

**MINUTES OF MEETING**  
**Regular Session, Commissioners Court**  
**Wood County Courthouse**  
**100 Main Street, Wood County Courtroom, 2<sup>nd</sup> Floor**  
**Quitman, Wood County, Texas**  
**February 4<sup>th</sup> , 2025 9:00 A.M.**

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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  
SHIRLEY BURNS, CHIEF DEPUTY 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 - 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. **-NONE**
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>\$ 352,243.31</u>
<u>DIRECT CLAIMS PAID</u>	<u>13,581.33</u>
<u>HEALTH AND DENTAL (CK#96359-#96424)</u>	<u>62,663.08</u>
<u>VOIDED CHECKS</u>	<u>7,370.00</u>
<u>PAYROLL #03-25</u>	<u>490,017.49</u>

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

## 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 (FY 2024 Month of December)
5. Consider approval of Constable Reports. -**NONE**
6. Consider Approval of Racial Profiling Report for Wood County Fire Marshal.
7. Consider Approval of Racial Profiling Report for Wood County Constable, Precinct 1
8. Consider Approval of Racial Profiling Report for Wood County Constable, Precinct 2
9. Consider Approval Lake Holbrook Pier Permit located within Waterview Subdivision.

Commissioner Bowring made a motion to approve of the Consent Agenda items which include the Treasurer's Report (FY 2024 Month of December), Racial Profiling Report for Wood County Fire Marshal, Racial Profiling Report for Wood County Constable, Precinct 1, Racial Profiling Report for Wood County Constable, Precinct 2, and Lake Holbrook Pier Permit located within Waterview Subdivision. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Consent Agenda items which include the Treasurer's Report (FY 2024 Month of December), Racial Profiling Report for Wood County Fire Marshal, Racial Profiling Report for Wood County Constable, Precinct 1, Racial Profiling Report for Wood County Constable, Precinct 2, and Lake Holbrook Pier Permit located within Waterview Subdivision 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.

10. Consider approval of Right of Way Easement from Wood County owned property to Wood County Electric, property located at corner of FM 2966 and CR 1416.

Commissioner Bowring made a motion to approve of the Right of Way Easement from Wood County owned property to Wood County Electric, property located at corner of FM 2966 and CR 1416. Commissioner Gaskill seconded the motion and all members vote "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Right of Way Easement from Wood County owned property to Wood County Electric, property located at corner of FM 2966 and CR 1416 is HEREBY APPROVED.

A copy of the Right of Way Easement is attached to these minutes.

11. Consider and take necessary action to approve purchase of a John Deere 331 Compact Loader with attachments, which includes a trade-in of Holt Cat compact track loader and Kobelco Excavator.

Commissioner Simmons made a motion to approve purchase of a John Deere 331 Compact Loader with attachments, which includes a trade-in of Holt Cat compact track loader and Kobelco Excavator. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED to approve purchase of a John Deere 331 Compact Loader with attachments, which includes a trade-in of Holt Cat compact track loader and Kobelco Excavator is HEREBY APPROVED.

The request from Precinct 1 Commissioner is attached to these minutes.

12. Consider and taking necessary action to approve purchase of Kaufman 53-foot RGN equipment trailer, which includes a trade-in of 08 Chevy 1500.

Commissioner Simmons made a motion to approve of purchase of Kaufman 53-foot RGN equipment trailer, which includes a trade-in of 08 Chevy 1500. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the purchase of Kaufman 53-foot RGN equipment trailer, which includes a trade-in of 08 Chevy 1500 is HEREBY APPROVED.

The request from Precinct 1 Commissioner is attached to these minutes.

13. Consider approval of Contract Change Order #005-S3 PCO #02B for the Wood County Jail Expansion Project.

Commissioner Bowring made a motion to approve of Contract Change Order #005-S3 PCO #02B for the Wood County Jail Expansion Project. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Contract Change Order #005-S3 PCO #02B for the Wood County Jail Expansion Project is HEREBY APPROVED.

A copy of the Contract Change Order #005-S3 PCO #02B for the Wood County Jail Expansion Project is attached to these minutes.

14. Discuss and consider accepting a bid presented by United Country Real Estate for the sale of county property under Chapter 262, Part D of the Texas Administrative Code and take necessary action.

Commissioner Simmons made a motion to accept the bid presented by United Country Real Estate for the sale of county property under Chapter 262, Part D of the Texas Administrative Code. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the bid presented by United Country Real Estate for the sale of county property under Chapter 262, Part D of the Texas Administrative Code is HEREBY APPROVED.

A copy of the Auction Sales Contract is attached to these minutes.

Judge Kevin White has been authorized by statute and by the Wood County Commissioner's Court to execute the transaction of this sale as the seller and known as Wood County, Tx.

## **PUBLIC HEARINGS**

15. Public Hearing for Misty Meadows R V Park located with Pct. 1 and take necessary action.

Judge White called the Public Hearing into session.

Misty Goldman, Office Manager for the County Commissioners, presented to the court Misty Meadows R V Park located with Pct. 1 and noted all documentation was complete.

Judge White closed the Public Hearing.

Commissioner Bowring made a motion to approve of the Misty Meadows R V Park located within Pct. 1. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Misty Meadows R V Park 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

**OPEN SESSION**

2. Take necessary action from the Executive Session

**ADJOURN**

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

Minutes were taken by Shirley Burns, Chief Deputy Clerk and prepared by Kelley Price, County Clerk on the 4<sup>th</sup> 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 4<sup>th</sup> day of February, 2025.

Given under my hand and official seal of office this the 4<sup>th</sup> day of February, 2025.



*Kelley Price*  
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KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS