

Minutes
Regular Session, Commissioners Court
Wood County Courthouse
100 Main Street, Wood County Courtroom, 2nd Floor
Quitman, Wood County, Texas
Friday, September 26, 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
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- Hilary Grider- Henk and Lindsey Yeager, Wood County Extension Agents, informed the court about the upcoming National 4 -H, October 5th through 11th. Ms. Grider-Henk updated the court on current 4-H events and reminded all to wear green on Monday, October 6th for "Go Green Day" to show 4-H Pride.

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- 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>\$ 753,227.68</u>
<u>DIRECT CLAIMS PAID</u>	<u>55,377.18</u>
<u>HEALTH AND DENTAL (CK#97957-#98074)</u>	<u>207,756.86</u>
<u>VOIDED CHECKS</u>	<u>1,736.00</u>
<u>PAYROLL #20-25</u>	<u>580,802.94</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 Xerox Lease Agreement for the Wood County CID Office.

(Judge White moved agenda item #7 to the Regular Agenda to be considered.)

Commissioner Bowring made a motion to approve of the Xerox Lease Agreement for the Wood County CID Office. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Xerox Lease Agreement for the Wood County CID Office is HEREBY APPROVED.

A copy of the Xerox Lease Agreement for the Wood County CID Office is 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. Consider approval of FY 2025 Mental Health Interlocal Agreement with Andrews Center for Community Centers and take necessary action.

Commissioner Gaskill made a motion to approve of FY 2025 Mental Health Interlocal Agreement with Andrews Center for Community Centers. Commissioner Bowring seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that FY 2025 Mental Health Interlocal Agreement with Andrews Center for Community Centers is HEREBY APPROVED.

A copy of Interlocal Agreement #25-12 is attached to these minutes.

9. Consider and approve the FY2025-26 RAMP Grant from TXDOT for Routine Airport maintenance Program, TX Dot Project ID M2610MNOL of the Wood County Airport and take necessary action.

Commissioner Simmons made a motion to approve of the FY2025-26 RAMP Grant from TXDOT for Routine Airport maintenance Program, TX Dot Project ID M2610MNOL of the Wood County Airport. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the FY2025-26 RAMP Grant from TXDOT for Routine Airport maintenance Program, TX Dot Project ID M2610MNOL of the Wood County Airport is HEREBY APPROVED.

A copy of the FY2025-26 RAMP Grant from TXDOT for Routine Airport maintenance Program, TX Dot Project ID M2610MNOL of the Wood County Airport is attached to these minutes.

10. Set Public Hearing for the adoption of the Amended Wood County Addressing Standards through East Texas Council of Government (ETCOG).

Commissioner Acker made a motion to approve of the public hearing set for October 14, 2025 for the adoption of the Amended Wood County Addressing Standards through East Texas Council of Government (ETCOG). Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE IT IS ordered, ADJUDGED AND DECREED that the public hearing set for October 14, 2025 for the adoption of the Amended Wood County Addressing Standards through East Texas Council of Government (ETCOG) is HEREBY APPROVED.

A copy of a letter from the County Commissioner' Office is attached to these minutes.

11. Discuss and Consider renewal of Wood County 457 (B) Deferred Compensation Plan with Nationwide and take necessary action.

Commissioner Gaskill made a motion to approve of the renewal of Wood County 457 (B) Deferred Compensation Plan with Nationwide. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the renewal of Wood County 457 (B) Deferred Compensation Plan with Nationwide is HEREBY APPROVED.

A copy the renewal of Wood County 457 (B) Deferred Compensation Plan with Nationwide is attached to these minutes.

12. Discuss and Consider adding Line of Duty Rider to Basic AD&D and Additional AD&D plans of Wood County, Texas Employee Health Plan and take necessary action.

Commissioner Simmons made a motion to approve of the adding Line of Duty Rider to Basic AD&D and Additional AD&D plans of Wood County, Texas Employee Health Plan. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the adding Line of Duty Rider to Basic AD&D and Additional AD&D plans of Wood County, Texas Employee Health Plan is HEREBY APPROVED.

A copy of the Line of Duty Rider to Basic AD&D and Additional AD&D plans of Wood County, Texas Employee Health Plan is attached to these minutes.

13. Set Public Hearing for the Designation of the Wood County Airport as a Reinvestment Zone.

Commissioner Gaskill made a motion to set a Public Hearing for the Designation of the Wood County Airport as a Reinvestment Zone for October 14, 2025. Commissioner Bowring seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing for the Designation of the Wood County Airport as a Reinvestment Zone set for October 14, 2025 is HEREBY APPROVED.

14. Consider approval of FY 2026 Wood County Resolution for the Indigent Defense Grant Program and take necessary action.

Commissioner Bowring made a motion to approve of FY 2026 Wood County Resolution for the Indigent Defense Grant Program. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the FY 2026 Wood County Resolution for the Indigent Defense Grant Program is HEREBY APPROVED.

A copy of Resolution # 21-25 is attached to these minutes.

PUBLIC HEARINGS

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

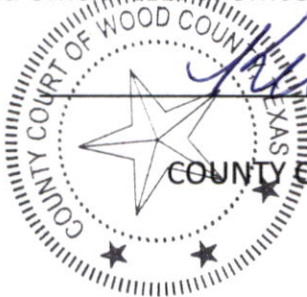
The Wood County Commissioners Court is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the Office of the County Judge at (903)-763-2716 at least 24 hours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

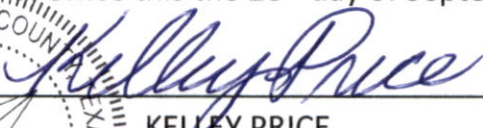
A motion was made by Commissioner Acker to adjourn. Commissioner Simmons seconded the motion and all members voted “aye”.

Minutes were taken and prepared by Kelley Price, County Clerk on the 26th day of September, 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 26th day of September, 2025.

Given under my hand and official seal of office this the 26th day of September, 2025.




KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS