

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
August 24, 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

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 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

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 Holland 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	\$427,411.45
Direct Claims Paid	14,849.35
Health and Dental Ck#88976-#89074	135,982.16
Payroll #17-2021	378,549.60

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

7. CONSIDER APPROVAL OF RESOLUTION TO MAKE A ONE-TIME PAYMENT TO THE TWELVE VOLUNTEER FIRE DEPARTMENTS IN WOOD COUNTY.

Commissioner Simmons made a motion to approve of the Resolution to make a one-time payment to the twelve Volunteer Fire Departments in Wood County. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to make a one-time payment to the twelve Volunteer Fire Departments in Wood County is HEREBY APPROVED.

A copy of Resolution #22-21 is attached to these minutes.

8. CONSIDER APPROVAL OF RESOLUTION FROM MEALS ON WHEELS TO AUTHORIZE THE COUNTY GRANT PROGRAM FOR 10/1/21 THROUGH 9/30/22.

Commissioner Holland made a motion to approve of the Resolution from Meals on Wheels to authorize the County Grant Program for 10/1/21 through 9/30/22. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution from Meals on Wheels to authorize the County Grant Program for 10/1/21 through 9/30/22 is HEREBY APPROVED.

A copy of Resolution #23-21 is attached to these minutes.

9. ACKNOWLEDGE RESOLUTION FOR WOOD COUNTY EMERGENCY SERVICES DISTRICT #1 TO HOLD AN ELECTION FOR AD VALORUM TAX RATE INCREASE.

Kristina Horn, Board President- Wood County ESD #1, presented to the court a Resolution and asked the court to acknowledge.

Commissioner Simmons made a motion to acknowledge the Resolution for Wood County Services District #1 to hold an election for Ad Valorum Tax Rate Increase. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE the acknowledgement of the Resolution for Wood County Services District #1 to hold an election for Ad Valorum Tax Rate Increase is HEREBY APPROVED.

A copy of the acknowledged Resolution for Wood County Services District #1 to hold an election for Ad

Agenda item #9 cont'd.

Valorum Tax Rate Increase is attached to these minutes.

10. CONSIDER APPROVAL OF CY 2022 COLLECTION OF OPTIONAL COUNTY ROAD & BRIDGE FEES/CHILD SAFETY FEES.

Commissioner Holland made a motion to approve of the CY 2022 Collection of Optional County Road & Bridge Fees/Child Safety Fees. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the CY 2022 Collection of Optional County Road & Bridge Fees/Child Safety Fees are HEREBY APPROVED.

A copy of the CY 2022 Collection of Optional County Road & Bridge Fees/Child Safety Fees is attached to these minutes.

11. CONSIDER APPROVAL OF CONTRACT FOR FEES AND FINES COLLECTION SERVICES BETWEEN LINEBARGER GOGGAN BLAIR & SAMPSON, LLP AND WOOD COUNTY FOR TERM ENDING AUGUST 31, 2026.

Jim Lambeth, Capital Partner-Linebarger, presented to the court a contract for fees and fines collection services for the Wood County Clerk's Office between Linebarger Goggan Blair & Sampson, LLP and Wood County for the term ending August 31, 2026.

Commissioner Gaskill made a motion to approve of the contract for fees and fines collection services for the Wood County Clerk's Office between Linebarger Goggan Blair & Sampson, LLP and Wood County for the term ending August 31, 2026. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the contract for fees and fines collection services for the Wood County Clerk's Office between Linebarger Goggan Blair & Sampson, LLP and Wood County for the term ending August 31, 2026 is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

12. CONSIDER APPROVAL OF RENEWAL OF INTERLOCAL AGREEMENT FOR COUNTY 9-1-1 DATABASE MAINTANENCE WITH ETCOG FOR 9/1/21 THROUGH 8/31/23 WITH ETCOG.

Commissioner Acker made a motion to approve of the Renewal of Interlocal Agreement for County 9-1-1 Database Maintenance with ETCOG for 9/1/21 through 8/31/23 with ETCOG. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Renewal of Interlocal Agreement for County 9-1-1 Database Maintenance with ETCOG for 9/1/21 through 8/31/23 with ETCOG is HEREBY APPROVED.

A copy of Interlocal Agreement #21-16 is attached to these minutes.

13. CONSIDER APPROVAL OF RENEWAL OF INTERLOCAL PUBLIC SAFETY ANSWERING POINT (PSAP) SERVICES AGREEMENT FOR COUNTY 9-1-1 DATABASE MAINTANENCE WITH ETCOG FOR 9/1/21 THROUGH 8/31/23 WITH ETCOG.

Commissioner Holland made a motion to approve of the Renewal of Interlocal Public Safety Answering Point (PSAP) Service Agreement for County 9-1-1 Database Maintenance with ETCOG for 9/1/21 through 8/31/23 with ETCOG. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Renewal of Interlocal Public Safety Answering Point (PSAP) Service Agreement for County 9-1-1 Database Maintenance with ETCOG for 9/1/21 through 8/31/23 with ETCOG is HEREBY APPROVED.

A copy of Interlocal Agreement #21-17 is attached to these minutes.

14. CONSIDER APPROVAL OF FY 2022 MENTAL HEALTH INTERLOCAL AGREEMENT WITH ANDREWS CENTER FOR COMMUNITY CENTERS.

Commissioner Gaskill made a motion to approve of the FY 2022 Mental Health Interlocal Agreement with Andrews Center for Community Centers. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the FY 2022 Mental Health Interlocal Agreement with Andrews Center for Community Centers is HEREBY APPROVED.

A copy of Interlocal Agreement #21-18 is attached to these minutes.

15. CONSIDER APPROVAL OF PROCLAMATION PROCLAIMING SEPTEMBER 17-23 AS CONSTITUTION WEEK.

Commissioner Holland made a motion to approve of the Proclamation Proclaiming September 17-23 as Constitution Week. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation Proclaiming September 17-23 as Constitution Week is HEREBY APPROVED.

Members from DAR were present for court.

A copy of the Constitution Week Proclamation is attached to these minutes.

16. CONSIDER APPROVAL OF ORDER ESTABLISHING CRITERIA FOR REDISTRICTING OF POLITICAL BOUNDARIES.

Commissioner Simmons made a motion to approve of the Order Establishing Criteria for Redistricting of Political Boundaries. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Order Establishing Criteria for Redistricting of Political Boundaries is HEREBY APPROVED.

A copy of the order is attached to these minutes.

17. CONSIDER APPROVAL OF PITNEY BOWES CONTRACT FOR THE TAX OFFICE FOR A TERM OF 60 MONTHS.

Commissioner Holland made a motion to approve of 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 contract is attached to these minutes.

18. CONSIDER APPROVAL OF XEROX AGREEMENT FOR THE DISTRICT JUDGE’S OFFICE.

Commissioner Simmons made a motion to approve of the Xerox Agreement for the District Judge’s Office. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Xerox Agreement for the District Judge’s Office is HEREBY APPROVED.

19. CONSIDER APPROVAL OF TRANSUNION RISK AND ALTERNATIVE DATA SOLUTION, INC. (“TRADS”) SUBSCRIBER PRICING SUPPLEMENT AGREEMENT FOR THE WOOD COUNTY DISTRICT ATTORNEY’S OFFICE.

Commissioner Simmons made a motion to approve of the TransUnion Risk and Alternative Data Solution, Inc. (TRADS) Subscriber Pricing Supplement Agreement for the Wood County District Attorney’s Office. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the TransUnion Risk and Alternative Data Solution, Inc. (TRADS) Subscriber Pricing Supplement Agreement for the Wood County District Attorney’s Office is HEREBY APPROVED.

A copy of the TransUnion Risk and Alternative Data Solution, Inc. (TRADS) Subscriber Pricing Supplement Agreement is attached to these minutes.

20. CONSIDER APPROVAL OF REVISED COVID-19 COMP-TIME PAYMENT POLICY.

Commissioner Simmons made a motion to approve of the Revised Covid-19 Comp-Time Payment Policy. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revised Covid-19 Comp-Time Payment Policy is HEREBY APPROVED.

A copy of the Revised Covid-19 Comp-Time Payment Policy is attached to these minutes.

21. CONSIDER APPROVAL OF ROAD PERMIT #2239 IN PRECINCT 4.

Commissioner Acker made a motion to approve of Road Permit #2239 in Precinct 4. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2239 in Precinct 4 is HEREBY APPROVED.

A copy of Road Permit #2239 in Precinct 4 is attached to these minutes.

22. CONSIDER APPROVAL OF ROAD PERMIT #2240 IN PRECINCT 1.

Commissioner Holland made a motion to approve of Road Permit #2240 in Precinct 1. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2240 in Precinct 4 is HEREBY APPROVED.

A copy of Road Permit #2240 in Precinct 1 is attached to these minutes.

23. SET PUBLIC HEARING FOR THE REVISION OF LOTS 75 AND 76, SECTION 9, HOLLY LAKE RANCH SUBDIVISION.

Kari Perkins, Commissioner’s Office Manager, presented to the court the published notice dates of 9/2/21, 9/9/21, 9/16/21 and online for 30 days for the public hearing for the Revision of Lots 75 and 76, Section 9, Holly Lake Ranch Subdivision with the public hearing being set for 10/5/21 at 9:00 AM.

Commissioner Simmons made a motion to approve of the published dates of 9/2/21, 9/9/21, 9/16/21 and online for 30 days for the public hearing for the Revision of Lots 75 and 76, Section 9, Holly Lake Ranch Subdivision with the public hearing being set for 10/5/21 at 9:00 AM. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the published dates of 9/2/21, 9/9/21, 9/16/21 and online for 30 days for the public hearing for the Revision of Lots 75 and 76, Section 9, Holly Lake Ranch Subdivision with the public hearing being set for 10/5/21 at 9:00 AM are HEREBY APPROVED.

24. PUBLIC HEARING FOR THE REVISION OF LOTS 65, 66 AND 67, SECTION 1, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Judge Hebron called the Public Hearing into session at 9:42 A.M.

Kari Perkins, Commissioner’s Office Manager, presented to the court the Revision of Lots 65, 66 and 67, Section 1, Holly Lake Ranch Subdivision and informed the court that these lots would be combined into one lot to be known as 65R. Owners were present.

Judge Hebron closed the Public Hearing at 9:43 A.M.

Agenda item #24 cont'd.

Commissioner Gaskill made a motion to approve of the Revision of Lots 65, 66 and 67, Section 1, Holly Lake Ranch Subdivision. Commissioner Holland seconded the motion and all members voted "aye"

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 65, 66 and 67, Section 1, Holly Lake Ranch Subdivision is HEREBY APPROVED.

25. PUBLIC HEARING FOR THE REVISION OF LOTS C AND D, SECTION 1, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Judge Hebron called the Public Hearing into session at 9:44 A.M.

Kari Perkins, Commissioner's Office Manager, presented to the court the Revision of Lots C and D, Section 1, Holly Lake Ranch Subdivision and informed the court that these lots would be combined into one lot to be known as C1, C2, D1 and D2.

Roy Monk and Chuck Bahr were present to contest the revision.

Judge Hebron closed the Public Hearing at 10:05 A.M.

Commissioner Acker made a motion to approve of the Revision of Lots C and D, Section 1, Holly Lake Ranch Subdivision. Commissioner Gaskill seconded the motion and all members voted "aye"

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots C and D, Section 1, Holly Lake Ranch Subdivision is HEREBY APPROVED.

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

No action 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 24TH day of August, 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 24th day of August, 2021.

Given under my hand and official seal of office this the 24th day of August, 2021.

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS