

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
January 26, 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

None

4. PERSONNEL ACTION

The personnel requests were presented to the Court for approval.

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

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 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 \$275,506.08

Direct Claims Paid	1,012.65
Health and Dental- Ck#87912-#87984	154,802.24
Voided Checks	1,012.65
Payroll #02-2021	358,867.63

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

7. CONSIDER APPROVAL OF ANIMAL CONTROL INTERLOCAL AGREEMENT ENDING 9/30/2021.

Commissioner Gaskill made a motion to approve of Animal Control Interlocal Agreement ending 9/30/2021. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Animal Control Interlocal Agreement ending 9/30/2021 is HEREBY APPROVED.

Judge Hebron and Commissioner Simmons will get clarification if the holding pens are still available and being used in Hawkins.

A copy of Interlocal Agreement #21-2 is attached to these minutes.

8. CONSIDER APPROVAL OF PCT. 2 CONSTABLE’S REQUEST TO APPLY FOR K9 VEST DONATION FROM VESTED INTEREST IN K9S.

Commissioner Holland made a motion to approve of Pct. 2 Constable’s request to apply for K9 vest donation from Vested Interest in K9s. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Pct. 2 Constable’s request to apply for K9 vest donation from Vested Interest in K9s is HEREBY APPROVED.

A copy of the application is attached to these minutes.

9. CONSIDER APPROVAL OF PLEDGED SECURITIES.

Commissioner Acker made a motion to approve of the Pledged Securities. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Pledged Securities are HEREBY APPROVED.

Copies of the Pledge of SECURITIES are attached to these minutes.

10. CONSIDER APPROVAL OF RACIAL PROFILING REPORT FOR THE D.A.’S OFFICE.

Commissioner Simmons made a motion to approve the Racial Profiling Report for the D.A.’s Office. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Racial Profiling Report for the D.A.’s Office is HEREBY APPROVED.

Agenda item #10 cont'd.

A copy of the Racial Profiling Report is attached to these minutes.

11. CONSIDER APPROVAL OF CONTRACT FOR ENGINEERING SERVICES FOR TxCDBG PROJECT #7220520, WATER IMPROVEMENTS FOR FOUKE WATER SUPPLY CORPORATION.

Commissioner Holland made a motion to approve of the Contract for Engineering Services for TxCDBG Project #7220520, Water Improvements for Fouke Water Supply Corporation. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Contract for Engineering Services for TxCDBG Project #7220520, Water Improvements for Fouke Water Supply Corporation is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

12. CONSIDER APPROVAL OF ANNUAL SUBSCRIPTION FOR VISTA SOLUTIONS DOCUMENT MANAGEMENT FOR THE ELECTIONS OFFICE.

Laura Wise, Election Administrator, asked the court to consider the Annual Subscription for Vista Solutions Document Management for the Elections Office.

Commissioner Gaskill made a motion to approve of the Annual Subscription for Vista Solutions Document Management for the Elections Office. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Annual Subscription for Vista Solutions Document Management for the Elections Office is HEREBY APPROVED.

A copy of the subscription is attached to these minutes.

13. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF MINEOLA FOR STREET REPAIRS THROUGH DECEMBER 31, 2021.

Commissioner Gaskill made a motion to approve of the Interlocal Agreement with the City of Mineola for street repairs through December 31, 2021. Commissioner Holland seconded the motion and all members voted "aye".

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

A copy of Interlocal Agreement # 21-3 is attached to these minutes.

14. CONSIDER APPROVAL OF ROAD PERMIT #2224 FOR PRECINCT #3.

Commissioner Simmons made a motion to approve Road Permit # 2224 for Precinct #3. Commissioner Acker seconded the motion and all members voted "aye".

Agenda item #14.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit # 2224 for Precinct #3 is HEREBY APPROVED.

A copy of Road Permit # 2224 for Precinct #3 is attached to these minutes.

15. CONSIDER APPROVAL OF ANNUAL REPORT FROM OSSF OFFICE.

Commissioner Acker gave the Annual Report from the OSSF Office in the absence of Ronnie Steward.

Commissioner Acker made a motion to approve of the Annual Report from the OSSF Office. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Annual Report from the OSSF Office is HEREBY APPROVED.

16. SET PUBLIC HEARING FOR THE REVISION OF LOT 1 OF THE MEANS ADDITION SUBDIVISION.

Kari Perkins, Office Manager for Commissioners, informed the court that this would be online for 30 days, and published on 2/4/21, 2/11/21 and 2/18/21 with the public hearing on 3/9/21 at 9:00 a.m.

Commissioner Simmons made a motion to approve of the Public Hearing for the Revision of Lot 1 of the Means Addition Subdivision on 3/9/21 at 9:00 a.m. with it being online for 30 days, and published on 2/4/21, 2/11/21 and 2/18/21. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing for the Revision of Lot 1 of the Means Addition Subdivision on 3/9/21 at 9:00 a.m. with it being online for 30 days, and published on 2/4/21, 2/11/21 and 2/18/21 is HEREBY APPROVED.

17. SET PUBLIC HEARING FOR THE REVISION OF LOTS 429 AND 430, SECTION 8, OF HOLLY LAKE RANCH SUBDIVISION.

Kari Perkins, Office Manager for Commissioners, informed the court that this would be online for 30 days, and published on 2/4/21, 2/11/21 and 2/18/21 with the public hearing on 3/9/21 at 9:00 a.m.

Commissioner Simmons made a motion to approve of the Public Hearing for the Revision of Lots 429 and 430, section 8, of Holly Lake Ranch Subdivision on 3/9/21 at 9:00 a.m. with it being online for 30 days, and published on 2/4/21, 2/11/21 and 2/18/21. 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 429 and 430, section 8, of Holly Lake Ranch Subdivision on 3/9/21 at 9:00 a.m. with it being online for 30 days, and published on 2/4/21, 2/11/21 and 2/18/21 is HEREBY APPROVED.

18. PUBLIC HEARING FOR THE REVISION OF LOTS 7, 8, AND 13, SECTION 5, OF HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Judge Hebron called into session at 9:21 a.m. the Public Hearing for the Revision of Lots 7, 8 and 13, Section 5, of Holly Lake Ranch Subdivision.

Kari Perkins, Office Manager for the Commissioners, informed the court that this was a 3 lot revision into 1 lot known as 7R.

Judge Hebron closed the public hearing at 9:22 a.m.

Commissioner Holland made a motion to approve of the Public Hearing for the Revision of Lots 7, 8 and 13, Section 5, of Holly Lake Ranch Subdivision. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing for the Revision of Lots 7, 8 and 13, Section 5, of Holly Lake Ranch Subdivision is HEREBY APPROVED.

A copy of the posting is attached to these minutes.

19. ACKNOWLEDGE THE JURY WHEEL RECONSTITUTION.

Donna Huston, District Clerk, asked the court to acknowledge the Jury Wheel Reconstitution.

Commissioner Gaskill made a motion to acknowledge the Jury Wheel Reconstitution. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the Jury Wheel Reconstitution is HEREBY APPROVED.

A copy of the notice is attached to these minutes.

20. UPDATE FROM AUDITOR’S OFFICE REGARDING CRF MONIES.

Terri Sellers, County Auditor, gave updates on CRF Monies. Ms. Sellers said the monies were approved but had not been released as of court.

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

No action 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 26th day of January, 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 26th day of January, 2021.

Given under my hand and official seal of office this the 26th day of January, 2021.

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS