

Minutes
Regular Session, Commissioners Court
Wood County Courthouse
100 Main Street, Wood County Courtroom, 2nd Floor
Quitman, Wood County, Texas
July 8, 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
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>\$1,014,864.16</u>
<u>DIRECT CLAIMS PAID</u>	<u>4,148.71</u>
<u>HEALTH AND DENTAL (CK#97357-#973479)</u>	<u>182,866.32</u>
<u>VOIDED CHECKS</u>	<u>4,188.96</u>
<u>PAYROLL #14-25</u>	<u>503,297.78</u>

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. - **NONE**
5. Consider approval of Constable Reports.
6. Consider approval of Environmental Officer's Reports. -**NONE**
7. Acknowledge 2 Orders of Assignment by the Presiding Judge to the 402nd District Court of Wood County, Texas. – Judge White made a correction to this agenda item to read County Court of Wood County, Texas instead of the 402nd District Court.
8. Acknowledge Fy 2024 Financial Audit Report for Wood County ESD #1.

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

9. Consider approval of Amended Contract between Turn Key Health Clinics, LLC and the Wood County Sheriff's Office for Medical Staffing and Administration and take necessary action.

Captain Dahlman, Wood County Jail/Corrections, presented to the court and requested approval of Amended Contract between Turn Key Health Clinics, LLC and the Wood County Sheriff's Office for Medical Staffing and Administration.

Judge White noted a correction to add Wood County, Tx to the contract.

Commissioner Acker made a motion to approve of the Amended Contract between Turn Key Health Clinics, LLC, the Wood County Sheriff's Office and Wood County, Tx. for Medical Staffing and Administration. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Amended Contract between Turn Key Health Clinics, LLC and the Wood County Sheriff's Office and Wood County, Tx. for Medical Staffing and Administration is HEREBY APPROVED.

A copy of the Amended Contract between Turn Key Health Clinics, LLC, the Wood County Sheriff's Office and Wood County, Tx. for Medical Staffing and Administration is attached to these minutes.

10. Consider approval of Master Subscription Agreement between Govolution, LLC and the Wood County Sheriff's Department and take necessary action.

Captain Dahlman, Wood County Jail/Corrections, presented to the court and requested approval of Master Subscription Agreement between Govolution, LLC and the Wood County Sheriff's Department and take necessary action.

Judge White noted a correction to add Wood County, Tx to the contract.

Commissioner Simmons made a motion to approve of Master Subscription Agreement between Govolution, LLC, the Wood County Sheriff's Department and Wood County, Tx. Commissioner Bowring seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Master Subscription Agreement between Govolution, LLC, the Wood County Sheriff's Department and Wood County, Tx. is HEREBY APPROVED.

A copy of the Master Subscription Agreement between Govolution, LLC, the Wood County Sheriff's Department and Wood County, Tx. is attached to these minutes.

11. Consider approval of Agreement between Allpaid, LLC and the Wood County Sheriff's Department and take necessary action.

Captain Dahlman, Wood County Jail/Corrections, presented to the court and requested approval of Agreement between Allpaid, LLC and the Wood County Sheriff's Department and take necessary action.

Judge White noted a correction to add Wood County, Tx to the contract.

Commissioner Gaskill made a motion to approve of Agreement between Allpaid, LLC, Wood County Sheriff's Department and Wood County, Tx. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Agreement between Allpaid, LLC, Wood County Sheriff's Department and Wood County, Tx. is HEREBY APPROVED.

A copy of the Agreement between Allpaid, LLC, Wood County Sheriff's Department and Wood County, Tx. is attached to these minutes.

12. Consider approval of eBONDS Licensing and Service Provider Agreement between GenCore Candeo, Ltd. and Wood County and take necessary action.

Captain Dahlman, Wood County Jail/Corrections, presented to the court and requested approval of eBONDS Licensing and Service Provider Agreement between GenCore Candeo, Ltd. and Wood County and take necessary action.

Commissioner Simmons made a motion to approve of the eBONDS Licensing and Service Provider Agreement between GenCore Candeo, Ltd. and Wood County, Tx. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the eBONDS Licensing and Service Provider Agreement between GenCore Candeo, Ltd. and Wood County, Tx. is HEREBY APPROVED.

A copy of the eBONDS Licensing and Service Provider Agreement between GenCore Candeo, Ltd. and Wood County, Tx. is attached to these minutes.

13. Consider and approve Contract between Wood County and Axon Enterprise, Inc. for new Taser Purchase.

Capt. Chilson, Wood County Sheriff Dept., presented to the court a Contract between Wood County and Axon Enterprise, Inc. for new Taser Purchase to be paid for with Senate Bill Funds and no cost to the county.

Commissioner Bowring made a motion to approve of a Contract between Wood County and Axon Enterprise, Inc. for new Taser Purchase to be paid for with Senate Bill Funds and no cost to the county. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Contract between Wood County and Axon Enterprise, Inc. for new Taser Purchase to be paid for with Senate Bill Funds and no cost to the county is HEREBY APPROVED.

A copy of the request and proposal is attached to these minutes.

14. Consider and approve Interlocal Agreement for "E9-1-1 Public Safety Answering Point Services" between the East Texas Council of Governments and Wood County, Texas and take necessary action.

Commissioner Simmons made a motion to approve of Interlocal Agreement for "E9-1-1 Public Safety Answering Point Services" between the East Texas Council of Governments and Wood County, Texas. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement for "E9-1-1 Public Safety Answering Point Services" between the East Texas Council of Governments and Wood County, Texas is HEREBY APPROVED.

A copy of Interlocal Agreement #25-9 is attached to these minutes.

15. Consider and approve Quotes for Quarterly HVAC Preventative Maintenance on Wood County owned buildings and take necessary action.

Commissioner Acker made a motion to approve of the Quotes for Quarterly HVAC Preventative Maintenance on Wood County owned buildings and selecting Maddox and ATR. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Quotes for Quarterly HVAC Preventative Maintenance on Wood County owned buildings and selecting Maddox and ATR is HEREBY APPROVED.

Copies of the quotes are attached to these minutes. Contracts with Maddox and ATR to be presented for approval at the next Regular Session of the Commissioners Court.

16. Consider approval of First Renewal of Bid # 2024-005 for Asphalt Base Road Material and take necessary action.

Misty Goldman, Commissioners Office Manager, presented to the court a First Renewal of Bid # 2024-005 for Asphalt Base Road Material and take necessary action. Ms. Goldman informed the court that two Representatives from Longview Asphalt were present.

Commissioner Gaskill made a motion to approve of First Renewal of Bid # 2024-005 for Asphalt Base Road Material with Longview Asphalt as Primary and Texas Materials as Secondary. Commissioner Bowring seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the First Renewal of Bid # 2024-005 for Asphalt Base Road Material with Longview Asphalt as Primary and Texas Materials as Secondary is HEREBY APPROVED.

Copies of the First Renewal of Bid # 2024-005 is attached to these minutes.

17. Set Public Hearing for Broken Spoke RV Park, Located within Pct. 3.

Morgan Dougherty, Asst. Office Manager to Commissioners, presented to the court a Public Hearing for Broken Spoke RV Park, located within Pct. 3 to be set for 8/19/25 with published dates being 7/17//25, 7/24/17/25, 7/31/25 with 30 days online.

Commissioner Simmons made a motion to approve of a Public Hearing for Broken Spoke RV Park, located within Pct. 3 to be set for 8/19/25 with published dates being 7/17//25, 7/24/17/25, 7/31/25 with 30 days online. Commissioner Bowring seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that a Public Hearing for Broken Spoke RV Park, located within Pct. 3 is set for 8/19/25 with published dates being 7/17//25, 7/24/17/25, 7/31/25 with 30 days online is HEREBY APPROVED.

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

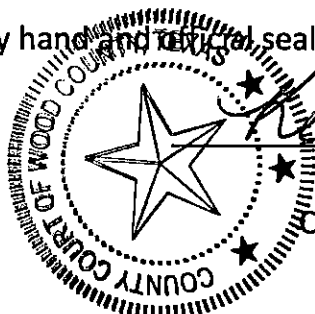
The Wood County Commissioners Court is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the Office of the County Judge at (903)-763-2716 at least 24 hours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

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

Minutes were taken and prepared by Kelley Price, County Clerk on the 8th day of July, 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 8th day of July, 2025.

Given under my hand and official seal of office this the 8th day of July, 2025.



Kelley Price

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS