

Minutes
Regular Session, Commissioners Court
Wood County Courthouse
100 Main Street, Wood County Courtroom, 2nd Floor
Quitman, Wood County, Texas
April 29, 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
CARA FARRELL, ASST. 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>\$ 404,429.36</u>
<u>DIRECT CLAIMS PAID</u>	<u>175.00</u>
<u>HEALTH AND DENTAL (CK#96913-#97010)</u>	<u>144,252.22</u>
<u>VOIDED CHECKS</u>	<u>175.00</u>
<u>PAYROLL #08-25</u>	<u>487,993.18</u>

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

PRESENTATIONS AND PROCLAMATIONS - NONE

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. - NONE
6. Consider approval of Road Permit # 2309 located within Pct. 3.
7. Consider approval of Order Authorizing Memorial Day Fireworks Sales.

Commissioner Simmons made a motion to approve of the Consent Agenda items.

Commissioner Acker 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.

8. Consider and Approve Contract between Strange Trucking, LLC and Wood County for the purchase of sand.

Commissioner Bowring made a motion to approve of the contract between Strange Trucking, LLC and Wood County for the purchase of sand. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the contract between Strange Trucking, LLC and Wood County for the purchase of sand is HEREBY APPROVED.

A copy of contract is attached to these minutes.

9. Consider and Approve Resolution to accept a Donation of Internet upgrade from Peoples, for the Carroll Green Civic Center.

Commissioner Simmons made a motion to approve Resolution to accept a Donation of Internet upgrade from Peoples, for the Carroll Green Civic Center. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to accept a Donation of Internet upgrade from Peoples, for the Carroll Green Civic Center is HEREBY APPROVED.

A copy of Resolution # 7-25 is attached to these minutes.

10. Consider approval and take necessary action on contract between Wood County and 2025-2026 SAVNS Grant and SylogistGov, Inc.

Commissioner Simmons made a motion to approve of contract between Wood County and 2025-2026 SAVNS Grant and SylogistGov, Inc. Commissioner Bowring seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the contract between Wood County and 2025-2026 SAVNS Grant and SylogistGov, Inc. is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

11. Set Public Hearing for the Revision of the Silverleaf Resort Condos, located within Section 4 of Holly Lake Ranch, Pct. 3.

Misty Goldman, Office Manager for Commissioners, presented to the court a Public Hearing for the Silverleaf Resort Condos, located within Section 4 of Holly Lake Ranch, Pct. 3 to be set for 6/10/2025 with publishing dates being 5/8/2025, 5/15/2025, 5/22/2025 with 30 days online.

Commissioner Bowring made a motion to approve of a Public Hearing for the Silverleaf Resort Condos, located within Section 4 of Holly Lake Ranch, Pct. 3 to be set for 6/10/2025 with publishing dates being 5/8/2025, 5/15/2025, 5/22/2025 with 30 days online. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that a Public Hearing for the Silverleaf Resort Condos, located within Section 4 of Holly Lake Ranch, Pct. 3 is to be set for 6/10/2025 with publishing dates being 5/8/2025, 5/15/2025, 5/22/2025 with 30 days online is HEREBY APPROVED.

12. Consider and Approve Brice's Beautiful Acres Subdivision located within Pct. 4.

Misty Goldman, Office Manager for Commissioners, presented to the court Brice's Beautiful Acres Subdivision located within Pct. 4 for consideration and approval.

Commissioner Acker made a motion to approve of Brice's Beautiful Acres Subdivision located within Pct. 4. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED AND DECREED that Brice's Beautiful Acres Subdivision located within Pct. 4 is HEREBY APPROVED.

13. Consider and Approve Firearms Range Use Agreement for Wood County Sheriff's Office.

Chief Chris Turner & Lt. Miles Tucker, WCSO, presented to the court for the consideration and approval for the Firearms Range Use Agreement for Wood County Sheriff's Office.

Commissioner Bowring made a motion to approve of the Firearms Range Use Agreement for Wood County Sheriff's Office. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Firearms Range Use Agreement for Wood County Sheriff's Office is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

PUBLIC HEARINGS - NONE

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


ADJOURN

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

Minutes were taken and prepared by Kelley Price, County Clerk on the 29th 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 29th day of April, 2025.

Given under my hand and official seal of office this the 29th day of April, 2025.



Kelley Price

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS