

MINUTES OF MEETING
Regular Session, Commissioners Court
Wood County Courthouse
100 Main Street, Wood County Courtroom, 2nd Floor
Quitman, Wood County, Texas
February 14th, 2025 9:00 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 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
STEPHANIE TIDWELL, 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 - NONE

No vote will be taken at 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

Budget Transfers and Budget Amendments were unanimously approved upon a motion by Commissioner Gaskill and second by Commissioner Bowring.
See copies of the Budget Transfers and Budget Amendments attached to these minutes.

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>\$ 858,995.26</u>
<u>DIRECT CLAIMS PAID</u>	<u>34,656.92</u>
<u>HEALTH AND DENTAL (CK#96425-#96513)</u>	<u>136,607.67</u>
<u>VOIDED CHECKS</u>	<u>150.00</u>

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

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- **NONE**
5. Consider approval of Constable Reports.
6. Consider approval of tax exemption for the Lake Country Playhouse, Inc. as a Texas Historic Landmark, pursuant to Section 11.24 of the Texas Property Tax Code.

Commissioner Acker made a motion to approve of the Consent Agenda items which include the Constable Reports and the approval of tax exemption for the Lake Country Playhouse, Inc. as a Texas Historic Landmark, pursuant to Section 11.24 of the Texas Property Tax Code.
Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Consent Agenda items which include the Constable Reports and the approval of tax exemption for the Lake Country Playhouse, Inc. as a Texas Historic Landmark, pursuant to Section 11.24 of the Texas Property Tax Code is 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 awarding of RDP #001-2025 for Inmate Communication Services

Capt. Dahlman, WCSO/Jail, presented to the court RDP #001-2025 Communication Services Selection Criteria Summary Sheet with all bids received. Capt. Dahlman made a recommendation to the court to award the bid to NCIC.

Commissioner Simmons made a motion to approve of awarding of RDP #001-2025 for Inmate Communication Services to NCIC. Commissioner Bowring seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the RDP #001-2025 for Inmate Communication Services to be awarded to NCIC is HEREBY APPROVED.

A copy of the summary sheet is attached to these minutes.

8. Consider and approve to advertise for RFP # WCEDC-W100 for New Economic Development Website for Wood County, Texas.

Christine Thomas, WCEDC Executive Director, requested approval from the court to advertise for RFP # WCEDC-W100 for New Economic Development Website for Wood County, Texas.

Commissioner Simmons made a motion to approve of advertising for RFP # WCEDC-W100 for New Economic Development Website for Wood County, Texas. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the advertising for

RFP # WCEDC W100 for New Economic Development Website for Wood County, Texas is
HEREBY APPROVED.

The Request for Proposal is attached to these minutes.

9. Set Public Hearing for the Revision of Lots 3, 3L, 4, & 4L, Section &, Holly Lake Ranch.

Morgan Dougherty, Asst. Office Manager for Commissioners, informed the court of a Public Hearing for the Revision of Lots 3, 3L, 4, & 4L, Section &, Holly Lake Ranch set for 4/1/25 with publishing dates being 2/20/25, 2/27/25, 3/6/25 with 30 days online.

Commissioner Gaskill made a motion to approve of a Public Hearing for the Revision of Lots 3, 3L, 4, & 4L, Section &, Holly Lake Ranch set for 4/1/25 with publishing dates being 2/20/25, 2/27/25, 3/6/25 with 30 days online. Commissioner Bowring seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing for the Revision of Lots 3, 3L, 4, & 4L, Section &, Holly Lake Ranch set for 4/1/25 with publishing dates being 2/20/25, 2/27/25, 3/6/25 with 30 days online is HEREBY APPROVED.

CLERK NOTE: Judge White informed the court they would move to Agenda Item #11 and come back to Agenda Item #10.

10. Discuss and consider an agreement between Wood County, Texas and Kane Russell Coleman Logan PC and take necessary action.

Judge White called the court into Executive Session at 9:14 a.m.

PUBLIC HEARINGS

11. Public Hearing for the Revision of Lots 162, 163, & 164, Section 2, Holly Lake Ranch and take necessary action.

Judge White called the Public Hearing into session at 9:11 a.m.

Morgan Dougherty, Asst. Office Manager for the County Commissioners, presented to the court and noted all documentation was complete.

Judge White closed the Public Hearing at 9:12 a.m.

Commissioner Simmons made a motion to approve of the Revision of Lots 162, 163, 164, Section 2, Holly Lake Ranch Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 162, 163, 164, Section 2, Holly Lake Ranch is HEREBY APPROVED.

The new lot will be known as 163R.

CLERK NOTE: Judge White informed the court they would return to Agenda Item #10.

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

OPEN SESSION

2. Take necessary action from the Executive Session

Judge White called the court back into Regular Session at 9:45 a.m.
Commissioner Acker made a motion to sign an agreement discussed in Executive Session.
Commissioner Simmons seconded the motion and all members voted "aye"

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 14th day of February, 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 14th day of February, 2025.

Given under my hand and official seal of office this the 14th day of February, 2025.



Kelley Price

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS