

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
April 20, 2021 – 9:00 A.M.

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 last written, with the following members present:

LUCY HEBRON, COUNTY JUDGE
VIRGIL HOLLAND, JR., 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

County Judge, Lucy Hebron, presided for the following business, to-wit:

1. CALL TO ORDER AND WELCOME.

Judge Lucy Hebron called to order this Regular Session of the Commissioner's Court.

2. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND PLEDGE TO THE FLAG OF THE STATE OF TEXAS.

3. PUBLIC COMMENTS

Judge Hebron thanked all of those that worked to save the Mineola Nature Preserve from industrial development nearby.

4. PERSONNEL ACTION

The personnel actions were presented to the Court for approval.

The personnel actions were unanimously approved upon a motion by Commissioner Gaskill and second by Commissioner Holland.

See copies of the personnel action forms attached to these minutes.

NOTE: *As of this Commissioner's Court Minutes (7/12/19) Payroll will not be an agenda item but will be an attachment under Claims. See SB 354 and Order for Disbursement of Salaries and Routine Office Expenses approved by the Commissioner's Court on 6/28/19.*

5. CONSIDER APPROVAL OF LINE-ITEM TRANSFERS AND BUDGET AMENDMENTS

No action was taken on this agenda item.

6. CONSIDER APPROVAL 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:

Accounts Payable	\$445,360.36
------------------	--------------

Voided Checks	850.00
Health and Dental- Ck#88276-88373	133,877.81
Payroll #08-2021	388,713.97

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

7. CONSIDER APPROVAL OF MARCH CONSTABLE REPORTS.

This agenda item was passed.

8. CONSIDER APPROVAL OF APPOINTMENT OF JAMES PHILLIPS TO THE WOOD COUNTY HISTORICAL COMMISSION BOARD FOR 2021-2022.

Commissioner Holland made a motion to approve of the Appointment of James Phillips to the Wood County Historical Commission Board for 2021-2022. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Appointment of James Phillips to the Wood County Historical Commission Board for 2021-2022 is HEREBY APPROVED.

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

9. CONSIDER APPROVAL OF AMENDED BY-LAWS OF THE WOOD COUNTY HISTORICAL COMMISSION.

Commissioner Simmons made a motion to approve of the Amended By-Laws of the Wood County Historical Commission. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Amended By-Laws of the Wood County Historical Commission is HEREBY APPROVED.

A copy of the Amended By-Laws of the Wood County Historical Commission is attached to these minutes.

10. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH HAWKINS ISD FOR EQUIPMENT RENTAL ONLY FOR THE MAY 1, 2021 LOCAL ELECTION.

Commissioner Holland made a motion to approve of Interlocal Agreement with Hawkins ISD for equipment rental only for May 1, 2021 Local Election. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement with Hawkins ISD for equipment rental only for May 1, 2021 Local Election is HEREBY APPROVED.

A copy of Interlocal Agreement #21-14 is attached to these minutes.

11. CONSIDER APPROVAL OF TREASURER’S REPORT(S).

This agenda item was passed.

12. CONSIDER APPROVAL OF ANNUAL REVIEW OF THE WOOD COUNTY INVESTMENT POLICY AND RESOLUTION NAMING THE WOOD COUNTY INVESTMENT OFFICER.

Commissioner Acker made a motion to approve of the Annual Review of the Wood County Investment Policy and Resolution naming the Wood County Investment Officer. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Annual Review of the Wood County Investment Policy and Resolution naming the Wood County Investment Officer is HEREBY APPROVED.

A copy of the Annual Review of the Wood County Investment Policy and Resolution #15-21 naming the Wood County Investment Officer is attached to these minutes.

13. CONSIDER APPROVAL OF AWARD FOR COUNTY DEPOSITORY, SUB-DEPOSITORY AND REGISTRY FUNDS APPLICATIONS AS OPENED ON APRIL 15, 2021.

This agenda item was passed.

14. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH CITY OF YANTIS FOR ROAD REPAIRS, MOWING AND MATERIALS THROUGH DECEMBER 31, 2021.

Commissioner Holland made a motion to approve of the Interlocal Agreement with City of Yantis for road repairs, mowing and materials through December 31, 2021. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement with City of Yantis for road repairs, mowing and materials through December 31, 2021 is HEREBY APPROVED.

A copy of Interlocal Agreement #21-15 is attached to these minutes.

15. CONSIDER APPROVAL OF ROAD PERMIT #2231 FOR PRECINCT 4.

Commissioner Acker made a motion to approve of Road Permit #2231 for Precinct 4. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Road Permit #2231 for Precinct 4 is HEREBY APPROVED.

A copy of Road Permit #2231 for Precinct 4 is attached to these minutes.

16. CONSIDER APPROVAL OF ROAD PERMIT #2232 FOR PRECINCT 1.

Commissioner Holland made a motion to approve of Road Permit #2232 for Precinct 1. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Road Permit #2232 for Precinct 1 is HEREBY APPROVED.

A copy of Road Permit #2232 for Precinct 1 is attached to these minutes.

17. CONSIDER APPROVAL OF HEAVENLY ACRES SUBDIVISION.

Kari Perkins, Office Manager to Commissioners, informed the court that Heavenly Acres Subdivision is an 18 lot subdivision and that all required paperwork had been submitted.

Commissioner Holland made a motion to approve of Heavenly Acres Subdivision. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Heavenly Acres Subdivision is HEREBY APPROVED.

18. SET PUBLIC HEARING FOR THE REVISION OF LOTS 154, 155, 156, 166 AND 167, SECTION 2, WITHIN HOLLY LAKE RANCH SUBDIVISION.

Kari Perkins, Office Manager to Commissioners, informed the court that the hearing for the Revision of Lots 154, 155, 156, 166 and 167, section 2 is set for 6/1/21 at 9:00 a.m. with published dates being 4/29/21, 5/6/21, 5/13/21 and 30 days online.

Commissioner Simmons made a motion to approve of the hearing for the Revision of Lots 154, 155, 156, 166 and 167, section 2 is set for 6/1/21 at 9:00 a.m. with published dates being 4/29/21, 5/6/21, 5/13/21 and 30 days online. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the hearing for the Revision of Lots 154, 155, 156, 166 and 167, section 2 is set for 6/1/21 at 9:00 a.m. with published dates being 4/29/21, 5/6/21, 5/13/21 and 30 days online is HEREBY APPROVED.

19. SET PUBLIC HEARING FOR THE REVISION OF LOTS 65 AND 66, SECTION V, WITHIN HOLLY LAKE RANCH SUBDIVISION.

Kari Perkins, Office Manager to Commissioners, informed the court that the hearing for the Revision of Lots 65 and 66, Section V, within Holly Lake Ranch Subdivision is set for 6/1/21 at 9:00 a.m. with published dates being 4/29/21, 5/6/21, 5/13/21 and 30 days online.

Commissioner Holland made a motion to approve of the hearing for the Revision of Lots 65 and 66, Section V, within Holly Lake Ranch Subdivision is set for 6/1/21 at 9:00 a.m. with published dates being 4/29/21, 5/6/21,

Agenda item #19 cont'd.

5/13/21 and 30 days online. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the hearing for the Revision of Lots 65 and 66, Section V, within Holly Lake Ranch Subdivision is set for 6/1/21 at 9:00 a.m. with published dates being 4/29/21, 5/6/21, 5/13/21 and 30 days online is HEREBY APPROVED.

20. CONSIDER APPROVAL OF STANDARD FORM AGREEMENT WITH JPJ CONSTRUCTION AS CONSTRUCTION MANAGER AT RISK FOR THE NEW TAX OFFICE.

Commissioner Acker made a motion to approve of the Standard Form Agreement with JPJ Construction as Construction Manager At Risk for the new Tax Office. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Standard Form Agreement with JPJ Construction as Construction Manager At Risk for the new Tax Office is HEREBY APPROVED.

A copy of the Standard Form Agreement with JPJ Construction as Construction Manager At Risk for the new Tax Office is attached to these minutes.

21. UPDATE FROM THE AUDITOR'S OFFICE REGARDING THE CRF MONIES.

Terri Sellers, County Auditor, informed the court there were no updates regarding CRF Monies.

29. EXECUTIVE SESSION REGARDING PENDING OR THREATENED LITIGATION ISSUE AND TAKE NECESSARY ACTION.

Judge Hebron called an Executive Session at 9:16 a.m. and closed the Executive Session at 10:10 a.m.

There being no further business to come before this session, the Court adjourned.

Minutes were taken and prepared by Kelley Price, County Clerk on the 20th day of April, 2021 with Judge Hebron presiding.

I, KELLEY PRICE, COUNTY CLERK AND EX-OFFICIO CLERK OF 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 April, 2021.

Given under my hand and official seal of office this the 20th day of April, 2021.

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS