

Minutes
Regular Session, Commissioners Court
Wood County Courthouse
100 Main Street, Wood County Courtroom, 2nd Floor
Quitman, Wood County, Texas
May 13, 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
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>\$ 1,057,880.74</u>
<u>DIRECT CLAIMS PAID</u>	<u>19,039.68</u>
<u>HEALTH AND DENTAL (CK#97011-#97101)</u>	<u>118,670.02</u>
<u>VOIDED CHECKS</u>	<u>7,565.00</u>
<u>PAYROLL #10-25</u>	<u>488,296.97</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. - None
5. Consider approval of Constable Reports.
6. Consider approval of Environmental Officer's Reports.
7. Acknowledge Order of Assignment by the Presiding Judge to the 402nd District Court of Wood County, Texas.
8. Consider and Approve the Title VI and Related Statutes Nondiscrimination Statement for the Wood County Website.
9. Consider and Approve the Title II Notice of Americans with Disabilities Act for the Wood County Website.
10. Consider and Approve the Wood County Title II Public Grievance Procedures for the Wood County Website.
11. Consider and Approve the Wood County Title II Public Grievance form for the Wood County Website.
12. Consider and Approve the Wood County Title VI Discrimination External Complaint Form for the Wood County Website.
13. Consider approval of Road Permit # 2310 located within Pct. 3.

Commissioner Acker 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.

14. Consider approval of Unifirst Service agreement and take necessary action.

Commissioner Bowring made a motion to approve of the Unifirst Service agreement.

Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Unifirst Service agreement is HEREBY APPROVED.

A copy of the Unifirst Service agreement is attached to these minutes.

15. Consider and approve Amended Event Contract with Mineola Civic Center for the November Constitutional Amendment Election

Commissioner Gaskill made a motion to approve of the Amended Event Contract with Mineola Civic Center for the November Constitutional Amendment Election. Commissioner Bowring seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED ADJUDGED and DECREED that the Amended Event Contract with Mineola Civic Center for the November Constitutional Amendment Election is HEREBY APPROVED.

A copy of the Amended Event Contract with Mineola Civic Center for the November Constitutional Amendment Election is attached to these minutes.

16. Consider and Approve the Revised Andrew Center Bylaws dated April 30th, 2025.

Commissioner Simmons made a motion to approve of the Revised Andrew Center Bylaws dated April 30th, 2025. Commissioner Bowring seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revised Andrew Center Bylaws dated April 30th, 2025 is HEREBY APPROVED.

A copy of the Revised Andrew Center Bylaws dated April 30th, 2025 is attached to these minutes.

17. Consider and Approve Curmudgeon Acres Subdivision located within Pct. 2.

Misty Goldman, Office Manager for Commissioners, presented to the court Curmudgeon Acres Subdivision located within Pct. 2. Ms. Goldman noted that all supporting documents were complete and that Wood County Electric and Ramey Water Supply stated they can provide services but only if the water and electric lines are extended and both parties are granted utility easements by the developer. Also, noted that the developer will be responsible for the expenses of the updated lines.

Commissioner Gaskill made a motion to approve of the Curmudgeon Acres Subdivision located within Pct. 2 services with Wood County Electric and Ramey Water Supply stating they can provide services but only if the water and electric lines are extended and both parties are granted utility easements by the developer. Also noted that the developer will be responsible for the expenses of the updated lines. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Curmudgeon Acres Subdivision located within Pct. 2 services with Wood County Electric and Ramey Water Supply stating they can provide services but only if the water and electric lines are extended and both parties are granted utility easements by the developer and noting that the developer will be responsible for the expenses of the updated lines is HEREBY APPROVED.

18. Consider and Approve Ryno Subdivision located within Pct. 2.

Misty Goldman, Office Manager for Commissioners, presented to the court Ryno Subdivision located within Pct. 2. Ms. Goldman noted that all supporting documents were complete.

Commissioner Gaskill made a motion to approve of Ryno Subdivision located within Pct. 2. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Ryno Subdivision located within Pct. 2 is HEREBY APPROVED.

19. Consider and Take Necessary Action on Like Kind Trade Vehicles for Wood County Sheriff's Office.

Commissioner Bowring made a motion to approve of the Like Kind Trade Vehicles for Wood County Sheriff's Office. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Like Kind Trade Vehicles for Wood County Sheriff's Office is HEREBY APPROVED.

A copy of the Like Kind Trade Vehicles for Wood County Sheriff's Office is attached to these minutes.

PUBLIC HEARINGS- NONE

NOTICE- NONE

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-NONE

1. Discuss any pending or threatened litigation issues

OPEN SESSION- NONE

2. Take necessary action from the Executive Session

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 13th day of May, 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 13th day of May, 2025.

Given under my hand and official seal of office this the 13th day of May, 2025.

The seal of Wood County, Texas, is a circular emblem. It features a five-pointed star in the center, surrounded by a wreath. The words "WOOD COUNTY, TEXAS" are inscribed around the perimeter of the seal, with small stars separating the words. To the right of the seal, there is a handwritten signature in blue ink that reads "Kelley Price". Below the signature, the name "KELLEY PRICE" is printed in a bold, sans-serif font, followed by the title "COUNTY CLERK, WOOD COUNTY, TEXAS" in a smaller, bold, sans-serif font.

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS