

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

No action was taken on this agenda item.

4. PERSONNEL ACTION

The personnel requests 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 Simmons and second by Commissioner Acker.

A copy of the line-item transfers and 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	\$379,965.46
Direct Claims Paid	11,667.41
Health and Dental- Ck#88017-#88047	51,209.57
Payroll #04-2021	371,881.31

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

7. CONSIDER APPROVAL OF RESOLUTION IN OPPOSITION TO SB234/HB749 EFFORTS TO SILENCE COUNTY OFFICIALS.

Commissioner Simmons made a motion to approve of the Resolution in Opposition to SB234/HB749 Efforts to Silence County Officials. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution in Opposition to SB234/HB749 Efforts to Silence County Officials is HEREBY APPROVED.

A copy of Resolution #10-21 is attached to these minutes.

8. CONSIDER APPROVAL OF RESOLUTION FOR WOOD COUNTY CRIMINAL DISTRICT ATTORNEY VICTIM SERVICE PROJECT FY 2022 VOCA GRANT APPLICATION.

Commissioner Gaskill made a motion to approve of the Resolution for Wood County Criminal District Attorney Victim Services Project FY 2022 VOCA Grant Application. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution for Wood County Criminal District Attorney Victim Services Project FY 2022 VOCA Grant Application is HEREBY APPROVED.

A copy of Resolution #11-21 is attached to these minutes.

9. CONSIDER APPROVAL OF COVID-19 COMP-TIME PAYMENT POLICY.

Commissioner Simmons made a motion to approve of the 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 Covid-19 Comp-Time Payment Policy is HEREBY APPROVED,

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

10. CONSIDER APPROVAL TO ADVERTISE TO ACCEPT APPLICATIONS FOR COUNTY BANK DEPOSITORY UNDER LGC 116 AND LGC 117.

Becky Burford, County Treasurer, presented to the court and asked them to approve the advertisement to accept applications for County Bank Depository under LGC 116 and LGC 117.

Commissioner Simmons made a motion to approve of the advertisement, 3/4/21-3/25/21, to accept

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applications for County Bank Depository under LGC 116 and LGC 117 with advertisement, 3/4/21-3/25/21 to include District and County Clerk Trust Funds. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the advertisement, 3/4/21-3/25/21 to accept applications for County Bank Depository under LGC 116 and LGC 117 with advertisement to include District and County Clerk Trust Funds is HEREBY APPROVED.

11. CONSIDER APPROVAL OF TREASURER'S REPORTS.

This agenda item was passed until next Commissioner's Court Meeting.

12. CONSIDER APPROVAL OF RACIAL PROFILING REPORT FOR WOOD COUNTY CONSTABLE, PRECINCT 1.

Commissioner Holland made a motion to approve Racial Profiling Report for Wood County Constable Precinct 1. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Racial Profiling Report for Wood County Constable Precinct 1 is HEREBY APPROVED.

A copy of the Racial Profiling Report for Wood County Constable Precinct 1 is attached to these minutes.

13. CONSIDER APPROVAL OF VEHICLE TRADE-IN FOR LIKE-KIND ITEM FOR SHERIFF'S OFFICE.

Commissioner Holland made a motion to approve of the vehicle trade-in for like-kind item for Sheriff's Office. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the vehicle trade-in for like-kind item for Sheriff's Office is HEREBY APPROVED.

A copy of the vehicle trade-in for like-kind item for Sheriff's Office is attached to these minutes.

14. ACKNOWLEDGE ORDERS OF ASSIGNMENT BY THE PRESIDING JUDGE TO 402ND DISTRICT COURT.

Commissioner Acker made a motion to approve of the Orders of Assignment by the Presiding Judge to the 402nd District Court. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Orders of Assignment by the Presiding Judge to the 402nd District Court is HEREBY APPROVED.

Copies of the Orders of Assignments are attached to these minutes.

15. RECEIVE UPDATE ON LOCAL DISASTER ORDER ISSUED BY COUNTY JUDGE LUCY HEBRON ON MONDAY FEBRUARY 22, 2021 AND CONSIDER AND APPROVE RATIFYING AND EXTENDING THE FEBRUARY 22, 2021 EMERGENCY DISASTER DECLARATION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 418.108; AND ANY OTHER ACTION NECESSARY ACTION TO PRESERVE THE HEALTH AND SAFETY OF WOOD COUNTY RESIDENTS,

Tully Davidson, EMC, gave updates on the Local Disaster Order issued by County Judge Lucy Hebron.

Commissioner Holland made a motion to approve ratifying and extending the February 22, 2021 Emergency Declaration in accordance with the Texas Government Code 418.108; and any other action necessary to preserve the health and safety of Wood County residents. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the a motion to ratify and extend the February 22, 2021 Emergency Declaration in accordance with the Texas Government Code 418.108; and any other action necessary to preserve the health and safety of Wood County residents is HEREBY APPROVED.

A copy of the order is attached to these minutes.

16. UPDATE FROM THE AUDITOR’S OFFICE REGARDING THE CRF MONIES.

Terri Sellers, County Auditor, informed the court that everything had been filed and was complete.

Terri Sellers, County Auditor, gave an update regarding the CRF Monies.

17. 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 26th day of February, 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 February, 2021.

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

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS