

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
February 11, 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- Absent
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 informed the court regarding the rules of the County Judge and offered more information that can be found at www.county.org.

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. 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

\$277,182.57

Health, Dental & Vision Ck#85397 thru Ck#85491	134,444.54
Voided Checks	35.00
Payroll- #03-20	373,752.40
Payroll- #03-20-A	1,198.12

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

7. CONSIDER APPROVAL OF YANTIS VOLUNTEER FIRE DEPARTMENT CONTRACT FOR FY2020.

Commissioner Holland made a motion to approve of the Yantis Volunteer Fire Department Contract for FY2020. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Yantis Volunteer Fire Department Contract for FY2020 is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

8. CONSIDER APPROVAL OF AMENDMENT TO THE JOINT AIRPORT AGREEMENT BETWEEN THE CITY OF QUITMAN AND WOOD COUNTY.

Commissioner Holland made a motion to approve of the amendment to the Joint Airport Agreement between the City of Quitman and Wood County. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the amendment to the Joint Airport Agreement between the City of Quitman and Wood County is HEREBY APPROVED.

A copy of the amendment to the Joint Airport Agreement between the City of Quitman and Wood County is attached to these minutes.

9. CONSIDER APPROVAL OF AMENDMENT TO THE JOINT AIRPORT AGREEMENT BETWEEN CITY OF MINEOLA AND WOOD COUNTY.

Commissioner Gaskill made a motion to approve of the amendment to the Joint Airport Agreement between the City of Mineola and Wood County. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the amendment to the Joint Airport Agreement between the City of Mineola and Wood County is HEREBY APPROVED.

A copy of the amendment to the Joint Airport Agreement between the City of Mineola and Wood County is attached to these minutes.

10. CONSIDER APPROVAL OF CONSTABLE REPORTS.

Constable Reports were received from Constable Precinct #1, #2, #3 and #4 for the month of January 2020.

Commissioner Acker made a motion to approve of the Constable Reports from Precinct #1, #2, #3 and #4 for the month of January 2020. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Constable Reports from Precinct #1, #2, #3 and #4 for the month of January 2020 is HEREBY APPROVED.

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

11. CONSIDER APPROVAL OF TREASURER’S REPORT FOR THE MONTH ENDING NOVEMBER 2019.

Becky Burford, County Treasurer, informed the court of the Treasurer’s Report for the month ending November 2019.

Commissioner Holland made a motion to approve of the Treasurer’s Report for the month ending November 2019. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer’s Report for the month ending November 2019 is HEREBY APPROVED.

A copy of the Treasurer’s Report for the month ending November 2019 is HEREBY APPROVED.

12. CONSIDER APPROVAL OF INTERLOCAL COOPERATION CONTRACT OR AGREEMENT WITH THE CITY OF MINEOLA FOR STREET REPAIRS THROUGH DECEMBER 31, 2020.

Agenda item #12 cont'd.

Commissioner Gaskill made a motion to approve of the Interlocal Cooperation Contract or Agreement with the City of Mineola for street repairs through December 31, 2020. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Cooperation Contract or Agreement with the City of Mineola for street repairs through December 31, 2020 is HEREBY APPROVED.

A copy of Interlocal Agreement #20-02 is attached to these minutes.

13. CONSIDER APPROVAL OF ROAD PERMIT #2204 AND #2205 IN PRECINCT 3.

Commissioner Acker made a motion to approve of road permit #2204 and #2205 in Precinct 3. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2204 and #2205 in Precinct 3 is HEREBY APPROVED.

Copies of the permits are attached to these minutes.

14. CONSIDER APPROVAL OF RESOLUTION TO AUTHORIZE THE WOOD COUNTY FIRE MARSHAL TO SUBMIT AN APPLICATION FOR FUNDING THROUGH THE OFFICE OF THE GOVERNOR'S (OOG) HOMELAND SECURITY GRANT DIVISION (HSGD) FOR GRANT FUNDING THROUGH THE STATE HOMELAND SECURITY PROGRAM (SHSP), AS MANAGED BY THE EAST TEXAS COUNCIL OF GOVERNMENTS.

Judge Hebron read the Resolution.

Commissioner Gaskill made a motion to approve of Resolution to authorize the Wood County Fire Marshal to submit an application for funding through the Office of the Governor's (OOG) Homeland Security Grant Division (HSGD) for grant funding through the State Homeland Security Program (SHSP), as managed by the East Council of Governments. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED AND DECREED that the Resolution to authorize the Wood County Fire Marshal to submit an application for funding through the Office of the Governor's (OOG) Homeland Security Grant Division (HSGD) for grant funding through the State Homeland Security Program (SHSP), as managed by the East Council of Governments is HEREBY APPROVED.

A copy of Resolution # 1-20 is attached to these minutes.

15. SET PUBLIC HEARING FOR THE REVISION OF 41 WITHIN THE LAKE LOUISE SUBDIVISION.

Kari Perkins, Office Manager for the Commissioners, informed the court the date for the Public Hearing for the Revision of 41 within Lake Louise Subdivision will be held on 3/24/20 during the Regular Session of Commissioner's Court with published dates being 2/27/20, 3/5/20 and 3/12/20. It will also be published online for 30 days.

Commissioner Acker made a motion to approve of the Public Hearing for the Revision of 41 within Lake Louise Subdivision that will be held on 3/24/20 during the Regular Session of Commissioner's Court with published dates being 2/27/20, 3/5/20, and 3/12/20 and to be published online for 30 days. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing for the Revision of 41 within Lake Louise Subdivision that will be held on 3/24/20 during the Regular Session of Commissioner's Court with published dates being 2/27/20, 3/5/20, and 3/12/20 and to be published online for 30 days is HEREBY APPROVED.

16. UPDATE ON HB 2840, REGARDING AMENDMENTS TO TEXAS OPEN MEETINGS ACT (FOR INFORMATION PURPOSES)

Judge Hebron gave updates on HB 2840 regarding amendments to Texas Open Meetings Act for information purposes only. No Action was taken.

17. PRESENTATION OF PLAQUE TO CHRIS FLOURNOY IN APPRECIATION OF HIS DEDICATED SERVICE TO WOOD COUNTY.

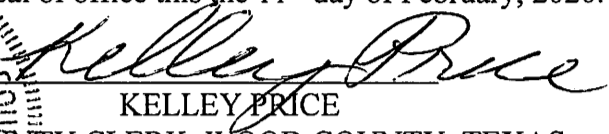
No action taken. Mr. Flournoy was unable to attend.

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 11th day of February, 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 11th day of February 2020.

Given under my hand and official seal of office this the 11th day of February, 2020.


KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS

