

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
July 27, 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- absent  
RUSSELL ACKER, COMMISSIONER PCT. #4  
SHIRLEY BURNS, CHIEF DEPUTY 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	\$184,386.10
Health and Dental Ck#88821-#88899	168,229.70
Payroll #15-2021	392,269.75

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

#### **7. CONSIDER APPROVAL OF WARREN BLESCH'S NOMINATION TO THE ESD #1 BOARD OF DIRECTORS.**

Commissioner Holland made a motion to approve of Warren Blesch's nomination to the ESD #1 Board of Directors. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Warren Blesch's nomination to the ESD #1 Board of Directors is HEREBY APPROVED.

A copy of ESD #1 Board of Directors and Warren Blesch's Oath of Office is attached to these minutes.

#### **8. CONSIDER APPROVAL OF THE NOMINATION OF ANGE EVERETT, SUZY BAIN, AND KATHY GILBREATH TO THE WOOD COUNTY CHILD WELFARE BOARD.**

Commissioner Gaskill made a motion to approve of the nomination of Ange Everett, Suzy Bain, and Kathy Gilbreath to the Wood County Child Welfare Board. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the nomination of Ange Everett, Suzy Bain, and Kathy Gilbreath to the Wood County Child Welfare Board is HEREBY APPROVED.

A copy of a letter of request for new board members and updated roster for Wood County Child Welfare Board are attached to these minutes.

#### **9. CONSIDER APPROVAL OF TREASURER'S REPORTS.**

Becky Burford, County Treasurer, presented to the court the Treasurer's Report for month ending May 31, 2021.

Commissioner Holland made a motion to approve of the Treasurer's Report for month ending May 31, 2021. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Treasurer's Report for month ending May 31, 2021 are HEREBY APPROVED.

A copy of the Treasurer's Reports is attached to these minutes.

#### **10. CONSIDER APPROVAL OF CONSTABLE REPORTS.**

Commissioner Acker made a motion to approve the Constable Reports from Pcts. 1, 2, 3 and 4. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUGED and DECEED that the Constable Reports from Pcts. 1, 2, 3 and 4. Commissioner Holland seconded the motion and all members voted “aye”.

Copies of the Constable Reports are attached to these minutes.

**11. CONSIDER APPROVAL OF SECOND RENEWAL OPTION FOR THE ANNUAL CONTRACT FOR PLANT MIXED ASPHALT BID #2019-006.**

Commissioner Holland made a motion to approve of the Second Renewal Option for the annual contract for plant mixed asphalt Bid #2019-006. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Second Renewal Option for the annual contract for plant mixed asphalt Bid #2019-006 is HEREBY APPROVED.

A copy of the Second Renewal Option for the annual contract for plant mixed asphalt Bid #2019-006 is attached to these minutes.

**12. CONSIDER APPROVAL OF AUTHORIZATION TO PROVIDE ACCESS TO PROTECTED HEALTH INFORMATION (PHI) BETWEEN ELIXIR RX SOLUTIONS AND WOOD COUNTY.**

Commissioner Gaskill made a motion to approve of authorization to provide access to Protected Health Information (PHI) between Elixir Rx Solutions and Wood County. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the authorization to provide access to Protected Health Information (PHI) between Elixir Rx Solutions and Wood County is HEREBY APPROVED.

A copy of the authorization to provide access to Protected Health Information (PHI) between Elixir Rx Solutions and Wood County is attached to these minutes.

**13. CONSIDER APPROVAL OF RESOLUTION FOR THE PARTNERSHIP BETWEEN WOOD COUNTY AS APPLICANT AND PEOPLES TELEPHONE COOPERATIVE, INC. AS SUBRECEIPIENT TO DEPLOY FIBER OPTIC FACILITIES WITH NATIONAL TELECOMMUNICATIONS AND INFORMATION ADMINISTRATION (NTIA) GRANT FUNDS IN WOOD COUNTY, TEXAS.**

Commissioner Gaskill made a motion to approve of the resolution for the partnership between Wood County as Applicant and Peoples Telephone cooperative, inc. as subreceptient to deploy fiber optic facilities with National Telecommunications and Information Administration (NTIA) grant funds in Wood County, Texas. Commissioner Acker seconded the motion and all members voted “aye”

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the resolution for the partnership between Wood County as Applicant and Peoples Telephone cooperative, inc. as subreceptient to deploy fiber optic

Agenda item #13 cont'd.

facilities with National Telecommunications and Information Administration (NTIA) grant funds in Wood County, Texas is HEREBY APPROVED.

A copy of Resolution #18-21 is attached to these minutes,

**14. CONSIDER APPROVAL OF RESOLUTION TO CONVEY STRUCK-OFF TAX SALE PROPERTY FOR CAUSE #830.**

Commissioner Acker made a motion to approve of the resolution to convey Struck-Off Tax Sale Property for Cause #830. Commissioner Holland seconded the motion and all members votes "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the resolution to convey Struck-Off Tax Sale Property for Cause #830 is HEREBY APPROVED.

A copy of Resolution #19-21 is attached to these minutes.

**15. CONSIDER APPROVAL OF RESOLUTION FOR THE AUTHORIZATION OF THE SUBMISSION OF A GRANT REQUEST THROUGH THE HEALTHCARE FOR K9 HEROES FOR THE WOOD COUNTY SHERIFF'S OFFICE.**

Commissioner Holland made a motion to approve of the resolution for the authorization of the submission of a grant request through the Healthcare for K9 Heroes for the Wood County Sheriff's Office. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the resolution for the authorization of the submission of a grant request through the Healthcare for K9 Heroes for the Wood County Sheriff's Office is HEREBY APPROVED.

A copy of Resolution #20-21 is attached to these minutes.

**16. CONSIDER APPROVAL OF RESOLUTION AUTHORIZING THE TRANSFER OF OWNERSHIP OF RETIRED K-9 OFFICER JUMA'S VEST FROM VESTED INTEREST TO THE WOOD COUNTY SHERIFF'S K-9 DEPUTY JOIS.**

Commissioner Gaskill made a motion to approve of resolution authorizing the transfer of ownership of retired K-9 Officer Juma's vest from Vested Interest to the Wood County Sheriff's K-9 Deputy Jois. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the resolution authorizing the transfer of ownership of retired K-9 Officer Juma's vest from Vested Interest to the Wood County Sheriff's K-9 Deputy Jois is HEREBY APPROVED.

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

**17. CONSIDER APPROVAL OF CHANGE OF ORDER FOR A FULL CAPACITY GENERATOR TO BE PLACED IN THE NEW TAX OFFICE.**

Commissioner Holland made a motion to approve of the Change of Order for a full capacity generator to be placed in the new Tax Office. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Change of Order for a full capacity generator to be placed in the new Tax Office is HEREBY APPROVED.

A copy of the Change Order is attached to these minutes.

**18. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF QUITMAN FOR MOWING AT THE WATER TREATMENT PLANT LAGOONS AND SOME OF THE WATER AND SEWER RIGHT OF WAYS THROUGH DECEMBER 31, 2021 UPON COUNTY AVAILABILITY.**

Commissioner Holland made a motion to approve of the Interlocal Agreement with the City of Quitman for mowing at the water treatment plant lagoons and some of the water and sewer right of ways through December 31, 2021 upon county availability. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement with the City of Quitman for mowing at the water treatment plant lagoons and some of the water and sewer right of ways through December 31, 2021 upon county availability is HEREBY APPROVED.

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

**19. CONSIDER APPROVAL OF ROAD PERMIT #2237 FOR PRECINCT 3.**

Commissioner Holland made a motion to approve of Road Permit #2237 for Precinct 3. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2237 for Precinct 3 is HEREBY APPROVED.

A copy of Road Permit #2237 is attached to these minutes.

**20. CONSIDER APPROVAL OF ALBA LINE SUBDIVISION.**

Commissioner Holland made a motion to approve of Alba Line Subdivision. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Alba Line Subdivision is HEREBY APPROVED.

**21. CONSIDER APPROVAL OF SHADY OAKS SUBDIVISION – PHASE II.**

Commissioner Gaskill made a motion to approve of Shady Oaks Subdivision – Phase II. Commissioner

Agenda item #21 cont'd.

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

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Shady Oaks Subdivision – Phase II is HEREBY APPROVED.

**22. CONSIDER APPROVAL OF BASS PLACE SUBDIVISION.**

Commissioner Holland made a motion to approve of Bass Place Subdivision. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Bass Place Subdivision is HEREBY APPROVED.

**23. PUBLIC HEARING FOR THE REVISION OF LOTS 473 AND 474, SECTION 8, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.**

Judge Hebron opened the Public Hearing at 9:45 A.M. for the Revision of Lots 473 and 474, Section 8, Holly Lake Ranch Subdivision.

Kari Perkins, Office Manager for Commissioners, informed the court all paperwork was complete.

Judge Hebron closed public hearing at 9:46 A.M.

Commissioner Gaskill made a motion to approve of the Revision of Lots 473 and 474, Section 8, 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 473 and 474, Section 8, Holly Lake Ranch Subdivision is HEREBY APPROVED.

**24. ACKNOWLEDGE FINANCIAL AUDIT REPORT FROM PATILLO, BROWN & HILL.**

Terri Sellers, County Auditor, gave a brief overview of Financial Audit from Patillo, Brown & Hill.

Commissioner Gaskill made a motion to acknowledge the Financial Audit from Patillo, Brown & Hill. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED the acknowledgement of the Financial Audit from Patillo, Brown & Hill is HEREBY APPROVED.

A copy of the Financial Audit from Patillo, Brown & Hill is attached to these minutes.

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

Judge Hebron called the court into Executive Session at 9:53 A.M.

Judge Hebron called the court back into Regular Session at 10:20 P.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 27<sup>th</sup> day of July, 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 27<sup>th</sup> day of July, 2021.

Given under my hand and official seal of office this the 27<sup>th</sup> day of July, 2021.

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KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS