

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
April 6, 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-Absent
VIRGIL HOLLAND, JR., COMMISSIONER PCT. #1
JERRY GASKILL, COMMISSIONER PCT. #2-Presiding
MIKE SIMMONS, COMMISSIONER PCT. #3
RUSSELL ACKER, COMMISSIONER PCT. #4
KELLEY PRICE, COUNTY CLERK and
DAPHNE CARTER, ASST. COUNTY AUDITOR

Commissioner Gaskill, PCT. #2, presided for the following business, to-wit:

1. CALL TO ORDER AND WELCOME.

Commissioner Gaskill, PCT. #2, 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

No action taken on this agenda item.

4. PERSONNEL ACTION

The personnel actions were presented to the Court for approval.

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

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

The budget amendments to the 2021 budget were presented by the Auditor for consideration.

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

A copy of the budget amendments are attached to these minutes

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	\$452,437.54
Voided Checks	273.00
Health and Dental- Ck#88213-88275	108,154.44
Payroll #07-2021	385,390.19

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

7. CONSIDER APPROVAL OF INTERLOCAL AGREEMENTS BETWEEN WOOD COUNTY AND OTHER ENTITIES FOR THE MAY 1, 2021 LOCAL ELECTIONS.

Commissioner Simmons made a motion to approve of the Interlocal Agreements between Wood County and other entities for the May 1, 2021 Election. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreements between Wood County and other entities for May 1, 2021 Election is HEREBY APPROVED.

Copies Of Interlocal Agreements #21-6 with City of Mineola, #21-7 with City of Quitman, #21-8 City of Winnsboro, #21-9 with Alba Golden ISD, #21-10 with Mineola ISD, #21-11 with Quitman ISD, #21-12 with Winnsboro ISD and #21-13 with Yantis ISD are attached to these minutes.

8. CONSIDER APPROVAL OF PROCLAMATION FOR NATIONAL CRIME VICTIMS’ RIGHTS WEEK, APRIL 18 THROUGH 24, 2021.

Angela Albers, Criminal District Attorney, read the Proclamation for National Crime Victims’ Rights Week, April 18 through 24, 2021 and asked the court to approve.

Commissioner Simmons made a motion to approve of the Proclamation for National Crime Victims’ Rights Week, April 18 through 24, 2021. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation for National Crime Victims’ Rights Week, April 18 through 24, 2021 is HEREBY APPROVED.

A copy of the Proclamation for National Crime Victims’ Rights Week, April 18 through 24, 2021 is attached to these minutes.

9. CONSIDER APPROVAL OF PROCLAMATION OF APRIL 2021 AS SEXUAL ASSAULT AWARENESS MONTH.

Crystal Mayer, with East Texas Crisis Center, read the Proclamation of April 2021 as Sexual Assault Awareness Month and asked for the courts approval.

Commissioner Holland made a motion to approve of the Proclamation of April 2021 as Sexual Assault Awareness Month. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation of April 2021 as Sexual

Agenda item #9 cont'd.

Assault Awareness Month is HEREBY APPROVED.

A copy of Proclamation of April 2021 as Sexual Assault Awareness Month is attached to these minutes.

10. CONSIDER APPROVAL OF IT REPORT.

John Bell, Wood County Information Technology, submitted to the court the IT Report.

Commissioner Holland made a motion to approve of the IT Report. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the IT Report is HEREBY APPROVED.

A copy of the IT Report is attached to these minutes.

11. CONSIDER APPROVAL OF QUOTE FROM KOLOGIK FOR THE COPSYNC SYSTEM FOR CONSTABLE PRECINCT 3.

Commissioner Simmons made a motion to approve of the quote from Kologik for the CopSync System for Constable Precinct 3. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the quote from Kologik for the CopSync System for Constable Precinct 3 is HEREBY APPROVED.

A copy of the quote from Kologik for the CopSync System for Constable Precinct 3 is attached to these minutes.

12. CONSIDER APPROVAL OF QUOTE FROM KOLOGIK FOR THE COPSYNC SYSTEM FOR CONSTABLE PRECINCT 4.

Commissioner Simmons made a motion to approve of the quote from Kologik for the Copsync System for Constable Precinct 4. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the quote from Kologik for the Copsync System for Constable Precinct 4 is HEREBY APPROVED.

A copy of the quote from Kologik for the Copsync System for Constable Precinct 4 is attached to these minutes.

13. ACKNOWLEDGE PROOF OF COMMISSION FROM TEXAS COMMISSION OF LAW ENFORCEMENT, 2020 RACIAL PROFILING REPORT, OPEN MEETING ACTS TRAINING, PUBLIC INFORMATION ACT TRAINING, AND COMPLETION OF NEWLY ELECTED CONSTABLE TRAINING FOR CONSTABLE PRECINCT 3.

Commissioner Simmons made a motion to approve the acknowledgement of proof of Commission from Texas Commission of Law Enforcement, 2020 Racial Profiling Report, Open Meeting Acts Training, Public

Agenda item #13 cont'd.

Information Act Training, and completion of Newly Elected Constable Training for Constable Precinct 3.

Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of proof of Commission from Texas Commission of Law Enforcement, 2020 Racial Profiling Report, Open Meeting Acts Training, Public Information Act Training, and completion of Newly Elected Constable Training for Constable Precinct 3 is HEREBY APPROVED.

Copies of the reports and training are attached to these minutes.

14. ACKNOWLEDGE PROOF OF COMMISSION FROM TEXAS COMMISSION OF LAW ENFORCEMENT, 2020 RACIAL PROFILING REPORT, OPEN MEETING ACTS TRAINING, PUBLIC INFORMATION ACT TRAINING, AND COMPLETION OF NEWLY ELECTED CONSTABLE TRAINING FOR CONSTABLE PRECINCT 4.

Commissioner Holland made a motion to approve the acknowledgement of proof of Commission from Texas Commission of Law Enforcement, 2020 Racial Profiling Report, Open Meeting Acts Training, Public Information Act Training, and completion of Newly Elected Constable Training for Constable Precinct 4.

Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of proof of Commission from Texas Commission of Law Enforcement, 2020 Racial Profiling Report, Open Meeting Acts Training, Public Information Act Training, and completion of Newly Elected Constable Training for Constable Precinct 4 is HEREBY APPROVED.

Copies of the reports and training are attached to these minutes.

15. CONSIDER APPROVAL OF ROAD PERMIT #2230 FOR PRECINCT 2.

Commissioner Gaskill made a motion to approve of Road Permit #2230 for Precinct 2. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Road Permit #2230 for Precinct 2 is HEREBY APPROVED.

A copy of Road Permit #2230 for Precinct 2 is attached to these minutes.

16. SET PUBLIC HEARING FOR THE REVISION OF LOTS 105, 106, AND 107, SECTION 8, WITHIN HOLLY LAKE RANCH SUBDIVISION.

Kari Perkins, Office Manager for the Commissioners, informed the court that the date for the Public Hearing for the Revision of Lots 105, 106 and 107, section 8, within Holly Lake Ranch Subdivision is set for May 18, 2021 @ 9:00 A.M. with published dates of 4/22/21, 4/29/21 and 5/6/21 with 30 days published online.

Agenda item #16 cont'd.

Commissioner Simmons made a motion to approve of the Public Hearing for the Revision of Lots 105, 106 and 107, section 8, within Holly Lake Ranch Subdivision is set for May 18, 2021 @ 9:00 A.M. with published dates of 4/22/21, 4/29/21 and 5/6/21 with 30 days published online. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing for the Revision of Lots 105, 106 and 107, section 8, within Holly Lake Ranch Subdivision is set for May 18, 2021 @ 9:00 A.M. with published dates of 4/22/21, 4/29/21 and 5/6/21 with 30 days published online is HEREBY APPROVED.

17. PRESENTATION BY GREGG COUNTY COMMISSIONER DARRYL PRIMO REGARDING THE SABINE-NECHES RESOURCE CONSERVATION AND DEVELOPMENT AREA, INC.

Presentation by Darryl Primo, Chairman of the Board for Sabine-Neches RC&D, on information regarding the program and benefits available for Wood County.

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

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

Daphne Carter, Asst. Auditor, informed the court there were no new updates.

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

No action was taken on this agenda item.

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 6th day of April, 2021 with Commissioner Gaskill, Pct. 2, 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 6th day of April, 2021.

Given under my hand and official seal of office this the 6th day of April, 2021.

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS