

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
February 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 comments.

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

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 Holland and second by Commissioner Gaskill.

A copy of the budget amendments are attached to these minutes.

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	\$360,256.08
Health, Dental & Vision Ck#85492 thru Ck#85615	131,727.17
Payroll- #04-20	372,082.73

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

7. CONSIDER APPROVAL OF JUSTICE OF THE PEACE, PRECINCT 1, MONTHLY REPORT FOR JANUARY, 2020.

Commissioner Simmons made a motion to approve of Justice of the Peace, Precinct 1, Monthly Report for January, 2020. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Justice of the Peace, Precinct 1, Monthly Report for January, 2020 is HEREBY APPROVED.

A copy of the report is attached to these minutes.

8. CONSIDER APPROVAL OF OUT-OF-STATE TRAVEL REQUEST FOR THE VETERANS SERVICE OFFICER TO THE NATIONAL ASSOCIATION OF COUNTY VETERANS OFFICER 30TH ANNUAL TRAINING, JUNE 7-11, 2020, IN ATLANTA GEORGIA.

Melissa Laurent, Veteran's Service Officer, asked the court to approve of her out-of-state travel request for the National Association of County Veterans Officer 30th Annual Training, June 7-11, 2020, in Atlanta, Georgia.

Commissioner Acker made a motion to approve of the out-of-state travel request for the National Association of County Veterans Officer 30th Annual Training, June 7-11, 2020, in Atlanta, Georgia. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the out-of-state travel request for the National Association of County Veterans Officer 30th Annual Training, June 7-11, 2020, in Atlanta, Georgia is HEREBY APPROVED.

A copy of the letter of request is attached to these minutes.

9. CONSIDER APPROVAL OF THE INTERLOCAL COOPERATION AGREEMENT FOR AD VALOREM TAX COLLECTION WITH THE WOOD COUNTY CENTRAL HOSPITAL DISTRICT FOR 2019-2020.

Commissioner Simmons made a motion to approve of the Interlocal Cooperation Agreement for Ad Valorem Tax Collection with the Wood County Central Hospital District for 2019-2020. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Cooperation Agreement for Ad Valorem Tax Collection with the Wood County Central Hospital District for 2019-2020 is HEREBY APPROVED.

A copy of Interlocal Agreement #20-03 is attached to these minutes.

10. DISCUSS AND CONSIDER APPROVAL OF AN ORDER REGULATING TEMPORARY SIGNS ON COUNTY PROPERTY.

Commissioner Simmons made a motion to approve of the Order Regulating Temporary Signs on county property. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Order Regulating Temporary Signs on county property is HEREBY APPROVED.

A copy of the Order Regulating Temporary Signs on county property is attached to these minutes.

11. CONSIDER APPROVAL OF VESTED INTEREST IN K-9'S, INC. CALENDAR PARTICIPATION AGREEMENT FOR LAW ENFORCEMENT AGENCIES WITH CONSTABLE PRECINCT 2.

Kelly Smith, Constable Pct. 2, asked the court for its approval to apply for the Vested Interest in K-9's Inc. Participation Agreement for Law Enforcement Agencies.

Agenda Item #11 cont'd.

Commissioner Acker made a motion to approve of the request to apply for the Vested Interest in K-9's Inc. Participation Agreement for Law Enforcement Agencies. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the application for the Vested Interest in K-9's Inc. Participation Agreement for Law Enforcement Agencies is HEREBY APPROVED.

A copy of the participation agreement is attached to these minutes.

12. CONSIDER APPROVAL OF RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT REQUEST THROUGH THE HEALTHCARE FOR K-9 HEROES GRANT PROGRAM ELIGIBILITY REQUEST FOR CONSTABLE PRECINCT 2, WOOD COUNTY, TEXAS.

Commissioner Holland made a motion to approve of the Resolution authorizing the submission of a grant request through the Healthcare for K-9 Heroes Grant Program Eligibility Request for Constable Precinct 2, Wood County, Texas. Commissioner Gaskill seconded this motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution authorizing the submission of a grant request through the Healthcare for K-9 Heroes Grant Program Eligibility Request for Constable Precinct 2, Wood County, Texas is HEREBY APPROVED,

A copy of Resolution #2-20 is attached to these minutes.

13. CONSIDER APPROVAL OF RESOLUTION RECOGNIZING CENSUS DAY.

Judge Hebron read the Resolution to recognize Census Day.

Commissioner Simmons made a motion to approve of the Resolution recognizing Census Day. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution recognizing Census Day is HEREBY APPROVED.

A copy of Resolution #3-20 is attached to these minutes.

14. CONSIDER APPROVAL OF PROCLAMATION FOR DAVID C. MURLEY IN RECOGNITION FOR HIS SERVICE TO WOOD COUNTY AS LOCAL HEALTH AUTHORITY.

Judge Hebron read and presented to Dr. Murley the Proclamation in Recognition of Dr. David C. Murley's Service to Wood County.

Commissioner Holland made a motion to approve of the Proclamation in Recognition of Dr. David C. Murley's Service to Wood County. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation in Recognition of Dr. David C. Murley's Service to Wood County is HEREBY APPROVED.

A copy of the Proclamation is attached to these minutes.

15. CONSIDER APPROVAL OF ROAD PERMIT #2206 FOR PRECINCT 1.

Commissioner Holland made a motion to approve of Road Permit #2206 for Precinct 1. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2206 for Precinct 1 is HEREBY APPROVED.

A copy of Road Permit #2206 is attached to these minutes,

16. CONSIDER APPROVAL OF EMERGENCY FUNDING FOR PLUMBING REPAIRS TO THE COURTHOUSE.

Commissioner Simmons made a motion to approve of emergency funding for plumbing repairs to the Courthouse. Commissioner Acker seconded the motion and all members voted "aye".

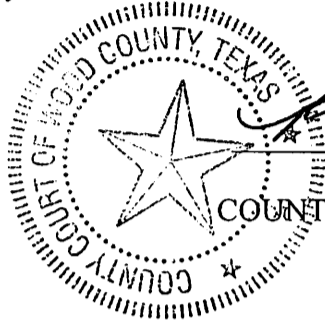
WHEREFORE it is ORDERED, ADJUDGED and DECREED that the emergency funding for plumbing repairs to the Courthouse are HEREBY APPROVED.

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 25th 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 25th day of February 2020.

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



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS