

Minutes
Regular Session, Commissioners Court
Wood County Courthouse
100 Main Street, Wood County Courtroom, 2nd Floor
Quitman, Wood County, Texas
March 4th, 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-None

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.

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 – **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>\$ 513,607.25</u>
<u>DIRECT CLAIMS PAID</u>	<u>1,956.29</u>
<u>HEALTH AND DENTAL (CK#96514-#96618)</u>	<u>273,618.18</u>
<u>VOIDED CHECKS</u>	<u>100.00</u>
<u>PAYROLL #05-25</u>	<u>482,446.51</u>

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

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. . -**None**
6. Consider approval of Racial Profiling Report for Wood County Constable, Precinct 3.
7. Consider and approve Road Permit # 2305 located within Pct. 3.

Commissioner Simmons 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.

8. Discuss and consider an increase in the part time pay rate to specific County Offices at the discretion of the County Judge until August 31th, 2025, and take necessary action.

Commissioner Bowring made a motion to approve of the part-time pay rate to specific County Offices at the discretion of the County Judge until August 31th, 2025. Commissioner Gaskill seconded the motion and all members voted "aye".
WHEREFORE it is ORDERED, ADJUDGED and DECREED that the rate to specific County Offices at the discretion of the County Judge until August 31th, 2025 is HEREBY APPROVED.
A copy of the Memorandum is attached to these minutes.

9. Discuss and consider a resolution of Opposing of Elimination of County Wide Polling Place Program and take necessary action.

Laura Wise, Election Administrator, presented to the court a resolution of Opposing of Elimination of County Wide Polling Place Program and requested the courts approval.
Commissioner Simmons made a motion to approve of the resolution of Opposing of Elimination of County Wide Polling Place Program. Commissioner Gaskill seconded the motion and all members voted "aye".
WHEREFORE it is ORDERED, ADJUDGED and DECREED that the resolution of Opposing of Elimination of County Wide Polling Place Program is HEREBY APPROVED.
A copy of Resolution #5-25 is attached to these minutes.

10. Consider approval of Right of Way Easement from FM 2066 across Wood County Owned Property to access Property ID # 71290 owned by Tony Reeves.

The agenda item was corrected to read FM 2966 and not FM 2066.
Commissioner Bowring made a motion to approve of the Right of Way Easement from FM2966

across Wood County owned Property to access Property ID #71290 owned by Tony Reeves.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Right of Way Easement from FM2966 across Wood County owned Property to access Property ID #71290 owned by Tony Reeves is HEREBY APPROVED.

A copy of the Easement Agreement for Access is attached to these minutes.

11. Consider approval of the Affordable Care Act Reporting and Tracking Service (ARTS) Renewal Confirmation Program Agreement with Texas Association of Counties.

Commissioner Simmons made a motion to approve of the Affordable Care Act Reporting and Tracking Service (ARTS) Renewal Confirmation Program Agreement with Texas Association of Counties. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Affordable Care Act Reporting and Tracking Service (ARTS) Renewal Confirmation Program Agreement with Texas Association of Counties is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

12. Consider approval of Pharmacy Contract Renewal between Wood County and Prime Therapeutics Management LLC.

Commissioner Simmons made a motion to approve of the Pharmacy Contract Renewal between Wood County and Prime Therapeutics Management LLC. Commissioner Bowring seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Pharmacy Contract Renewal between Wood County and Prime Therapeutics Management LLC. is HEREBY APPROVED.

A copy of Schedule D Addendum is attached to these minutes.

13. Consider and approve nomination of Sharon Lindquist for appointment to the Wood County Emergency Services District # 1 Board of Directors as replacement for retiring commissioner, William K Mullinax.

Commissioner Simmons made a motion to approve of Sharon Lindquist for appointment to the Wood County Emergency Services District # 1 Board of Directors as replacement for retiring commissioner, William K Mullinax. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Sharon Lindquist for appointment to the Wood County Emergency Services District # 1 Board of Directors as replacement for retiring commissioner, William K Mullinax is HEREBY APPROVED.

A copy of Sharon Lindquist's Oath of Office and her nomination letter is attached to these minutes.

14. Consider approval of agreement between HomeAway and Wood County to facilitate the collection and remittance of the County's Hotel-Motel Occupancy Tax.

Christine Thomas, Executive Director, Wood County EDC, presented to the court an agreement between HomeAway and Wood County to facilitate the collection and remittance of the County's Hotel-Motel Occupancy Tax and requested approval.

Commissioner Simmons made a motion to approve of the agreement between HomeAway and Wood County to facilitate the collection and remittance of the County's Hotel-Motel Occupancy Tax. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the agreement between HomeAway and Wood County to facilitate the collection and remittance of the County's Hotel-Motel Occupancy Tax is HEREBY APPROVED.

A copy of the Voluntary Collection Agreement is attached to these minutes.

15. Consider approval of Contract Change Order #021 for the Wood County Jail Expansion Project.

Commissioner Bowring made a motion to approve of Contract Change Order #021 for the Wood County Jail Expansion Project. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Contract Change Order #021 for the Wood County Jail Expansion Project is HEREBY APPROVED.

A copy of Contract Change Order #021 is attached to these minutes.

16. Consider approval of Contract Change Order #011 for the Wood County Jail Expansion Project.

Commissioner Simmons made a motion to approve of Contract Change Order #011 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 #011 for the Wood County Jail Expansion Project is HEREBY APPROVED.

A copy of Contract Change Order #011 is attached to these minutes.

17. Consider approval of Interlocal Agreement with the City of Yantis for Road Work/Repairs, mowing at the Sewer plant/water well easements, sand, gravel, and oil sand ending December 31, 2025.

Commissioner Bowring made a motion to approve of Interlocal Agreement with the City of Yantis for Road Work/Repairs, mowing at the Sewer plant/water well easements, sand, gravel, and oil sand ending December 31, 2025. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Interlocal Agreement with the City of Yantis for Road Work/Repairs, mowing at the Sewer plant/water well easements, sand, gravel, and oil sand ending December 31, 2025 is HEREBY APPROVED.

A copy of Interlocal Agreement #25-1 is attached to these minutes.

18. Consider approval of Interlocal Agreement with the City of Quitman for Street Repairs within the City of Quitman ending December 31, 2025.

Commissioner Bowring made a motion to approve of Interlocal Agreement with the City of Quitman for Street Repairs within the City of Quitman ending December 31, 2025. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Interlocal Agreement with the City of Quitman for Street Repairs within the City of Quitman ending December 31, 2025 is HEREBY APPROVED.

A copy of Interlocal Agreement #25-2 is attached to these minutes.

19. Consider approval of Interlocal Agreement with the City of Quitman for mowing at the water treatment plant lagoons and mowing some of the water and sewer right of ways ending December 31, 2025.

Commissioner Simmons made a motion to approve of Interlocal Agreement with the City of Quitman for mowing at the water treatment plant lagoons and mowing some of the water and sewer right of ways ending December 31, 2025. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Interlocal Agreement with the City of Quitman for mowing at the water treatment plant lagoons and mowing some of the water and sewer right of ways ending December 31, 2025 is HEREBY APPROVED.

A copy of Interlocal Agreement #25-3 is attached to these minutes.

20. Consider and taking necessary action to approve purchase of two new patrol vehicles which includes a trade-in of 2015 Dodge Durango, 1C4RDHDG5FC689770 Asset # 10255 and 2019 Ford Explorer, 1FM5K8AR8KGB555476 Asset # 9500.

Commissioner Simmons made a motion to approve purchase of two new patrol vehicles which includes a trade-in of 2015 Dodge Durango, 1C4RDHDG5FC689770 Asset # 10255 and 2019 Ford

Explorer, 1FM5K8AR8KGB555476 Asset # 9500. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the purchase of two new patrol vehicles which includes a trade-in of 2015 Dodge Durango, 1C4RDHDG5FC689770 Asset # 10255 and 2019 Ford Explorer, 1FM5K8AR8KGB555476 Asset # 9500 is HEREBY APPROVED.

A copy of the request is attached to these minutes.

21. Discuss and consider a request for special permission per Lake Rules for building below the high-water mark on property described as Lot 12 & Lot 13 Blk 2 Morse Addition on Lake Quitman.

Linda Mitchell, Lake Quitman property owner, discussed with the court her intentions of building a home on her property and needing clarification from the court of the high-water mark before this takes place.

After discussion by the property owner and the court it was decided to table this item until more information was brought to the court by the property owner.

A copy of the map, plat and a copy of the Revised Lake Rules are attached to these minutes.

22. Set Public Hearing for Angels Landing Rental Community.

Morgan Dougherty, Asst. Office Manager to Commissioners, informed the court of a Public Hearing for Angels Landing Rental Community set for 4/15/25 with published dates being 3/13/25, 3/20/25, 3/27/25 with 30 days online.

Commissioner Gaskill made a motion to approve of the Public Hearing for Angels Landing Rental Community set for 4/15/25 with published dates being 3/13/25, 3/20/25, 3/27/25 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 Angels Landing Rental Community set for 4/15/25 with published dates being 3/13/25, 3/20/25, 3/27/25 with 30 days online is HEREBY APPROVED.

23. Consider and Approve Golden Valley Phase 3 Subdivision located within Pct. 1.

Morgan Dougherty, Asst. Office Manager to Commissioners, presented to the court Golden Valley Phase 3 Subdivision located within Pct. 1. Ms. Dougherty informed the court that all documentation was complete and that this would be a 30-lot subdivision.

Commissioner Bowring made a motion to approve of the Golden Valley Phase 3 Subdivision located within Pct. 1. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the 30 lot, Golden Valley Phase 3 Subdivision, located within Pct. 1. Is HEREBY APPROVED.

24. Consider and Approve Cottonwood Hill Subdivision located within Pct. 1.

Morgan Dougherty, Asst. Office Manager to Commissioners, presented to the court Cottonwood Hill Subdivision located within Pct. 1. Ms. Dougherty informed the court that all documentation was complete and that this would be a 4-lot subdivision.

Commissioner Simmons made a motion to approve of Approve Cottonwood Hill Subdivision located within Pct. 1. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the 4-lot subdivision in Cottonwood Hill Subdivision located within Pct. 1 is HEREBY APPROVED.

25. Discuss County Employee Health Insurance Plan for 2026 budget year.

No action was taken on this agenda item. A Commissioner's Court Workshop is to be scheduled.

PUBLIC HEARINGS

26. Public Hearing for the Revision of Lots 332, 519, 520, & Part of Lot 518, Section 8, Holly Lake Ranch and take necessary action.

Judge White called the Public Hearing into session at 9:26 a.m.

Morgan Dougherty, Asst. Office Manager to Commissioners, presented to the court a Revision of Lots 332, 519, 520, & part of Lot 518, Section 8, Holly Lake Ranch and stated all documentation was complete with the new lot being known as 520R.

Judge White closed the Public Hearing at 9:27 a.m.

Commissioner Simmons made a motion to approve of Lots 332, 519, 520, & part of Lot 518, Section 8, Holly Lake Ranch. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Lots 332, 519, 520, & part of Lot 518, Section 8, Holly Lake Ranch, with the new lot being known as 520R is HEREBY APPROVED.

27. Public Hearing for the Revision of Lots 538,539, 540, & 541, Section 8, Holly Lake Ranch and take necessary action.

Judge White called the Public Hearing into session at 9:28 a.m.

Morgan Dougherty, Asst. Office Manager to Commissioners, presented to the court a Revision of Lots 538,539, 540, & 541, Section 8, Holly Lake Ranch and stated all documentation was complete with the new lot being known as 540R.

Judge White closed the Public Hearing at 9:29 a.m.

Commissioner Simmons made a motion to approve of a Revision of Lots 538,539, 540, & 541, Section 8, Holly Lake Ranch. Commissioner Bowring seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that a Revision of Lots 538,539, 540, & 541, Section 8, Holly Lake Ranch with the new lot being known as 520R is HEREBY APPROVED

28. Public Hearing for the Revision of Lots 331 & 332, Section 2, Holly Lake Ranch and take necessary action.

Judge White called the Public Hearing into session at 9:30 a.m.

Morgan Dougherty, Asst. Office Manager to Commissioners, presented to the court the Revision of Lots 331 & 332, Section 2, Holly Lake Ranch and stated all documentation was complete with the new lot being known as 331R.

Judge White closed the Public Hearing at 9:31 a.m.

Commissioner Bowring made a motion to approve of a Revision of Lots 331 & 332, Section 2, Holly Lake Ranch. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that a Revision of Lots 331 & 332, Section 2, Holly Lake Ranch with the new lot being known as 331R 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 551.071-551.076 - **NONE**

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 Bowring seconded the motion and all members voted "aye".

Minutes were taken and prepared by Kelley Price, County Clerk on the 4th day of March, 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 4th day of March, 2025.

Given under my hand and official seal of office this the 4th day of March, 2025.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS