

Minutes
Regular Session, Commissioners Court
Wood County Courthouse
100 Main Street, Wood County Courtroom, 2nd Floor
Quitman, Wood County, Texas
April 15, 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:

ACCOUNTS PAYABLE	\$ 1,290,157.85
DIRECT CLAIMS PAID	4,821.41
HEALTH AND DENTAL (CK#96833-#96912)	85,433.00
VOIDED CHECKS	0
PAYROLL #08-25	498,615.08

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

PRESENTATIONS AND PROCLAMATIONS

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.

4. Consider approval of Treasurer's Report.
5. Consider approval of Constable Reports.
6. Consider and Approve Lake Hawkins Pier Permit located within Clark and Dickerson Subdivision.

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.

7. Consider and take necessary action to approve purchase of a John Deere 333 Compact Track Loader with John Deere DB84 Dozer Blade attachment.

Commissioner Bowring made a motion to approve the purchase of a John Deere 333 Compact Track Loader with John Deere DB84 Dozer Blade Attachment. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the purchase of a John Deere 333 Compact Track Loader with John Deere DB84 Dozer Blade Attachment is HEREBY APPROVED.

A copy of the proposal is attached to these minutes.

8. Consider and take necessary action to approve purchase of John Deere 6120 E Tractor with John Deere FC10R Flex Wing Shredder.

Commissioner Bowring made a motion to approve the purchase of a John Deere 6120 E Tractor with John Deere FC10R Flex Wing Shredder. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the purchase of a John Deere 6120 E Tractor with John Deere FC10R Flex Wing Shredder is HEREBY APPROVED.

9. Consider approval of Contract Change Event #024 for the Jail Expansion Project.

Commissioner Acker made a motion to approve of Contract Change Event #024 for the Jail Expansion Project. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Contract Change Event #024 for the Jail Expansion Project is HEREBY APPROVED.

A copy of Contract Change Event #024 for the Jail Expansion Project is attached to these minutes.

10. Consider and approve Resolution authorizing the submission of a request for Unclaimed Capital Credits.

Commissioner Simmons made a motion to approve of the Resolution authorizing the submission of a request for Unclaimed Capital Credits. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution authorizing the submission of a request for Unclaimed Capital Credits is HEREBY APPROVED.

A copy of Resolution #6-25 is attached to these minutes.

11. Consider and approve the awarding of RDP #002-2025 for Inmate Communication Services.

Judge White informed the court that no action will be taken on this agenda item today. A Special Session of the Commissioners Court will be heard on April 17, 2025 at 9:00 a.m. in the Commissioner's Courtroom in regards to this agenda item.

12. Discuss and consider like-kind trade of surplus/salvage and seized vehicles from Sheriff's office for 2 14ft trailers with spring loaded ramps and dove tails and 1 14ft dump trailer.

Lt. Miles Tucker, WCSO, presented to the court a like-kind trade of surplus/salvage and seized vehicles from Sheriff's Office for 2 14ft trailers with spring loaded ramps and dovetails and 1 14ft dump trailer.

Terri Sellers, County Auditor, informed the court that in discussion with TAC Legal, was told that in matters on asset trades, what we are calling like/kind trades, if the vendor is willing to accept the asset in trade from the county, then the county can trade with the vendor. The statute is vague in definition but as long as the vendor accepts the trade, the county can trade the asset for another asset. On trading seized vehicles, if there is an agreement between the District Attorney's Office on seizures, then action can be taken.

Commissioner Gaskill made a motion to approve of the like-kind trade of surplus/salvage and seized vehicles from Sheriff's Office for 2 14ft trailers with spring loaded ramps and dovetails and 1 14ft dump trailer pending the title of the 2003 Avalanche. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the like-kind trade of surplus/salvage and seized vehicles from Sheriff's Office for 2 14ft trailers with spring loaded ramps and dovetails and 1 14ft dump trailer, pending the title of the 2003 Avalanche, is HEREBY APPROVED.

A copy of the like kind assets is attached to these minutes.

PUBLIC HEARINGS

13. Public Hearing for Angels Landing Rental Community located within Pct. 1 and take necessary action.

Judge White called the public hearing into session at 9:18 a.m.

Morgan Dougherty, Asst. Office manager for commissioners, presented to the court Angels Landing Rental Community located within Pct. 1. Ms. Dougherty informed the court that all documentation was complete and owners were present.

Judge White closed the public hearing at 9:19 a.m.

Commissioner Bowring made a motion to approve of Angels Landing Rental Community located within Pct. 1. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Angels Landing Rental Community located within Pct. 1 is HEREBY APPROVED.

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

1. Discuss any pending or threatened litigation issues - **NONE**

OPEN SESSION

2. Take necessary action from the Executive Session - **NONE**

Before adjourning, Judge White made an announcement that the courthouse would be closed to the public tomorrow, April 16, 2025, until 1:00 p.m. for the funeral service of Wood County Deputy Melissa Pollard.

ADJOURN


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

Minutes were taken and prepared by Kelley Price, County Clerk on the 15th 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 15th day of April, 2025.

Given under my hand and official seal of office this the 15th day of April, 2025.





KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS