

Minutes
Regular Session, Commissioners Court
Wood County Courthouse
100 Main Street, Wood County Courtroom, 2nd Floor
Quitman, Wood County, Texas
April 1st, 2025 9:00 AM

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 written, with the following members present:

KEVIN WHITE, COUNTY JUDGE
JUSTIN BOWRING., 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

Judge White called to order and presided for the following business, to-wit:

Call to Order and Welcome
Invocation and Pledges of Allegiance

PUBLIC COMMENTS

No vote will be taken on this Item. Public Comment note: Anyone wishing to address the Court during Public Comments is required to register before the meeting. A speaker's time is limited to 3 minutes and must follow the rules of decorum adopted by the Court. **THE COURT CANNOT DELIBERATE OR ACT ON MATTERS NOT LISTED ON THE AGENDA**

1. Acknowledge personnel actions
Personnel Actions were read by Judge White and unanimously acknowledged by the court. See copies of the Personnel Action Forms attached to these minutes.
2. Discuss, consider and/or take action regarding the Auditor or Financial Matters: Budget Transfers and Budget Amendments- None
3. Discuss, consider and/or take action to Authorize Payment 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:

<u>ACCOUNTS PAYABLE</u>	<u>\$ 1,126,885.14</u>
<u>DIRECT CLAIMS PAID</u>	<u>0.00</u>
<u>HEALTH AND DENTAL (CK#96728-#96832)</u>	<u>295,250.81</u>
<u>VOIDED CHECKS</u>	<u>985.00</u>
<u>PAYROLL #07-25</u>	<u>490,922.47</u>

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

PRESENTATIONS AND PROCLAMATIONS

4. Consider approval of Proclamation proclaiming April as Child Abuse Awareness and Prevention Month.
Judge White read the Proclamation, April 2025, Child Abuse Awareness Month.
Commissioner Simmons made a motion to approve of the Proclamation, April 2025, Child Abuse Awareness Month. Commissioner Acker seconded the motion and all members voted "aye".
WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation, April 2025, Child Abuse Awareness Month is HEREBY APPROVED.
A copy of the Proclamation is attached to these minutes.

CONSENT AGENDA

All of the following items on the Consent Agenda are considered routine and non-controversial and may be acted upon by one motion. There will be no separate discussion or action on any of the items unless desired by any member of the Court in which the item will be taken off the Consent Agenda and considered in its normal sequence after the items not requiring separate discussion have been acted upon in a single motion.

5. Consider approval of Treasurer's Report. - None
6. Consider approval of Constable Reports. - None
7. Consider approval of Road Permit # 2308 located within Pct. 4.
8. Consider approval of Updated 2025 Wood County Road Inventory.
9. Acknowledge Order of Assignment by the Presiding Judge to the 402nd District Court of Wood County, Texas.

Commissioner Bowring made a motion to approve of the Consent Agenda items.
Commissioner Gaskill seconded the motion and all members voted "aye".
WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Consent Agenda items are HEREBY APPROVED.
Copies of the Consent Agenda items are attached to these minutes.

REGULAR AGENDA

Items on the Regular Agenda may be moved or changed in the order presented by the Presiding Officer.

10. Consider and take necessary action regarding a request from JP #2 for the addition of a Part-time /Temporary employee.

Judge White informed the court due to a retirement of an employee and a lengthy illness of an employee in the JP #2 Office there was a need to hire a temporary part-time employee to assist Judge Holland in this office temporarily. Judge White noted no changes to the budget would be needed and no vote was needed.

A copy of the email from Judge Holland is attached to these minutes.

PUBLIC HEARINGS

11. Public hearing for Revision of Lots 3,3L,4,4L, Section 7, Holly Lake Ranch located within Pct. 3.

Judge White called the public hearing in session at 9:13 a.m.
Misty Goldman, Office Manager for the County Commissioners, presented to the court a Revision of Lots 3,3L,4,4L, Section 7, Holly Lake Ranch located within Pct. 3. Ms. Goldman informed the court that all documentation was complete and if approved the new lots would be known as Lots 3,3L,4,4L R.

Judge White closed the public hearing at 9:14 a.m.

Commissioner Simmons made a motion to approve of the Revision of Lots 3,3L,4,4L, Section 7, Holly Lake Ranch located within Pct. 3. Commissioner Bowring seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 3,3L,4,4L, Section 7, Holly Lake Ranch located within Pct. 3 is HEREBY APPROVED.

The new lots will be known as 3,3L,4,4L R.

NOTICE

If, during the course of this meeting covered by this notice, the Court should determine that a closed or executive meeting or session of the Court is required, then such closed or executive meeting or session authorized by Section 551.071 through 551.076 Texas Government Code will be held by the Court at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Court may conveniently meet in such closed or executive meeting or session concerning any and all objects and for any and all purposes permitted by Sections 551.071 through 551.076 Texas Government Code. Should any final action, final decision, or final vote be required in the opinion of the Court with regard to any matter considered in such closed meeting or executive session, then such final action, final decision, or final vote shall be at either:

1. The open meeting covered by this notice upon reconvening of this public meeting, or
2. At a subsequent public meeting of the Court upon notice thereof; as the Court shall determine.

EXECUTIVE SESSION UNDER 551.071-551.076

1. Discuss any pending or threatened litigation issues

OPEN SESSION

2. Take necessary action from the Executive Session

ADJOURN

A motion was made by Commissioner Simmons to adjourn. Commissioner Acker seconded the motion and all members voted "aye".

Minutes were taken and prepared by Kelley Price, County Clerk on the 1st day of April, 2025 with Judge Kevin White, County Judge, presiding.

I, KELLEY PRICE, COUNTY CLERK AND EX-OFFICIO CLERK FOR 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 1st day of April, 2025.

Given under my hand and official seal of office this the 1st day of April, 2025.





KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS