

Minutes
Regular Session, Commissioners Court
Wood County Courthouse
100 Main Street, Wood County Courtroom, 2nd Floor
Quitman, Wood County, Texas
Friday, November 7, 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 - Absent
- RUSSELL ACKER, COMMISSIONER PCT.#4
- SHIRLEY BURNS, CHIEF DEPUTY CLERK and
- STEPHANIE TIDWELL, ASST. 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
- 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>\$ 1,556,352.72</u>
<u>DIRECT CLAIMS PAID</u>	<u>2,905.93</u>
<u>HEALTH AND DENTAL (CK#98282-#98374)</u>	<u>111,703.56</u>
<u>VOIDED CHECKS</u>	<u>103.00</u>
<u>PAYROLL #23-25</u>	<u>523,146.88</u>

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

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. - None
6. Consider approval of Environmental Officer's Reports. - None
7. Consider approval of donation from the Sabine River Authority of Texas to Wood County, Tx on behalf of the Wood County Economic Development Commission in support and benefiting attractions and events at Lake Fork for the 2026 event season.
8. Consider approval of Lease Agreement for the Lake Holbrook Lake House.
9. Acknowledge Order of Assignment by the Presiding Judge to the County Court of Wood County, Texas.
10. Acknowledge Order of Assignment by the Presiding Judge to the 402nd District Court of Wood County, Texas.

Commissioner Acker made a motion to approve of the Consent Agenda items. Commissioner Bowring 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. Set Public Hearing for the Revision of Lot 9, located within East Point North Subdivision, Pct. 4.

Morgan Dougherty, Asst. to County Commissioners, informed the court of a Public Hearing set for 12/23/25 for the Revision of Lot 9, located within East Point North Subdivision, Pct. 4 with published dates being 11/13/25, 11/20/25, 11/25/25 and 30 days online.

Commissioner Acker made a motion to approve of the Public Hearing set for 12/23/25 for the Revision of Lot 9, located within East Point North Subdivision, Pct. 4 with published dates being 11/13/25, 11/20/25, 11/25/25 and 30 days online. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing set for 12/23/25 for the Revision of Lot 9, located within East Point North Subdivision, Pct. 4 with published dates being 11/13/25, 11/20/25, 11/25/25 and 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 - None

1. Discuss any pending or threatened litigation issues

OPEN SESSION- None

2. Take necessary action from the Executive Session

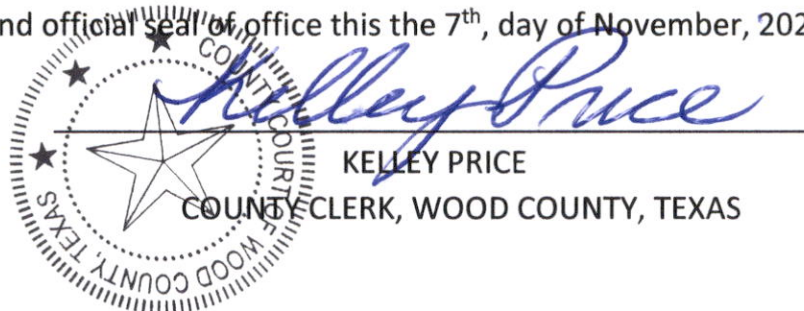
ADJOURN

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

Minutes were taken and prepared by Shirley Burns, Chief Deputy Clerk and prepared by Kelley Price, County Clerk on the 7th day of November, 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 7th day of November, 2025.

Given under my hand and official seal of office this the 7th, day of November, 2025.


KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS

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.