

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
June 1, 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 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 | \$310,010.51 |
| Health and Dental Ck#88516-#88584 | 111,981.49 |
| Payroll #11-2021 | 377,301.26 |

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

7. DISCUSS AND TAKE NECESSARY ACTION TO APPLY FOR THE AMERICAN RESCUE ACT FUNDING.

Judge Hebron informed the court that 8.8 million dollars would be available for Wood County to apply for through the American Rescue Act and requested that Terri Sellers, County Auditor, apply and process the action of applying for the American Rescue Act Funding for Wood County, Texas.

Commissioner Acker made a motion to approve of Terri Sellers, County Auditor, to apply and process the action of applying for the American Rescue Act Funding for Wood County, Texas. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the appointment of Terri Sellers, County Auditor, to apply and process the action of applying for the American Rescue Act Funding for Wood County, Texas is HEREBY APPROVED.

8. CONSIDER APPROVAL OF THE SECOND MODIFICATION OF AGREEMENT FOR AMBULANCE SERVICE BETWEEN WOOD COUNTY AND ETMC EMS, D/B/A UT HEALTH EAST TEXAS EMS.

Commissioner Holland made a motion to approve of the Second Modification of Agreement for ambulance service between Wood County and ETMC EMS, D/B/A UT Health Texas EMS. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Second Modification of Agreement for ambulance service between Wood County and ETMC EMS, D/B/A UT Health Texas EMS is HEREBY APPROVED.

A copy of the Second Modification of Agreement is HEREBY APPROVED.

9. CONSIDER APPROVAL OF SCOPE OF SERVICES AGREEMENT WITH HOLMES, MURPHY AND ASSOCIATES.

Commissioner Holland made a motion to approve of Scope of Services Agreement with Holmes, Murphy and Associates. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Scope of Services Agreement with Holmes, Murphy and Associates is HEREBY APPROVED.

A copy of the Scope of Services Agreement with Holmes, Murphy and Associates is attached to these

Agenda item #9 cont'd.

minutes. Demetra Bell Runnels, Account Executive, was present.

10. CONSIDER ACKNOWLEDGEMENT OF THE FINANCIAL STATEMENTS FOR THE WOOD COUNTY EMERGENCY SERVICES DISTRICT NO. 1.

Commissioner Simmons made a motion to approve of the Financial Statements for the Wood County Emergency Services District No, 1. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the Financial Statements for the Wood County Emergency Services District No, 1 is HEREBY APPROVED.

A copy of the report is attached to these minutes.

11. CONSIDER APPROVAL FOR OF TRADE-IN FOR LIKE KIND ITEM FOR WOOD COUNTY SHERIFF'S OFFICE.

Commissioner Gaskill made a motion to approve of trade-in for like kind item for Wood County Sheriff's Office. Commissioner Acker seconded the motion and all members voted “aye”.

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

A copy of the items to be considered for trade-in for like kind item for the Wood County Sheriff Office is attached to these minutes.

12. CONSIDER APPROVAL OF HIGH BID OFFERAS SUBMITTED BY PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP FROM ELEGMENT LLC FOR CAUSE #T-3225.

This agenda item was passed until the next Commissioner Court Meeting.

13. CONSIDER APPROVAL OF ENVIROMENTAL OFFICER REPORT FOR MAY 2021.

Commissioner Simmons made a motion to approve of the Environmental Officer Report for May 2021. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Environmental Officer Report for May 2021 is HEREBY APPROVED.

A copy of the Environmental Officer Report for May 2021 is attached to these minutes.

14. CONSIDER APPROVAL OF ROAD PERMIT #2234 FOR PRECINCT 4.

Commissioner Acker made a motion to approve of Road Permit #2234 for Precinct 4. Commissioner

Agenda item#14 cont'd.

Simmons seconded the motion and all members voted "aye"

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Road Permit #2234 for Precinct 4 is HEREBY APPROVED.

A copy of Road Permit #2234 for Precinct 4 is attached to these minutes.

15. SET PUBLIC HEARING FOR THE REVISION OF LOT 22, BLOCK 1, GOLDEN ACRES SUBDIVISION.

Kari Perkins, Commissioner's Office Manager, informed the court of the Public Hearing for the Revision of Lot 22, Block 1, Golden Acres Subdivision set for July 13, 2021 at 9:00 a.m. with publication dates being 6/10/21, 6/17/21 and 6/24/21 with 30 days online.

Commissioner Holland made a motion to approve of the Public Hearing for the Revision of Lot 22, Block 1, Golden Acres Subdivision set for July 13, 2021 at 9:00 a.m. with publication dates being 6/10/21, 6/17/21 and 6/24/21 with 30 days online. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing for the Revision Lot 22, Block 1, Golden Acres Subdivision set for July 13, 2021 at 9:00 a.m. with publication dates being 6/10/21, 6/17/21 and 6/24/21 with 30 days online of is HEREBY APPROVED.

16. SET PUBLIC HEARING FOR THE REVISION OF LOTS 358, 359, and 360, SECTION 9, HOLLY LAKE RANCH SUBDIVISION.

Kari Perkins, Commissioner's Office Manager, informed the court of the Public Hearing for the Revision of Lots 358, 359 and 360, Section 9, Holly Lake Ranch Subdivision set for July 13, 2021 at 9:00 a.m. with publication dates being 6/10/21, 6/17/21 and 6/24/21 with 30 days online.

Commissioner Simmons made a motion to approve of the Public Hearing for the Revision of Lots 358, 359 and 360, Section 9, Holly Lake Ranch Subdivision set for July 13, 2021 at 9:00 a.m. with publication dates being 6/10/21, 6/17/21 and 6/24/21 with 30 days online. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing for the Revision of Lots 358, 359 and 360, Section 9, Holly Lake Ranch Subdivision set for July 13, 2021 at 9:00 a.m. with publication dates being 6/10/21, 6/24/21 and 6/10/21 with 30 days online is HEREBY APPROVED.

17. PUBLIC HEARING FOR THE REVISION OF LOTS 65 and 66, SECTION V, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

At 9:30 a.m. Judge Hebron called into session the Public Hearing.

Agenda item #17 cont'd.

Kari Perkins, Commissioner's Office Manager, informed the court all paperwork was complete and the owner was not present.

At 9:31 a.m. Judge Hebron closed the Public Hearing.

Commissioner Simmons made a motion to approve of the Revision of Lots 65 and 66, Section V, Holly Lake Ranch Subdivision. Commissioner Acker seconded the motion and all members voted "aye".

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

A copy of the posted notice is attached to these minutes.

18. PUBLIC HEARING FOR THE REVISION OF LOTS 154, 155, 156, 166 AND 167, SECTION 2, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

At 9:32 a.m. Judge Hebron called into session the Public Hearing.

Kari Perkins, Commissioner's Office Manager, informed the court all paperwork was complete and the owner was not present.

At 9:33 a.m. Judge Hebron closed the Public Hearing.

Commissioner Simmons made a motion to approve of the Revision of Lots 154, 155, 156, 166, and 167, Section 2, Holly Lake Ranch Subdivision. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 154, 155, 156, 166, and 167, Section 2, Holly Lake Ranch Subdivision is HEREBY APPROVED.

A copy of the posted notice is attached to these minutes.

19. ACKNOWLEDGE ORDER OF ASSIGNMENT BY THE PRESIDING JUDGE TO THE COUNTY COURT OF WOOD COUNTY.

Judge Hebron informed the court and the court acknowledged the Order of Assignment by the Presiding Judge. No other action was taken.

20. PRESENTATION OF WOOD COUNTY'S FINES AND FEES HISTORY BY LINEBARGER, GOGGAN, BLAIR AND SAMPSON LLP.

Linebarger informed and presented to the court a report on the recovering collections for the Justice of the Peace Departments. A copy of collection report is attached to these minutes.

21. 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 1st day of June, 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 1st day of June, 2021.

Given under my hand and official seal of office this the 1st day of June, 2021.

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS