

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
May 19, 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 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	\$398,900.49
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Direct Claims Paid	10,035.57
Health, Dental & Vision Ck#86108 thru Ck#86179	50,794.31
Voided Checks	86,685.02
Payroll- #10-20	369,172.84

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

7. CONSIDER APPROVAL OF RENEWAL AGREEMENT WITH SUPERIOR VISION FOR A TWO-YEAR TERM ENDING 9/30/22 AND WITH NO RATE INCREASE.

Kathy Lutonsky, Human Resource, presented to the court a Renewal Agreement with Superior Vision for a two-year term ending 9/30/22 and with no rate increase.

Commissioner Simmons made a motion to approve of the Renewal Agreement with Superior Vision for a two-year term ending 9/30/22 and with no rate increase. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Renewal Agreement with Superior Vision for a two-year term ending 9/30/22 and with no rate increase is HEREBY APPROVED.

A copy of the renewal is attached to these minutes.

8. CONSIDER APPROVAL OF HIGH BID OFFER AS SUBMITTED BY PERDUE, BRANDON, FIELDER, COLLINS AND MOTT, LLP FROM WALTER C. AND VICKI L. HARRIS FOR TAX SALE STRUCK OFF PROPERTY CAUSE #T-3873.

Commissioner Holland made a motion to approve of high bid offer as submitted by Perdue, Brandon, Fielder, Collins and Mott, LLP from Walter C. and Vicki L. Harris for Tax Sale Struck off Property Cause #T-3873. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the high bid offer as submitted by Perdue, Brandon, Fielder, Collins and Mott, LLP from Walter C. and Vicki L. Harris for Tax Sale Struck off Property Cause #T-3873 is HEREBY APPROVED.

A copy of high bid offer, Cause #T-3873 is attached to these minutes.

9. CONSIDER APPROVAL OF TAX DEED AS SUBMITTED BY R. DOUGLAS JORDAN, PLLC FROM TRINIDAD BENHAM CORP. FOR TAX SALE STRUCK OFF PROPERTY CAUSE #T-4225.

This agenda item was tabled.

10. CONSIDER APPROVAL OF TAX ABATEMENT FOR SLAYTON PROPERTIES AS REQUESTED BY THE CITY OF MINEOLA.

This agenda item was tabled.

11. CONSIDER APPROVAL OF WOOD COUNTY'S REQUEST TO PARTICIPATE IN THE CORONAVIRUS FUND (CRF) ADMINISTERED BY THE TEXAS DIVISION OF EMERGENCY MANAGEMENT.

Commissioner Simmons made a motion to approve of Wood County's request to participate in the Corona virus Relief Fund (CRF) administered by the Texas Division of Emergency Management. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Wood County's request to participate in the Corona virus Relief Fund (CRF) administered by the Texas Division of Emergency Management is HEREBY APPROVED.

12. PUBLIC HEARING FOR THE REVISION OF LOT 41 OF LAKE LOUISE SUBDIVISION AND TAKE NECESSARY ACTION.

Judge Hebron opened the Public Hearing at 10:25 a.m.

Kari Perkins, Commissioner's Office Manger, informed the court of the revision of Lot 41 of Lake Louise

Agenda item # 12 cont'd.

Subdivision stating all documentation was complete and that the owner was present.

Judge Hebron closed the Public Hearing at 10:27 a.m.

Commissioner Holland made a motion to approve of the revision of Lot 41 of Lake Louise Subdivision. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the revision of Lot 41, Lake Louise Subdivision is HEREBY APPROVED.

A copy of the Revised Public Notice is attached to these minutes.

13. CONSIDER APPROVAL OF IRIS ACRES SUBDIVISION.

Commissioner Holland made a motion to approve of Iris Acres Subdivision. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Iris Acres Subdivision is HEREBY APPROVED.

14. CONSIDER APPROVAL OF WHITE OAK CREEK CROSSING SUBDIVISION.

Commissioner Simmons made a motion to approve of White Oak Creek Crossing Subdivision. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that White Oak Creek Crossing Subdivision is HEREBY APPROVED.

15. CONSIDER APPROVAL OF ROAD PERMIT #2213 AND ROAD PERMIT #2214 IN PRECINCT 1.

Commissioner Holland made a motion to approve of Road Permit #2213 and Road Permit #2214 in Precinct 1. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2213 and Road Permit #2214 in Precinct 1 is HEREBY APPROVED.

Copies of Road Permit #2213 and Road Permit #2214 are attached to these minutes.

16. CONSIDER APPROVAL OF WOOD COUNTY ANNUAL ROAD INVENTORY AND CONDITION REPORT FOR 2019.

Kari Perkins, Commissioner's Office Manager, presented to the court the Wood County Annual Road Inventory and Condition Report for 2019 and asked for the courts approval.

Commissioner Acker made a motion to approve of the Wood County Annual Road Inventory and Condition Report for 2019. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Annual Road Inventory and Condition Report for 2019 is HEREBY APPROVED.

A copy of the Wood County Annual Road Inventory and Condition Report for 2019 is attached to these minutes.

17. EXECUTIVE SESSION REGARDING PENDING LITIGATION ISSUE AND TAKE NECESSARY ACTION.

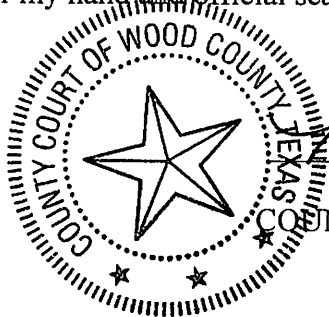
No action was taken on this agenda item.

There being no further business to come before this session, the Court adjourned.

Minutes were taken and prepared by Kelley Price, County Clerk on the 19th day of May, 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 19th day of May, 2020.

Given under my hand and official seal of office this the 19th day of May, 2020.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS