

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
July 14, 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 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 was 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

\$339,740.69

Health, Dental & Vision Ck#86565 thru Ck#86600
Voided Checks
Payroll #14-20

7587.59
2475.00
391,154.32

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

7. PUBLIC HEARING FOR TAX ABATEMENT FOR THE VAULT DINNER THEATER AND TAKE NECESSARY ACTION.

Judge Hebron called into session the public hearing at 10:09 a.m. Mercy Rushing, City of Mineola, gave the court information regarding the request for the tax abatement and informed the court that the City of Mineola passed the abatement for The Vault Dinner Theater.

Judge Hebron closed the public hearing at 10:10 a.m.

Judge Hebron requested that the court table the abatement at this time until the County's new Abatement Policies are put into place.

Commissioner Holland made a motion to table the tax abatement for The Vault Dinner Theater. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED to table the tax abatement for The Vault Dinner Theater is HEREBY APPROVED.

8. CONSIDER APPROVAL OF NOMINATION TO THE ANDREW CENTER BOARD OF TRUSTEES, AT LARGE POSITION #9.

Commissioner Acker made a motion to approve of JoAnn Hampton for the nomination to the Andrew Center Board of Trustees #9. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the nomination for JoAnn Hampton to the Andrew Center Board of Trustees #9 is HEREBY APPROVED.

A copy of the request is attached to these minutes.

9. CONSIDER APPROVAL OF XEROX LEASE AGREEMENT FOR SHERIFF'S OFFICE-CID.

Commissioner Holland made a motion to approve of Xerox Lease Agreement for Sheriff's Office-CID. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Xerox Lease Agreement for Sheriff's Office-CID is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

10. CONSIDER APPROVAL OF SPECIAL BUDGET REQUEST FOR THE IT DEPARTMENT.

Commissioner Simmons made a motion to approve of the Special Budget request for the IT Department. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Special Budget request for the IT Department is HEREBY APPROVED.

A copy of the request is attached to these minutes.

11. CONSIDER APPROVAL OF THE PURCHASE OF MASKS WITH COVID-19 FUNDING.

Judge Hebron brought to the attention of the court that masks were purchased by Economic Development and reimbursement for the masks was requested through the Covid-19 Funding. Terri Sellers, Auditor, informed the court that taxes could not be reimbursed as the county is tax-exempt.

Commissioner Simmons made a motion to approve of the purchase of masks with Covid-19 Funding. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the purchase of masks using Covid-19 Funding is HEREBY APPROVED.

12. CONSIDER APPROVAL OF A RESOLUTION APPROVING THE ENTRY INTO THE COUNTY TRANSPORTATION INFRASTRUCTURE GRANT AGREEMENT WITH TEXAS DEPARTMENT OF

Agenda item #12 cont'd.

TRANSPORTATION AND AUTHORIZING THE COUNTY JUDGE TO SIGN THE AGREEMENT.

Commissioner Simmons made a motion to approve of the Resolution approving the entry into the County Transportation Infrastructure Grant Agreement with Texas Department of Transportation and authorizing the County Judge to sign the agreement. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the entry into the County Transportation Infrastructure Grant Agreement with Texas Department of Transportation and authorizing the County Judge to sign the agreement is HEREBY APPROVED.

A copy of Resolution #18-20 is attached to these minutes.

13. CONSIDER APPROVAL OF A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT REQUEST THROUGH THE K-9 OFFICERS GRANT PROGRAM.

Constable Pct. 2, Kelly Smith submitted a request for the approval of a Resolution authorizing the submission of a grant request through the K-9 Officers Grant Program.

Commissioner Gaskill made a motion to approve of a Resolution authorizing the submission of a grant request through the K-9 Officers Grant Program for Constable Pct. 2. Commissioner Holland seconded the 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 K-9 Officers Grant Program for Constable Pct. 2 is HEREBY APPROVED.

A copy of Resolution #19-20 is attached to these minutes.

14. PUBLIC HEARING FOR THE REVISION OF LOT 12, BLOCK 1, WITHIN THE A.T. MAXWELL SUBDIVISION AND TAKE NECESSARY ACTION.

Judge Hebron called the public hearing into session at 10:21 a.m.

Kari Perkins, Office Manager for the Commissioners, informed the court that the owner was present and all needed paperwork had been submitted.

Judge Hebron closed the public hearing at 10:22 a.m.

Commissioner Holland made a motion to approve of the Revision of Lot 12, Block 1, within the A.T. Maxwell Subdivision. Commissioner Gaskill seconded the motion and all members voted "aye".

15. PUBLIC HEARING FOR THE REVISION OF LOTS 525 AND 527R, SECTION IV, WITHIN HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Judge Hebron called the public hearing into session at 10:23 a.m.

Kari Perkins, Office Manager for the Commissioners, informed the court that the owner was present and all needed paperwork had been submitted.

Judge Hebron closed the public hearing at 10:24 a.m.

Commissioner Simmons made a motion to approve of the Revision of Lots 525 and 527R, Section IV, within Holly Lake Ranch Subdivision. Commissioner Acker seconded the motion and all members voted "aye".

16. PUBLIC HEARING FOR THE REVISION OF LOTS 480, 481, 482, 483, 484, 485, AND 486, SEC IX, WITH HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Judge Hebron called the public hearing into session at 10:24 a.m.

Kari Perkins, Office Manager for the Commissioners, informed the court that the owner was present and all needed paperwork had been submitted.

Judge Hebron closed the public hearing at 10:24 a.m.

Commissioner Simmons made a motion to approve of the Revision of 480, 481, 482, 483, 484, 485, and 486, SEC IX, with Holly Lake Ranch Subdivision. Commissioner Acker seconded the motion and all members voted "aye".

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

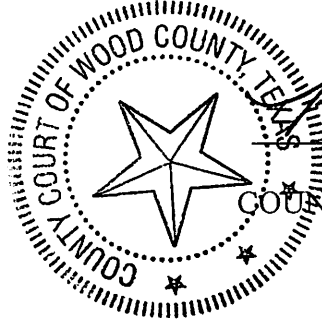
No action was taken on this agenda item.

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 14th day of July, 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 14th day of July, 2020.

Given under my hand and official seal of office this the 14th day of July, 2020.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS