

**Minutes**  
**Regular Session, Commissioners Court**  
**Wood County Courthouse**  
**100 Main Street, Wood County Courtroom, 2<sup>nd</sup> Floor**  
**Quitman, Wood County, Texas**  
**June 24, 2025 9:00 AM**

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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
- 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.

Commissioner Gaskill made a motion to approve of the Budget Amendments for Budget Year FY 2025. Commissioner Bowring seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Budget Amendments for Budget Year FY 2025 are HEREBY APPROVED.

Copies of the Budget Amendments for Budget Year FY 2025 are 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>\$ 750,254.16</u>
<u>DIRECT CLAIMS PAID</u>	<u>42,820.67</u>
<u>HEALTH AND DENTAL (CK#97273-#97356)</u>	<u>106,865.54</u>
<u>VOIDED CHECKS</u>	<u>0.00</u>
<u>PAYROLL #13-25</u>	<u>477,803.99</u>

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

## **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. (April 2025/May 2025)
5. Consider approval of Constable Reports. -NONE
6. Consider approval of Environmental Officer's Reports. -NONE
7. Consider approval of Road Permit # 2312 located within Pct. 1
8. Consider and Approve Lake Holbrook New Pier Permit located within Holland F, Tract 14.
9. Consider and Approve Lake Winnsboro New Pier Permit located within Moore J M, Tract 189.
10. Acknowledge Order of Assignment by the Presiding Judge to the 402<sup>nd</sup> District Court of Wood County, Texas.

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

11. Consider a formal request from the Justice of the Peace Precinct #1 to discuss previous purchases made for the JP 1 office and take action if necessary.

Judge Gilbreath, Pct. 1, explained to the court his reasons for purchasing a refrigerator, microwave and ice machine for his office located at the Wood County Justice Building. Judge Gilbreath also noted he had funds in his budget to cover the expenses.

Commissioner Acker signed off on the refrigerator as the public facilities is over purchasing of refrigerators for the county.

Commissioner Simmons made a motion to approve other previous purchases made by and for JP 1 for this instance. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the previous purchases made by and for JP 1 for this instance is HEREBY APPROVED.

A copy of the formal request letter from Judge Gilbreath is attached to these minutes.

12. Consider approval of renewal of Memorandum of Understanding Agreement between Health and Human Services Commission (HHSC) and Wood County for lease of office space and take necessary action.

Commissioner Bowring made a motion to approve of renewal of Memorandum of Understanding Agreement between Health and Human Services Commission (HHSC) and Wood County for lease of office space. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the renewal of Memorandum of Understanding Agreement between Health and Human Services Commission (HHSC) and Wood County for lease of office space is HEREBY APPROVED.

A copy of the renewal of Memorandum of Understanding Agreement between Health and Human Services Commission (HHSC) and Wood County for lease of office space is attached to these minutes.

13. Set Public Hearing for Proposed Chapter 381 Tax Abatement and Economic Development Agreement between Wood County and Steck Aviation, LLC.

Misty Goldman, Commissioners Office Manager, informed the court of a Public Hearing for Proposed Chapter 381 Tax Abatement and Economic Development Agreement between Wood County and Steck Aviation, LLC. set for Tuesday, August 5<sup>th</sup>, 2025 at 9:00 a.m. with published dates being 7/3/25, 7/10/25, 7/17/25 with 30 days online.

Commissioner Gaskill made a motion to approve of the Public Hearing for Proposed Chapter 381 Tax Abatement and Economic Development Agreement between Wood County and Steck Aviation, LLC. set for Tuesday, August 5<sup>th</sup>, 2025 at 9:00 a.m. with published dates being 7/3/25, 7/10/25, 7/17/25 with 30 days online. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing for Proposed Chapter 381 Tax Abatement and Economic Development Agreement between Wood County and Steck Aviation, LLC. set for Tuesday, August 5<sup>th</sup>, 2025 at 9:00 a.m. with published dates being 7/3/25, 7/10/25, 7/17/25 with 30 days online is HEREBY APPROVED.

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

14. Set Public Hearing for Revision of Lot 4 located within Golden Acres No. 3 Subdivision.

Misty Goldman, Commissioners Office Manager, informed the court of a Public Hearing for Revision of Lot 4 located within Golden Acres No. 3 Subdivision set for Tuesday, August 5<sup>th</sup>, 2025 at 9:00 a.m. with published dates being 7/3/25, 7/10/25, 7/17/25 with 30 days online.

Commissioner Bowring made a motion to approve of the Public Hearing for Revision of Lot 4 located within Golden Acres No. 3 Subdivision set for Tuesday, August 5<sup>th</sup>, 2025 at 9:00 a.m. with published dates being 7/3/25, 7/10/25, 7/17/25 with 30 days online. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing for Revision of Lot 4 located within Golden Acres No. 3 Subdivision set for Tuesday, August 5<sup>th</sup>, 2025 at 9:00 a.m. with published dates being 7/3/25, 7/10/25, 7/17/25 with 30 days online is HEREBY APPROVED.

15. Consider approval of Amended Plat of Phase 3 of Silverleaf Resorts located within Holly Lake Ranch and take necessary action.

Misty Goldman, Commissioners Office Manager, informed the court of a Public Hearing for Amended Plat of Phase 3 of Silverleaf Resorts located within Holly Lake Ranch set for Tuesday, August 5<sup>th</sup>, 2025 at 9:00 a.m. with published dates being 7/3/25, 7/10/25, 7/17/25 with 30 days online.

Commissioner Simmons made a motion to approve of a Public Hearing for Amended Plat of Phase 3 of Silverleaf Resorts located within Holly Lake Ranch set for Tuesday, August 5<sup>th</sup>, 2025 at 9:00 a.m. with published dates being 7/3/25, 7/10/25, 7/17/25 with 30 days online. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that a Public Hearing for Amended Plat of Phase 3 of Silverleaf Resorts located within Holly Lake Ranch set for Tuesday, August 5<sup>th</sup>, 2025 at 9:00 a.m. with published dates being 7/3/25, 7/10/25, 7/17/25 with 30 days online is HEREBY APPROVED.

16. Consider approval of Resolution Amending Authorized Representative in the TexPool and take necessary action.

Commissioner Gaskill made a motion to approve of the Resolution Amending Authorized Representative in the TexPool. Commissioner Bowring seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution Amending Authorized Representative in the TexPool is HEREBY APPROVED.

A copy of Resolution # 13-25 is attached to these minutes.

17. Consider approval of Interlocal Agreement with Alba-Golden ISD to provide Law Enforcement Services and take necessary action.

Commissioner Simmons made a motion to approve of a of Interlocal Agreement with Alba-Golden ISD to provide Law Enforcement Services. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement with Alba-Golden ISD to provide Law Enforcement Services is HEREBY APPROVED.

A copy of Interlocal Agreement #25-8 is attached to these minutes.

18. Consider and approve Amended Resolution for SB 224 Catalytic Converter Grant from the Motor Vehicle Crime Prevention Authority approved on May 21, 2025.

Commissioner Bowring made a motion to approve of the Amended Resolution for SB 224 Catalytic Converter Grant from the Motor Vehicle Crime Prevention Authority approved on May 21, 2025. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Amended Resolution for SB 224 Catalytic Converter Grant from the Motor Vehicle Crime Prevention Authority approved on May 21, 2025 is HEREBY APPROVED.

A copy of Resolution #14-25 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**

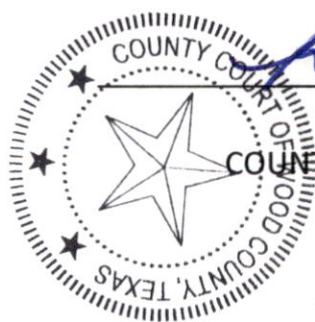
The Wood County Commissioners Court is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the Office of the County Judge at (903)-763-2716 at least 24 hours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


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

Minutes were taken and prepared by Kelley Price, County Clerk on the 24<sup>th</sup> day of June, 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 24<sup>th</sup> day of June, 2025.

Given under my hand and official seal of office this the 24<sup>th</sup> day of June, 2025.



  
KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS