

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
June 15, 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 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	\$498,575.06
Direct Claims Paid	13,311.44

Health and Dental Ck#88585-#88657
Payroll #12-2021

155,453.37
394,816.19

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

7. CONSIDER APPROVAL OF HIGH BID OFFER AS SUBMITTED BY PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP FROM ELEMENT LLC FOR CAUSE #T-3225.

Patrick Woods, Atty., presented to the court a high bid offer as submitted by Perdue, Brandon, Fielder, Collins & Mott, LLP. from Element LLC. for Cause #T-3225.

Commissioner Acker made a motion to approve of the high bid offer as submitted by Perdue, Brandon, Fielder, Collins & Mott, LLP. from Element LLC. for Cause #T-3225. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the high bid offer as submitted by Perdue, Brandon, Fielder, Collins & Mott, LLP. from Element LLC. For Cause #T-3225 is HEREBY APPROVED.

A copy of the high bid offer as submitted by Perdue, Brandon, Fielder, Collins & Mott, LLP. from Element LLC. For Cause #T-3225 is attached to these minutes.

8. CONSIDER APPROVAL OF PAUPERS BURIAL.

Commissioner Simmons made a motion to approve of the Pauper's Burial as submitted. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Pauper's Burial as submitted is HEREBY APPROVED.

A copy of the Case Note Findings is attached to these minutes. Judge Hebron requested that the Death Certificate be omitted for public/media viewing.

9. CONSIDER APPROVAL OF CONSTABLE REPORTS.

Commissioner Holland made a motion to approve of the Constable Reports from Pct. 1, 2, 3 and 4. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Constable Reports from Pct. 1, 2, 3 and 4 is HEREBY APPROVED.

Copies of the Constables Reports are attached to these minutes.

10. CONSIDER APPROVAL OF TREASURER'S REPORTS.

Becky Burford, County Treasurer, presented to the court the Treasurer's Reports for March and April 2021.

Commissioner Holland made a motion to approve of the Treasurer's Reports for March and April 2021.

Agenda item #10 cont'd.

Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer's Reports for March and April 2021 are HEREBY APPROVED.

Copies of the Treasurer's Reports for March and April 2021 are attached to these minutes.

11. CONSIDER APPROVAL OF BUSINESS ASSOCIATE CONTRACT WITH HOLMES, MURPHY AND ASSOCIATES, LLC. AND WOOD COUNTY AS REQUIRED BY HIPAA.

Commissioner Gaskill made a motion to approve of contract with Holmes, Murphy and Associates, LLC. and Wood County as required by HIPAA. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the contract with Holmes, Murphy and Associates LLC. and Wood County as required by HIPAA is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

12. SET PUBLIC HEARING FOR THE REVISION OF LOTS 476 AND 477, SECTION 8, HOLLY LAKE RANCH SUBDIVISION.

Kari Perkins, Commissioner's Office Manager, informed the court of the Public Hearing for the Revision of Lots 476 and 477, Section 8, Holly Lake Ranch Subdivision set for July 27, 2021 at 9:00 a.m. with publication dates being 6/24/21, 7/1/21 and 7/8/21 with 30 days online.

Commissioner Simmons made a motion to approve of the Public Hearing for the Revision of Lots 476 and 477, Section 8, Holly Lake Ranch Subdivision set for July 27, 2021 at 9:00 a.m. with publication dates being 6/24/21, 7/1/21 and 7/8/21 with 30 days online. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing for the Revision Lots 476 and 477, Section 8, Holly Lake Ranch Subdivision set for July 27, 2021 at 9:00 a.m. with publication dates being 6/24/21, 7/1/21 and 7/8/21 with 30 days online of is HEREBY APPROVED.

13. 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.

14. EXECUTIVE SESSION REGARDING PENDING OR THREATENED LITIGATION ISSUE AND

TAKE NECESSARY ACTION.

Judge Hebron called the court into Executive Session at 9:24 a.m.

Judge Hebron called the court back into Regular Session at 9:59 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 15th 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 15th day of June, 2021.

Given under my hand and official seal of office this the 15th day of June, 2021.

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS