

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
May 5, 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 Holland and second by Commissioner Gaskill.

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

\$107,287.41

Direct Claims Paid	167,230.00
Health, Dental & Vision Ck#85981 thru Ck#86107	74,766.24
Voided Checks	280.00
Payroll- #09-20	363,734.86

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

7. CONSIDER APPROVAL OF CONSTABLE REPORTS.

Constable Reports from Constable Pct. 1, 2, 3 and 4 were received by the court.

Commissioner Simmons made a motion to approve of the Constable Reports for the month of March. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Constable Reports for the month of March are HEREBY APPROVED.

Copies of the Constable Reports are attached to these minutes.

8. CONSIDER APPROVAL OF ENVIRONMENTAL OFFICER REPORT.

Commissioner Holland made a motion to approve of Environmental Officer Report. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Environmental Officer Report is HEREBY APPROVED.

A copy of the Environmental Officer Report is attached to these minutes.

9. CONSIDER APPROVAL OF SHANNON BROOKS' NOMINATION TO THE WOOD COUNTY CHILD WELFARE BOARD.

Commissioner Gaskill made a motion to approve the nomination of Shannon Brooks' to the Wood County Child Welfare Board. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the nomination of Shannon Brooks to the Wood County Child Welfare Board is HEREBY APPROVED.

10. CONSIDER APPROVAL OF TREASURER'S REPORTS FOR FEBRUARY AND MARCH, 2020.

Becky Burford, County Treasurer, presented to the court the Treasurer's Reports for February and March 2020.

Commissioner Simmons made a motion to approve of the Treasurer's Reports for February and March, 2020. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer's Reports for February and March 2020 are HEREBY APPROVED.

Copies of the Treasurer's Reports for February and March, 2020 are attached to these minutes.

11. CONSIDER APPROVAL OF RELEASE OF SECURITIES.

Becky Burford, County Treasurer, requested the courts approval for release of securities.

Commissioner Acker made a motion to approve of the release of securities. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the release of securities is HEREBY APPROVED.

A copy of the release of securities is attached to these minutes.

12. CONSIDER APPROVAL OF RESOLUTION FOR THE WOOD COUNTY INVESTMENT POLICY REVIEW AND APPOINTMENT OF INVESTMENT OFFICER.

Becky Burford, County Treasurer, presented to the court the Resolution for the Wood County Investment Policy Review and Appointment of Investment Officer.

Commissioner Simmons made a motion to approve of the Resolution for the Wood County Investment Policy Review and approved the appointment of the Wood County Treasurer as the Investment Officer.

Agenda Item #12 cont'd.

Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution for the Wood County Investment Policy Review and to approve the appointment of the Wood County Treasurer as the Investment Officer is HEREBY APPROVED.

A copy of Resolution #11-2020 is attached to these minutes.

13. CONSIDER APPROVAL OF RESOLUTION TO ACCEPT MONETARY DONATIONS FOR THE WOOD COUNTY CONSTABLE PRECINCT 2 FOR CANINE OFFICER JUMA.

Kelly Smith, Constable Pct. 2, and canine partner, Juma, was present and asked the court to approve resolution to accept monetary donations for the Wood County Constable Precinct 2 for Canine Officer Juma.

Commissioner Gaskill made a motion to approve of the resolution to accept monetary donations for the Wood County Constable Precinct 2 for Canine Officer Juma. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the resolution to accept monetary donations for the Wood County Constable Precinct 2 for Canine Officer Juma is HEREBY APPROVED.

A copy of Resolution #12-20 is attached to these minutes.

14. CONSIDER APPROVAL OF AMENDMENT NO. #1 TO THE WOOD COUNTY EMPLOYEE HEALTH BENEFIT PLAN TO INCLUDE TELEHEALTH AND OTHER COMMUNICATION-BASED OFFICE VISIT SERVICE.

Kathy Lutonsky, Human Resource Officer, requested that the court approve of the Amendment No. #1 to the Wood County Employee Health Benefit Plan to include TeleHealth and other communication-based office visit service.

Commissioner Simmons made a motion to approve of the Amendment No. #1 to the Wood County Employee Health Benefit Plan to include TeleHealth and other communication-based office visit service. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Amendment No. #1 to the Wood County Employee Health Benefit Plan to include TeleHealth and other communication-based office visit service is HEREBY APPROVED.

A copy of Amendment No. #1 is attached to these minutes.

15. CONSIDER APPROVAL OF AMENDMENT NO. #2 TO THE WOOD COUNTY EMPLOYEE HEALTH BENEFIT PLAN TO PROVIDE TESTING AND TEST RELATED OFFICE VISITS FOR THE 2019 NOVEL CORONA VIRUS (COVID-19) WITH 100% DEDUCTIBLE WAIVED.

Kathy Lutonsky, Human Resource Officer, requested that the court approve of the Amendment No. #2 to the Wood County Employee Health Benefit Plan to provide testing and test related office visits for the 2019 Novel Corona Virus (COVID-19) with 100% deductible waived.

Commissioner Holland made a motion to approve of the Amendment No. #2 to the Wood County Employee Health Benefit Plan to provide testing and test related office visits for the 2019 Novel Corona Virus (COVID-19) with 100% deductible waived. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Amendment No. #2 to the Wood County Employee Health Benefit Plan to provide testing and test related office visits for the 2019 Novel Corona Virus (COVID-19) with 100% deductible waived is HEREBY APPROVED.

A copy of Amendment No. #2 is attached to these minutes.

16. CONSIDER APPROVAL OF RESOLUTION AUTHORIZING THE SUBMISSION OF A REQUEST TO THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS FOR A PORTION OF UNCLAIMED CAPITAL CREDITS FROM WOOD COUNTY ELECTRIC COOPERATIVES SERVICING CITIZENS OF WOOD COUNTY.

Commissioner Simmons made a motion to approve of the Resolution authorizing the submission of a request to the Texas Comptroller of Public Accounts for a portion of unclaimed Capital Credits from Wood County Electric Cooperatives servicing citizens of Wood County. Commissioner Gaskill seconded the motion and all members voted "aye".

Agenda item #16 cont'd

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution authorizing the submission of a request to the Texas Comptroller of Public Accounts for a portion of unclaimed Capital Credits from Wood County Electric Cooperatives servicing citizens of Wood County is HEREBY APPROVED.

A copy of Resolution #13-20 is attached to these minutes.

17. CONSIDER APPROVAL OF PROCLAMATION DECLARING MAY 2020 AS ELDER ABUSE PREVENTION AWARENESS MONTH.

Judge Hebron read the Proclamation Declaring May 2020 as Elder Abuse Prevention Awareness Month.

Commissioner Gaskill made a motion to approve of Proclamation Declaring May 2020 as Elder Abuse Prevention Awareness Month. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation Declaring May 2020 as Elder Abuse Prevention Awareness Month is HEREBY APPROVED.

A copy of the Proclamation is attached to these minutes.

18. CONSIDER APPROVAL OF ORDER AUTHORIZING MEMORIAL DAY FIREWORK SALES.

Commissioner Acker made a motion to approve of the Order Authorizing Memorial Day Firework Sales. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Order Authorizing Memorial Day Firework Sales is HEREBY APPROVED.

A copy of the order is attached to these minutes.

19. CONSIDER APPROVAL OF ROAD PERMIT #2212 FOR PRECINCT 1.

Commissioner Holland made a motion to approve of Road Permit # 2212 for Precinct 1. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Road Permit #2212 for Precinct 1 is HEREBY APPROVED.

A copy of Road Permit #2212 is attached to these minutes.

20. CONSIDER APPROVAL OF PROPOSAL FOR ARCHITECTURAL SERVICES FOR THE NEW TAX OFFICE.

Commissioner Acker made a motion to approve of the Proposal for Architectural Services for the new Tax Office. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proposal for Architectural Services for the new Tax Office is HEREBY APPROVED.

A copy of the Proposal for Architectural Services for the new Tax Office is attached to these minutes.

21. CONSIDER APPROVAL OF ORDER OF THE WOOD COUNTY COMMISSIONERS COURT RATIFYING THE SECOND AMENDED ORDER OF DECLARATION OF LOCAL DISASTER DUE TO PUBLIC HEALTH EMERGENCY FOR WOOD COUNTY, TEXAS.

Judge Hebron informed the court that this order would sync Wood County with the orders of Governor Abbott.

Commissioner Holland made a motion to approve of the Wood County Commissioners Court Ratifying the Second Amended Order of Declaration of Local Disaster Due to Public Health Emergency for Wood County, Texas. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Commissioners Court Ratifying the Second Amended Order of Declaration of Local Disaster Due to Public Health Emergency for Wood County, Texas is HEREBY APPROVED.

A copy of the Order of the County Commissioners Court Ratifying the Second Amended Order of Declaration of Local Disaster Due to Public Health Emergency for Wood County, Texas is attached to these minutes.

22. CONSIDER APPROVAL OF ORDER OF THE WOOD COUNTY COMMISSIONERS COURT EXTENDING THE ORDER CLOSING WOOD COUNTY BEACHES DURING THE COVID-19 DISASTER.

Commissioner Gaskill made a motion to approve of the Order of the Wood County Commissioner Court allowing the Order Closing Wood County Beaches to expire 5/8/20 but allowing Lessee of Lake Hawkins RV Park to re-open beaches in the park at their discretion. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Order of the Wood County Commissioner Court allowing the Order Closing Wood County Beaches will expire 5/8/20 but allowing Lessee of Lake Hawkins RV Park to re-open beaches in the park at their discretion is HEREBY APPROVED.

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

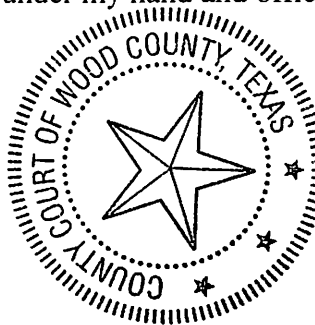
This agenda item was tabled.

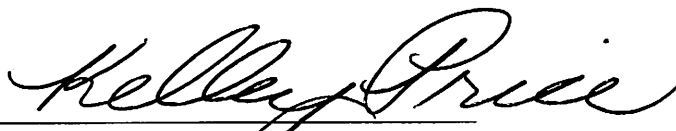
There being no further business to come before this session, the Court adjourned.

Minutes were taken and prepared by Kelley Price, County Clerk on the 5th 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 5th day of May, 2020.

Given under my hand and official seal of office this the 5th day of May, 2020.




KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS