

Minutes
Regular Session, Commissioners Court
Wood County Courthouse
100 Main Street, Wood County Courtroom, 2nd Floor
Quitman, Wood County, Texas
January 20th, 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 (5)
2. Discuss, consider and/or take action regarding the Auditor or Financial Matters: Budget Transfers and Budget Amendments.

Commissioner Simmons made a motion to approve of the Budget Amendments. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Budget Amendments are HEREBY APPROVED.

A copy of the Budget Amendments are attached to these minutes.

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>\$ 503,772.44</u>
<u>DIRECT CLAIMS PAID</u>	<u>43,882.41</u>
<u>HEALTH AND DENTAL (CK#98772-#98878)</u>	<u>187,742.37</u>
<u>VOIDED CHECKS</u>	<u>436.34</u>
<u>PAYROLL #02-26</u>	<u>544,853.26</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.
5. Consider approval of Constable Reports.
6. Consider approval of Environmental Officer's Reports.
7. Consider approval of Racial Profiling Report for Wood County Fire Marshall.
8. Consider approval of Racial Profiling Report for Wood County Constable Pct. 1.
9. Consider approval of Racial Profiling Report for Wood County Constable Pct. 2.
10. Consider approval of Racial Profiling Report for Wood County Constable Pct. 3.
11. Consider approval of Racial Profiling Report for Wood County Sheriff's Office.
12. Acknowledge the Jury Wheel Reconstitution.
13. Acknowledge Order of Assignment by the Presiding Judge to the County Court of Wood County, Texas.
14. Consider and approve Road Permit #2314 located within Pct. 3
15. Consider and approve Wood County Organizational Chart for FY2026.

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.

16. Consider and approve contract between Wood County, Texas and Mineola Civic Center, Inc. for the March 3, 2026 Primary Election and take necessary action.

Laura Wise, Election Administrator, presented to the court a contract between Wood County, Texas and Mineola Civic Center, Inc. for the March 3, 2026 Primary Election and requested approval.

Commissioner Gaskill made a motion to approve of the contract between Wood County, Texas and Mineola Civic Center, Inc. for the March 3, 2026 Primary Election. Commissioner Bowring seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the contract between Wood County, Texas and Mineola Civic Center, Inc. for the March 3, 2026 Primary Election is HEREBY APPROVED.

A copy the contract between Wood County, Texas and Mineola Civic Center, Inc. for the March 3, 2026 Primary Election is attached to these minutes.

17. Consider approval of the re-nominations of Sharon Lindquist, Chuck Bahr and Kristina Horn to the Wood County Emergency Services District #1, for terms ending 12/31/2027 and take necessary action.

Commissioner Simmons made a motion to approve of the re-nominations of Sharon Lindquist, Chuck Bahr and Kristina Horn to the Wood County Emergency Services District #1, for terms ending 12/31/2027. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the re-nominations of Sharon Lindquist, Chuck Bahr and Kristina Horn to the Wood County Emergency Services District #1, for terms ending 12/31/2027 is HEREBY APPROVED.

A copy of the Wood County Emergency Services District #1 Board of Directors is attached to these minutes.

18. Consider approval of Resolution authorizing the submission of application for SRA Community Assistance Grant Program (CAP), which provides financial assistance for eligible local and regional water resource projects within the Sabine River Basin of Texas and take necessary action.

Commissioner Acker made a motion to approve of the of Resolution authorizing the submission of application for SRA Community Assistance Grant Program (CAP), which provides financial assistance for eligible local and regional water resource projects within the Sabine River Basin of Texas. Commissioner Bowring seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution authorizing the submission of application for SRA Community Assistance Grant Program (CAP), which provides financial assistance for eligible local and regional water resource projects within the Sabine River Basin of Texas is HEREBY APPROVED.

A copy of Resolution #4-26 is attached to these minutes.

19. Discuss and consider Wood County Crude Oil Contract and Emergency Purchase of Crude Oil from alternate source and take necessary action.

Misty Goldman, Office Manager to County Commissioners, discussed with the court regarding the current Wood County Crude Oil Contract with 84 Energy and concerns of inability to furnish product and as well as Ms. Goldman finding where 84 Energy has filed Chapter 11 Bankruptcy and is involved in several large law suits due to poor management.

Due to the inability to purchase product through 84 Energy contract Commissioner Bowring made a motion to seek the right to seek one vendor elsewhere as an emergency purchase of crude oil from an alternate source. Commissioner Acker seconded the motion and all members voted "aye"

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the right to seek one vendor elsewhere as an emergency purchase of crude oil from an alternate source due to the inability to purchase product through 84 Energy contract is HEREBY APPROVED.

A copy of the information found by the court and a copy of the current Annual Contract for Crude Oil 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 Exec – None

ADJOURN

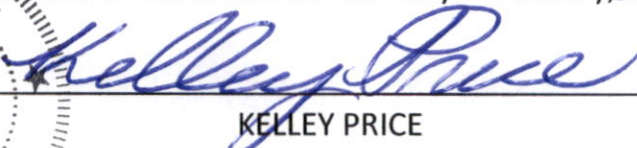
A motion was made by Commissioner Simmons to adjourn. Commissioner Acker seconded the motion and all members voted "aye".

Minutes were taken and prepared by Kelley Price, County Clerk on the 20th day of January, 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 20th day of January, 2026.

Given under my hand and official seal of office this the 20th day of January, 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.