

Minutes
Regular Session, Commissioners Court
Wood County Courthouse
100 Main Street, Wood County Courtroom, 2nd Floor
Quitman, Wood County, Texas
Tuesday, August 19, 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-Absent
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
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>\$360,711.94</u>
<u>DIRECT CLAIMS PAID</u>	<u>58,647.26</u>
<u>HEALTH AND DENTAL (CK#97682-#97798)</u>	<u>176,566.96</u>
<u>VOIDED CHECKS</u>	<u>5,328.32</u>
<u>PAYROLL #17-25</u>	<u>486,436.37</u>

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

PRESENTATIONS AND PROCLAMATIONS

4. Presentation of the Clerk of the Year by the Texas Justice of the Peace Association.

Judge Tony Gilbreath, Pct. 1 Justice of the Peace, presented to his clerk, Monica Bailey, the 2024 Texas Justice Court Association Clerk of the Year Award. Judge Gilbreath informed the court that he nominated her for this award and commended Ms. Bailey for being the go-to person for all the clerks in the county, for being a team player and for her 24 years of service to Wood County. Ms. Bailey was presented with an inscribed crystal bowl and press photos were taken.

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 Environmental Officer's Reports.
8. Consider the adoption of Newspapers of General Circulation to include Wood County Monitor and Tyler Morning Telegraph.
9. Consider Acknowledgement of All Software Contracts thru FY 2026

Commissioner Gaskill 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.

10. Consider the approval of the annual review of the Wood County Investment Policy and a Resolution naming the Wood County Investment Officer and take necessary action.

Commissioner Simmons made a motion to approve of the annual review of the Wood County Investment Policy and a Resolution naming Daphne Carter, County Treasurer, as the Wood County Investment Officer. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the annual review of the Wood County Investment Policy and a Resolution naming Daphne Carter, County Treasurer, as the Wood County Investment Officer is HEREBY APPROVED.

A copy of the Wood County Investment Policy and a Resolution naming Daphne Carter, County Treasurer, as the Wood County Investment Officer are attached to these minutes.

11. Consider approval of and Adopt Resolution Authorizing Senate Bill 22 Law Enforcement Grant.

Commissioner Simmons made a motion to approve and Adopt Resolution Authorizing Senate Bill 22 Law Enforcement Grant. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the approval and Adopt Resolution Authorizing Senate Bill 22 Law Enforcement Grant is HEREBY APPROVED.

Resolution #16-25 is attached to these minutes.

12. Consider approval of and Adopt Resolution Authorizing Senate Bill 22 Law Enforcement Grant Prosecution.

Commissioner Gaskill made a motion to approve and Adopt Resolution Authorizing Senate Bill 22 Law Enforcement Grant Prosecution. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the approval and Adopt Resolution Authorizing Senate Bill 22 Law Enforcement Grant Prosecution is HEREBY APPROVED.

Resolution #17-25 is attached to these minutes.

13. Consider approval of TransUnion Risk and Alternative Data Solution, Inc. (TRADS) Subscriber Pricing Supplement Agreement for the Wood County Criminal District Attorney's Office.

Commissioner Simmons made a motion to approve of the TransUnion Risk and Alternative Data Solution, Inc. (TRADS) Subscriber Pricing Supplement Agreement for the Wood County Criminal District Attorney's Office. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the TransUnion Risk and Alternative Data Solution, Inc. (TRADS) Subscriber Pricing Supplement Agreement for the Wood County Criminal District Attorney's Office is HEREBY APPROVED.

A copy of the TransUnion Risk and Alternative Data Solution, Inc. (TRADS) Subscriber Pricing Supplement Agreement for the Wood County Criminal District Attorney's Office is attached to these minutes.

14. Consider approval of renewal of Memorandum of Understanding/Community Involvement Agreement (MOU/CIA) between ETCADA and Wood County, Texas.

Commissioner Gaskill made a motion to approve of the renewal of Memorandum of Understanding/Community Involvement Agreement (MOU/CIA) between ETCADA and Wood County, Texas. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the renewal of Memorandum of Understanding/Community Involvement Agreement (MOU/CIA) between ETCADA and Wood County, Texas is HEREBY APPROVED.

A copy of the renewal of Memorandum of Understanding/Community Involvement Agreement (MOU/CIA) between ETCADA and Wood County, Texas is attached to these minutes.

15. Consider and approve Execution of Participation Form for Purdue and Sackler Opioid Settlement.

Commissioner Acker made a motion to approve of the Execution of Participation Form for Purdue and Sackler Opioid Settlement. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Execution of Participation Form for Purdue and Sackler Opioid Settlement is HEREBY APPROVED.

A copy of the Execution of Participation Form for Purdue and Sackler Opioid Settlement is attached to these minutes.

16. Consider and Approve Parker Homestead Subdivision located within Pct. 2 and take necessary action.

Morgan Dougherty, Asst. Office Manager to Commissioners, presented to the court Parker Homestead Subdivision located within Pct. 2. Ms. Dougherty informed the court that this was a three (3) lot subdivision and that all documentation was complete.

Commissioner Gaskill made a motion to approve of the Parker Homestead Subdivision located within Pct. 2. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Parker Homestead Subdivision located within Pct. 2 is HEREBY APPROVED.

17. Set Public Hearing for Renewal of the Wood County Tax Policy Guidelines and Criteria with Proposed Amendment to Adopt Designated Reinvestment Zone.

Judge White informed the court that this agenda item would need to be amended to separate these two agenda items and the court would need to set a public hearing to re-adopt the Tax Abatement Guidelines and Criteria.

Commissioner Simmons made a motion to set a public hearing for September 2, 2025 at 9:00 a.m. in the County Commissioner's Courtroom for the re-adopt the Tax Abatement Guidelines and Criteria. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the public hearing for September 2, 2025 at 9:00 a.m. in the County Commissioner's Courtroom for the re-adopt the Tax Abatement Guidelines and Criteria is HEREBY APPROVED.

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

PUBLIC HEARINGS

18. Public Hearing for Broken Spoke RV Park located within Pct. 3 and take necessary action.

Judge White opened the public hearing at 9:15 a.m.

Morgan Dougherty, Asst. Office Manager to Commissioners, presented to the court Broken Spoke RV Park located within Pct. 3. Ms. Dougherty informed the court Broken Spoke RV Park located within Pct. 3 that this would be 10 rental spaces and that all documents were complete. The owner of Broken Spoke RV Park was present.

Judge White closed the public hearing at 9:16 a.m.

Commissioner Simmons made a motion to approve of Broken Spoke RV Park located within Pct. 3. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Broken Spoke RV Park located within Pct. 3 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 -NONE

1. Discuss any pending or threatened litigation issues
- 2.

OPEN SESSION- NONE

3. Take necessary action from the Executive Session

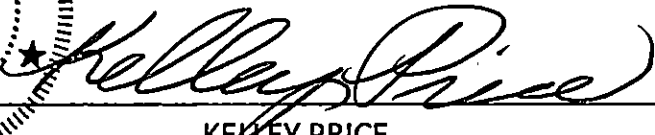
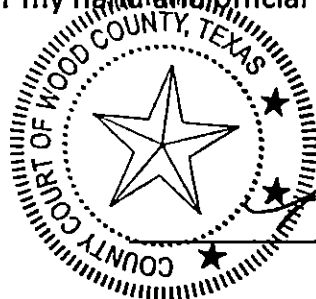
ADJOURN

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

Minutes were taken and prepared by Kelley Price, County Clerk on the 19th day of August, 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 19th day of August, 2025.

Given under my hand and official seal of office this the 19th day of August, 2025.



KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS

The Wood County Commissioners Court is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the Office of the County Judge at (903)-763-2716 at least 24 hours in advance if accommodation is needed.