

Minutes
Regular Session, Commissioners Court
Wood County Courthouse
100 Main Street, Wood County Courtroom, 2nd Floor
Quitman, Wood County, Texas
February 3rd, 2026 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 SELLARS, 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 at 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)
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>\$ 457,496.20</u>
<u>DIRECT CLAIMS PAID</u>	<u>0.00</u>
<u>HEALTH AND DENTAL (CK#98879-#98879)</u>	<u>160,680.95</u>
<u>VOIDED CHECKS</u>	<u>1,224.07</u>
<u>PAYROLL #03-26</u>	<u>528,668.16</u>

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

PRESENTATIONS AND PROCLAMATIONS

4. Presentation by the Wood County Agriculture Extension Service on the 2025 Report and Highlights.

Lindsey Yeager and Hillary Grider, Extension Agents, presented the 2025 Report and Highlights for the Wood County Agriculture Extension Service including the presentation of a mock check for hours of volunteer service by the Wood County Master Gardeners.

Copies of presentation are attached to these minutes.

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.

5. Consider approval of Treasurer's Report. - None
6. Consider approval of Constable Reports. - None
7. Consider approval of Environmental Officer's Reports. - None
8. Consider approval of Racial Profiling Report for Wood County. (Judge White informed the court this agenda item should read for Wood County District Attorney's Office)
9. Consider approval of Racial Profiling Report for Wood County Constable Pct. 4.
10. Acknowledge Order of Assignment by the Presiding Judge to the 402nd District Court of Wood County, Texas.
11. Consider approval of Xerox renewal contract for the Criminal District Attorney's office.

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.

12. Consider approval of a Resolution authorizing Wood County, Texas to allow the Wood County Sheriff's Department to enter into a multiple use agreement with the Texas Department of Transportation allowing the Installation and Operation of Automated License Plate Recognition Cameras in Texas Department of Transportation Right- of -Way and take necessary action.

Commissioner Acker made a motion to approve approval of a Resolution authorizing Wood County, Texas to allow the Wood County Sheriff's Department to enter into a multiple use agreement with the Texas Department of Transportation allowing the Installation and Operation of Automated License Plate Recognition Cameras in Texas Department of Transportation Right- of -Way. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the approval of a Resolution authorizing Wood County, Texas to allow the Wood County Sheriff's Department to enter into a multiple use agreement with the Texas Department of Transportation allowing the Installation and Operation of Automated License Plate Recognition Cameras in Texas Department of Transportation Right- of -Way is HEREBY APPROVED.

A copy of Resolution #5-26 is attached to these minutes.

13. Consider Reappointment of Wood County NET RMA Board Member Jason Ray for a two-year term expiring on February 1, 2028 and take necessary action.

Commissioner Gaskill made a motion to approve of the Reappointment of Wood County NET RMA Board Member Jason Ray for a two-year term expiring on February 1, 2028. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Reappointment of Wood County NET RMA Board Member Jason Ray for a two-year term expiring on February 1, 2028 is HEREBY APPROVED.

A copy of the letter of request from NET RMA is attached to these minutes.

14. Consider Approval of Resolution to nominate Dan Strickland and Robert Jackson to fill the vacancies on the Wood County Appraisal District Board of Directors and take necessary action.

Commissioner Bowring made a motion to approve of a Resolution to nominate Dan Strickland and Robert Jackson to fill the vacancies on the Wood County Appraisal District Board of Directors. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to nominate Dan Strickland and Robert Jackson to fill the vacancies on the Wood County Appraisal District Board of Directors is HEREBY APPROVED.

A copy of the Letter of request and Resolution #6-26 is attached to these minutes.

15. Consider and approve Interlocal Agreement between Wood County, Texas and the Republican Party for the March 3, 2026 Primary Election and take necessary action.

Laura Wise, Election Administrator, presented to the court an Interlocal Agreement between Wood County, Texas and the Republican Party for the March 3, 2026 Primary Election and requested approval.

Commissioner Simmons made a motion to approve of the Interlocal Agreement between Wood County, Texas and the Republican Party for the March 3, 2026 Primary Election. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement between Wood County, Texas and the Republican Party for the March 3, 2026 Primary Election is HEREBY APPROVED.

A copy of Interlocal Agreement #26-1 is attached to these minutes.

16. Consider and approve Interlocal Agreement between Wood County, Texas and the Democrat Party for the March 3, 2026 Primary Election and take necessary action.

Laura Wise, Election Administrator, presented to the court an Interlocal Agreement between Wood County, Texas and the Democrat Party for the March 3, 2026 Primary Election and requested approval.

Commissioner Simmons made a motion to approve of the Interlocal Agreement between Wood County, Texas and the Republican Party for the March 3, 2026 Primary Election and requested approval. Commissioner Bowring seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement between Wood County, Texas and the Democrat Party for the March 3, 2026 Primary Election is HEREBY APPROVED.

A copy of Interlocal Agreement #26-2 is attached to these minutes.

17. Consider and approve notice of Republican Primary Election with attached Polling Locations and take necessary action.

Laura Wise, Election Administrator, presented to the court a notice of Republican Primary Election with attached Polling Locations and requested approval.

Commissioner Acker made a motion to approve of a notice of Republican Primary Election with attached Polling Locations. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the notice of Republican Primary Election with attached Polling Locations is HEREBY APPROVED.

A copy of the Notice of Republican Primary Election with attached Polling Locations is attached to these minutes.

18. Consider and approve notice of Democrat Primary Election with attached Polling Locations and take necessary action.

Laura Wise, Election Administrator, presented to the court a notice of Democrat Primary Election with attached Polling Locations and requested approval.

Commissioner Simmons made a motion to approve of a notice of Democrat Primary Election with attached Polling Locations. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the notice of Democrat Primary Election with attached Polling Locations is HEREBY APPROVED.

A copy of the Notice of Democrat Primary Election with attached Polling Locations is attached to these minutes.

19. Consider approval of lease agreement with Texas Document Solutions for Tax office for a copier and take necessary action.

Commissioner Bowring made a motion to approve of a lease agreement with Texas Document Solutions for Tax Office for a copier. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that a lease agreement with Texas Document Solutions for Tax Office for a copier is HEREBY APPROVED.

A copy of the lease agreement 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 - None

1. Discuss any pending or threatened litigation issues

OPEN SESSION - None

2. Take necessary action from the Executive Session

ADJOURN

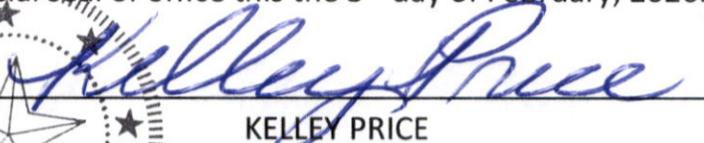
A motion was made by Commissioner Simmons to adjourn. Commissioner Bowring seconded the motion and all members voted "aye".

Minutes were taken and prepared by Kelley Price, County Clerk on the 3rd day of

February, 2026 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 3rd day of February, 2026.

Given under my hand and official seal of office this the 3rd day of February, 2026.


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.