

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
July 9, 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
DAPHNE CARTER, ASST. 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 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

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	\$416,705.73
Health and Dental Ck#88754-#88820	82,777.62

Voided Checks-7/9/21
Payroll #14-2021

1600.00
384,382.04

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

7. CONSIDER APPROVAL OF BENEFIT CHANGE REQUEST FORM BETWEEN ELIXR RX SOLUTIONS AND WOOD COUNTY.

Commissioner Simmons made a motion to approve of benefit change request form between ELIXR RX Solutions and Wood County. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the benefit change request form between ELIXR RX Solutions and Wood County is HEREBY APPROVED.

A copy of the change request form is attached to these minutes.

8. CONSIDER APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN ETCADA AND WOOD COUNTY FOR RECOVERY SUPPORT SERVICES (RSS) FOR TREATMENT OF OPIOIDS AND/OR STIMULANTS MISUSE.

Commissioner Simmons made a motion to approve of Memorandum of Agreement between ETCADA and Wood County for Recovery Support Services (RSS) for treatment of Opioids and /or stimulant misuse. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Memorandum of Agreement between ETCADA and Wood County for Recovery Support Services (RSS) for treatment of Opioids and /or stimulant misuse is HEREBY APPROVED.

A copy of the Memorandum Agreement is attached to these minutes.

9. CONSIDER APPROVAL OF RESOLUTION TO PROVIDE FOR A PROGRAM FOR THE DEVELOPMENT OF INCENTIVES PURSUANT TO CHAPTER 381 OF THE TEXAS LOCAL GOVERNMENT CODE.

Christophe Trahan, Executive Director of WCEDC, presented to the court a resolution to provide for a program for the development of incentives pursuant to Chapter 381 of the Texas Local Government Code.

Commissioner Simmons made a motion to approve of the resolution to provide for a program for the development of incentives pursuant to Chapter 381 of the Texas Local Government Code. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the resolution to provide for a program for the development of incentives pursuant to Chapter 381 of the Texas Local Government Code is HEREBY APPROVED.

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

10. CONSIDER APPROVAL OF BUDGET AMENDMENT TO INCREASE THE IT DEPARTMENTS BUDGET BY \$125,000 FOR IT SECURITY UPGRADES UNDER THE FEDERAL AND STATE EMERGENCY DECLARATION FOR THE CORONAVIRUS PANDEMIC.

Commissioner Simmons made a motion to approve of the budget amendment to increase the IT Departments Budget by \$125,000 for IT security upgrades under the Federal and State Emergency Declaration for the Coronavirus Pandemic. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the budget amendment to increase the IT Departments Budget by \$125,000 for IT security upgrades under the Federal and State Emergency Declaration for the Coronavirus Pandemic is HEREBY APPROVED.

A copy of the requested budget amendment for the IT Department is attached to these minutes.

11. SET PUBLIC HEARING FOR THE REVISION OF LOTS 65, 66, AND 67, SECTION 1, HOLLY LAKE RANCH SUBDIVISION.

Kari Perkins, County Commissioners Office Manager, informed the court of the public hearing set for 7/9/2021 at 9:00 A.M. with publish dates being 7/22, 7/29, 8/5 and 30 days online for the Revision of Lots 65, 66, and 67, Section 1, Holly Lake Ranch Subdivision.

Commissioner Holland made a motion to approve of the public hearing set for 7/9/2021 at 9:00 A.M. with publish dates being 7/22, 7/29, 8/5 and 30 days online for the Revision of Lots 65, 66, and 67, 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 public hearing set for 7/9/2021 at 9:00 A.M. with publish dates being 7/22, 7/29, 8/5 and 30 days online for the Revision of Lots 65, 66, and 67, Section 1, Holly Lake Ranch Subdivision is HEREBY APPROVED.

12. SET PUBLIC HEARING FOR THE REVISION FOR LOT C AND D, SECTION 1, HOLLY LAKE RANCH SUBDIVISION.

Kari Perkins, County Commissioners Office Manager, informed the court of the public hearing set for 7/9/2021 at 9:00 A.M. with publish dates being 7/22, 7/29, 8/5 and 30 days online for the Revision for Lot C and D, Section 1, Holly Lake Ranch Subdivision.

Commissioner Simmons made a motion to approve of the public hearing set for 7/9/2021 at 9:00 A.M. with publish dates being 7/22, 7/29, 8/5 and 30 days online for the Revision for Lot C and D, Section 1, Holly Lake Ranch Subdivision. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the public hearing set for 7/9/2021 at 9:00 A.M. with publish dates being 7/22, 7/29, 8/5 and 30 days online for the Revision for Lots C and D, Section 1, Holly Lake Ranch Subdivision is HEREBY APPROVED.

13. PUBLIC HEARING FOR THE REVISION OF LOTS 358, 359, AND 360, SECTION 9, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Judge Hebron called the public hearing into session at 9:20 A.M.

Kari Perkins, County Commissioners Office Manager, presented to the court the Revision of Lots 358, 359, and 360, Section 9, Holly Lake Ranch Subdivision and informed the court that all necessary paperwork was complete.

Judge Hebron closed the public hearing at 9:21 A.M.

Commissioner Holland made a motion to approve of the Revision of Lots 358, 359, and 360, Section 9, 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 358, 359, and 360, Section 9, Holly Lake Ranch Subdivision is HEREBY APPROVED.

A copy of the Public Notice is attached to these minutes.

14. PUBLIC HEARING FOR THE REVISION OF LOT 22, BLOCK 1, GOLDEN ACRES SUBDIVISION AND TAKE NECESSARY ACTION.

Judge Hebron called the public hearing into session at 9:22 A.M.

Kari Perkins, County Commissioners Office Manager, presented to the court the Revision of Lot 22, Block 1, Golden Acres Subdivision and informed the court that all necessary paperwork was complete.

Judge Hebron closed the public hearing at 9:23 A.M.

Commissioner Gaskill made a motion to approve of the Revision of Lot 22, Block 1, Golden Acres Subdivision. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lot 22, Block 1, Golden Acres Subdivision is HEREBY APPROVED.

A copy of the Public Notice is attached to these minutes.

15. ACKNOWLEDGE (2) ORDERS OF ASSIGNMENT BY THE PRESIDING JUDGE TO THE 402ND JUDICIAL DISTRICT COURT OF WOOD COUNTY.

Judge Hebron presented to the court and acknowledged (2) Orders of Assignment by the Presiding Judge to the 402nd Judicial District Court of Wood County. No other action was taken.

Copies of the orders are attached to these minutes.

16. PRESENTATION OF HEALTHCARE 2021 OVERVIEW AND RECOMMENDATIONS BY HOLMES MURPHY.

Demetra Bell-Runnels, Representative of Holmes Murphy, gave an Initial Renewal Presentation on the overview of Wood County’s Healthcare 2021 and informed the court that a finalization of the renewal would be

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presented on 7/27/21 during Commissioners Court.

A copy of the presentation is attached to these minutes.

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

Judge Hebron called the court into Executive Session at 9:34 a.m.

Judge Hebron called the court back into Regular Session at 9:46 a.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 9th 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 9th day of July, 2021.

Given under my hand and official seal of office this the 9th day of July, 2021.

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS