scroggins, Representative of Wood County Child Welfare and Protection Board, was present to request the approval of the Proclamation to Proclaim April, 2020 as Child Abuse Awareness and Prevention Month.

Agenda item #11 cont'd.

Judge Hebron read the Proclamation.

Commissioner Holland made a motion to approve of the Proclamation to Proclaim April, 2020 as Child Abuse Awareness and Prevention Month. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation to Proclaim April, 2020 as Child Abuse Awareness and Prevention Month is HEREBY APPROVED.

A copy of the Proclamation is attached to these minutes.

12. CONSIDER APPROVAL OF TREASURER'S REPORTS FOR MONTH ENDING JANUARY, 2020.

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

Commissioner Gaskill made a motion to approve of the Treasurer's Reports for month ending January, 2020. Commissioner Acker seconded the motion and all members voted "aye".

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

Copies of the Treasurers Reports are attached to these minutes.

13. CONSIDER APPROVAL FOR THE COUNTY TREASURER TO OPEN A CLEARING CHECKING ACCOUNT FOR THE JUSTICE OF THE PEACE 3 CURRENT COLLECTIONS AT CITY NATIONAL BANK, DESIGNATION OF AUTHORIZED DUAL SIGNERS ON THE ACCOUNT TO BE BOTH COUNTY TREASURER AND COUNTY AUDITOR, AND ALLOW ONLINE ACCESS AND MANAGEMENT OF THE ACCOUNT BY THE TREASURER.

Becky Burford, County Treasurer, asked the court to approve of the County Treasurer to open a clearing checking account for the Justice of the Peace 3 current collections at the City National Bank, designation of authorized dual signers on the account to be both County Treasurer and County Auditor, and allow online access and management of the account by the Treasurer.

Commissioner Holland made a motion to approve of the County Treasurer to open a clearing checking account for the Justice of the Peace 3 current collections at the City National Bank, designation of authorized dual signers on the account to be both County Treasurer and County Auditor, and allow online access and management of the account by the Treasurer. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the County Treasurer to open a clearing checking account for the Justice of the Peace 3 current collections at the City National Bank, designation of authorized dual signers on the account to be both County Treasurer and County Auditor, and allow online access and management of the account by the Treasurer is HEREBY APPROVED.

14. CONSIDER APPROVAL OF THE ADDITION OF A FIXED STRUCTURE AT THE LAKE HAWKINS RV PARK.

Commissioner Simmons informed the court that this structure would stay with the park.

Commissioner Simmons made a motion to approve of the addition of a fixed structure at the Lake Hawkins RV Park. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the fixed structure at the Lake Hawkins RV Park is HEREBY APPROVED.

A copy of the fixed structure is attached to these minutes.

15. CONSIDER APPROVAL OF ROAD PERMIT #2209 FOR PRECINCT 3.

Commissioner Simmons made a motion to approve of the Road Permit #2209 for Precinct 3. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Road Permit #2209 for Precinct 3 is HEREBY APPROVED.

A copy of Road Permit #2209 is attached to these minutes.

16. DISCUSS CLOSING OF COUNTY LAKE BEACHES DUE TO COVID-19 CONCERNS AND TAKE NECESSARY ACTION.

Agenda Item #16 cont'd.

Judge Hebron called the court into Executive Session at 10:54 a.m.

Judge Hebron called the court back into Regular Session at 11:19 a.m.

Judge Hebron informed the court after reconvening from the Executive Session that the discussion of closing of county lake beaches due to Covid-19 concerns would be tabled for the indefinite future.

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 7th 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 7th day of April, 2020.

Given under my hand and official seal of office this the 7th day of April, 2020.




KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS