

Minutes
Regular Session, Commissioners Court
Wood County Courthouse
100 Main Street, Wood County Courtroom, 2nd Floor
Quitman, Wood County, Texas
March 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 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 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>\$1,339,224.27</u>
<u>DIRECT CLAIMS PAID</u>	<u>39,893.37</u>
<u>HEALTH AND DENTAL (CK#99064-#99158)</u>	<u>115,654.23</u>
<u>VOIDED CHECKS</u>	<u>0.00</u>
<u>PAYROLL #05-26</u>	<u>541,523.37</u>

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

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 Xerox renewal contract for Justice of the Peace Pct. 1.
8. Consider and approve Road Permit #2315 located within Pct. 4
9. Consider and approve Road Permit #2316 located within Pct. 3
10. Consider approval of Tax Exemption for the Lake County Playhouse, Inc. as a Texas Historic Landmark, pursuant to Section 11.24 of the Texas Property Tax Code.
11. Consider Acknowledge receipt of CSCD FY25 Financial Statements and Supplementary Information form Pattillo, Brown & Hill LLP.
12. Consider approval of Additional Surplus Equipment Items through Purple Wave Auction.

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.

13. Consider approval of Security Equipment Lease and Maintenance Contract with J. G. Bowen & Associates and Wood County, Texas and take necessary action.

Commissioner Acker made a motion to approve the Amended Security Equipment Lease and Maintenance Contract with J. G. Bowen & Associates and Wood County, Texas and a Master Contract to be reviewed during the fiscal year budget. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Amended Security Equipment Lease and Maintenance Contract with J. G. Bowen & Associates and Wood County, Texas and a Master Contract to be reviewed during the fiscal year budget is HEREBY APPROVED.

A copy of the Amended Security Equipment Lease and Maintenance Contract with J. G. Bowen & Associates and Wood County, Texas is attached to these minutes.

14. Consider and Approve ARPA Financial Management Policies and Procedures and take necessary action.

Commissioner Gaskill made a motion to approve of the ARPA Financial Management Policies and Procedures. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the ARPA Financial Management Policies and Procedures are HEREBY APPROVED.

A copy of the ARPA Financial Management Policies and Procedures is attached to these minutes.

15. Consider and Approve ARPA Document Management and Records Retention Policy and take necessary action.

Commissioner Simmons made a motion to approve of ARPA Document Management and Records Retention Policy. Commissioner Bowring seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the ARPA Document Management and Records Retention Policy are HEREBY APPROVED.

A copy of the ARPA Document Management and Records Retention Policy is attached to these minutes.

16. Consider and Approve ARPA Standards of Conduct and Conflict of Interest Policy and take necessary action.

Commissioner Bowring made a motion to approve of the ARPA Standards of Conduct and Conflict of Interest Policy. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the ARPA Standards of Conduct and Conflict of Interest Policy is HEREBY APPROVED.

A copy of the ARPA Standards of Conduct and Conflict of Interest Policy is attached to these minutes.

17. Consider approval of highest bid offer from Jerry Gaskill for the tax sale struck off property, legal description: Lot 1B Block 16 of the Ham Addition in the City of Mineola, TX, Wood County, TX and take necessary action.

Commissioner Simmons made a motion to approve of the highest bid offer from Jerry Gaskill for the tax sale struck off property, legal description: Lot 1B Block 16 of the Ham Addition in the City of Mineola, TX, Wood County, TX. Commissioner Bowring seconded the motion and all members voted "aye" except Commissioner Gaskill as he abstained from the vote.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the highest bid offer from Jerry Gaskill for the tax sale struck off property, legal description: Lot 1B Block 16 of the Ham Addition in the City of Mineola, TX, Wood County, TX. is HEREBY APPROVED.

A copy of an email from Molly Flores, Texas Communities Group, LLC. and the Tax Deed is attached to these minutes.

18. Consider and approve Like Kind Trade for Wood County Road & Bridge Pct. 2 and take necessary action.

Commissioner Gaskill made a motion to approve of Like Kind Trade for Wood County Road & Bridge Pct. 2. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Like Kind Trade for Wood County Road & Bridge Pct. 2 is HEREBY APPROVED.

A copy of the sales quote for the Like Kind Trade for Wood County Road & Bridge Pct. 2 is attached to these minutes.

19. Consider approval of Pitney Bowes contract for the Tax Office for a term of 60 months and take necessary action.

Commissioner Bowring made a motion to approve of the Pitney Bowes contract for the Tax Office for a term of 60 months. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Pitney Bowes contract for the Tax Office for a term of 60 months is HEREBY APPROVED.

A copy of the lease is attached to these minutes.

20. Set public hearing for the Cottages at the Black Corral Rental Community, Located within Pct. 1.

Misty Goldman, County Commissioners Office Manager, presented to the court a public hearing date set for 4/14/2026 to approve of Cottages at the Black Corral Rental Community, located within

Pct. 1, with published dates being 3/12/2026, 3/19/2026 and 3/26/2026. Ms. Goldman also informed the court this would be a tiny home rental of 20 homes on 5 acres.

Commissioner Bowring made a motion to approve of the public hearing date set for 4/14/2026 to approve of Cottages at the Black Corral Rental Community, located within Pct. 1, with published dates being 3/12/2026, 3/19/2026 and 3/26/2026. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it was ORDERED, ADJUDGED and DECREED that the public hearing date set for 4/14/2026 to approve of Cottages at the Black Corral Rental Community, located within Pct. 1, with published dates being 3/12/2026, 3/19/2026 and 3/26/2026 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

1. Discuss any pending or threatened litigation issues

None

OPEN SESSION

2. Take necessary action from the Executive Session

None

ADJOURN

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

Minutes were taken and prepared by Kelley Price, County Clerk, on the 3rd day of March, 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 March, 2026.

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



Kelley Price
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.