

Minutes
Regular Session, Commissioners Court
Wood County Courthouse
100 Main Street, Wood County Courtroom, 2nd Floor
Quitman, Wood County, Texas
May 27, 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>\$ 569,919.33</u>
<u>DIRECT CLAIMS PAID</u>	<u>40,613.03</u>
<u>HEALTH AND DENTAL (CK#97102-#97201)</u>	<u>87,743.89</u>
<u>VOIDED CHECKS</u>	<u>1,796.61</u>
<u>PAYROLL #11-25</u>	<u>479,628.54</u>

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

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 Environmental Officer's Reports. - **NONE**
7. Consider approval of Order Authorizing July 4th Fireworks Sales.
8. Consider approval of Extension of Bank Depository Contract for Two Additional Years.

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.

9. Consider and approve 30-day Extension of the deadline for filing of Wood County Emergency Services District #1 FY 2024 audit report to Commissioners Court.

Commissioner Simmons made a motion to approve of the 30-day Extension of the deadline for filing of Wood County Emergency Services District #1 FY 2024 audit report to Commissioners Court.
Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the 30-day Extension of the deadline for filing of Wood County Emergency Services District #1 FY 2024 audit report to Commissioners Court is HEREBY APPROVED.

A copy of the request is attached to these minutes.

10. Consider and approve Budget Business Systems copier service agreement for JP #3 office in Hawkins.

Commissioner Simmons made a motion to approve of the Budget Business Systems copier service agreement for JP #3 office in Hawkins. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Budget Business Systems copier service agreement for JP #3 office in Hawkins is HEREBY APPROVED.

A copy of the service agreement is attached to these minutes.

11. Consider approval of New Lake Quitman Lease Agreement for the lake house.

Commissioner Bowring made a motion to approve of the New Lake Quitman Lease Agreement for the lake house. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the New Lake Quitman Lease Agreement for the lake house is HEREBY APPROVED.

A copy of the New Lake Quitman Lease Agreement for the lake house is attached to these minutes.

12. Consider approval of Resolution allowing Texas Dept. of Transportation to replace bridge on CR 3987, CR 4730 and CR 4750 and authorize County Judge to sign Advance Funding Agreements.

Commissioner Acker made a motion to approve of the Resolution allowing Texas Dept. of Transportation to replace bridge on CR 3987, CR 4730 and CR 4750 and authorize County Judge to sign Advance Funding Agreements. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution allowing Texas Dept. of Transportation to replace bridge on CR 3987, CR 4730 and CR 4750 and authorize County Judge to sign Advance Funding Agreements is HEREBY APPROVED.

A copy of Resolution #10-25 allowing Texas Dept. of Transportation to replace bridge on CR 3987, CR 4730 and CR 4750 and authorize County Judge to sign Advance Funding Agreements 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 Bowring seconded the motion and all members voted "aye".

Minutes were taken and prepared by Kelley Price, County Clerk on the 27th 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 27th day of May, 2025.

Given under my hand and official seal of office this the 27th day of May, 2025.



Kelley Price

KELLEY PRICE

COUNTY CLERK, WOOD COUNTY, TEXAS