

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
June 29, 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-Absent
JERRY GASKILL, COMMISSIONER PCT. #2-Absent
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 Simmons and second by Commissioner Acker.

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	\$275,952.10
Direct Claims Paid	8753.99

Health and Dental Ck#88658-#88753
Voided Checks-6/29/21
Payroll #13-2021

94,976.18
7539.91
378,769.15

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

7. CONSIDER APPROVAL OF RESOLUTION APPOINTING THE WOOD COUNTY TAX ASSESSOR/COLLECTOR TO CALCULATE NO-NEW-REVENUE TAX RATE AND VOTER-APPROVAL RATE.

Commissioner Simmons made a motion to approve of the Resolution Appointing the Wood County Tax Assessor/Collector to calculate No-New-Revenue Tax Rate and Voter approval Rate. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Tax Assessor/Collector to calculate No-New-Revenue Tax Rate and Voter Approval Rate is HEREBY APPROVED.

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

8. CONSIDER APPROVAL OF CHANGING THE JULY 13, 2021 REGULAR SESSION OF COMMISSIONERS COURT TO JULY 9, 2021.

Judge Hebron informed the court that due to three members of the Commissioners Court would be absent, and at conference, the July 13, 2021 Regular Session of Commissioners Court will need to be changed to July 9, 2021.

Commissioner Acker made a motion to approve of the July 13, 2021 Regular Session of Commissioners Court to be changed to July 9, 2021. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the July 13, 2021 Regular Session of Commissioners Court changed to July 9, 2021 is HEREBY APPROVED.

9. CONSIDER APPROVAL OF IT REPORT.

Judge Hebron informed the court agenda item would take place in Executive Session. No action taken.

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

Judge Hebron requested that this agenda item be tabled until the next Commissioners Court Meeting.

11. CONSIDER APPROVAL OF PRICING SUPPLEMENT FROM TRANSUNION FOR CONSTABLE PRECINCT 2 TLO AGREEMENT.

Agenda item # 11 cont'd.

Commissioner Acker made a motion to approve of the pricing supplement from TransUnion for Constable Precinct 2 TLO Agreement. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED that the pricing supplement from **TransUnion** for Constable Precinct 2 TLO Agreement is HEREBY APPROVED.

A copy of the TransUnion Pricing Agreement is attached.

12. CONSIDER APPROVAL OF ROAD PERMIT #2235 AND ROAD PERMIT #2236 FOR PRECINCT 2.

Kari Perkins, Commissioner's Office Manager presented to the court in the absence of Commissioner Gaskill Road Permit #2235 and Road Permit #2236 for Precinct 2.

Commissioner Simmons made a motion to approve of Road Permit #2235 and Road Permit #2236 for Precinct 2. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2235 and Road Permit #2236 for Precinct 2 are HEREBY APPROVED.

Copies of Road Permit #2235 and Road Permit #2236 for Precinct 2 are attached to these minutes.

13. SET PUBLIC HEARING FOR THE REVISION OF LOTS 337, 338, AND 339, SECTION 8, HOLLY LAKE RANCH SUBDIVISION.

Kari Perkins, Commissioner's Office Manager, presented to the court the published notice dates of 7/8/21, 7/15/21, 7/22/21 and online for 30 days for the public hearing for the Revision of Lots 337, 338, and 339, Section 8, Holly Lake Ranch Subdivision with the public hearing being set for 8/10/21 at 9:00 AM.

Commissioner Acker made a motion to approve of the published dates of 7/8/21, 7/15/21, 7/22/21 and online for 30 days for the public hearing for the Revision of Lots 337, 338, and 339, Section 8, Holly Lake Ranch Subdivision with the public hearing being set for 8/10/21 at 9:00 AM. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the published dates of 7/8/21, 7/15/21, 7/22/21 and online for 30 days for the public hearing for the Revision of Lots 337, 338, and 339, Section 8, Holly Lake Ranch Subdivision with the public hearing being set for 8/10/21 at 9:00 AM are HEREBY APPROVED.

14. PUBLIC HEARING FOR THE REVISION OF LOTS 475 AND 476, SECTION 8, HOLLY LAKE RANCH SUBDIVISION, AND TAKE NECESSARY ACTION.

Judge Hebron opened the public hearing at 9:12 AM.

Kari Perkins, Commissioner's Office Manager, informed the court that all necessary paperwork was completed.

Judge Hebron closed the public hearing at 9:13 AM.

Agenda #14 Cont'd.

Commissioner Simmons made a motion to approve of the Revision of lots 475 and 476, section 8, Holly Lake Ranch Subdivision and take necessary action. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of lots 475 and 476, section 8, Holly Lake Ranch Subdivision is HEREBY APPROVED.

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

The (2) Orders of Assignment are attached to these minutes.

16. ACKNOWLEDGE ORDER OF ASSIGNMENT BY THE PRESIDING JUDGE TO THE COUNTY COURT OF WOOD COUNTY, TEXAS.

Judge Hebron presented to the court Order of Assignment by the Presiding Judge to the County Court of Wood County, Texas. The court acknowledged the order and no other action was taken.

The Order of Assignment is attached to these minutes.

17. PRESENTATION OF DISTINGUISHED SERVICE AWARD PROGRAM TO THE WOOD COUNTY HISTORICAL COMMISSION IN RECOGNITION OF ITS ACTIVE AND WELL-BALANCED PRESERVATION PROGRAM.

Shannon White and other members of the Wood County Historical Commission were present and were presented an award from Judge Hebron and the Commissioners Court, on behalf of the Texas Historical Commissioner, in Recognition of its active and well balanced preservation program.

A copy of the award is attached to these minutes.

18. EXECUTIVE SESSION FOR SECURITY AS IT RELATES TO THE BUDGET FROM THE IT DEPT.

Judge Hebron called the court into Executive Session at 9:17 a.m.

Judge Hebron called the court back into Regular Session at 11:04 a.m.

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

Judge Hebron called the court into Executive Session at 9:17 a.m.

Judge Hebron called the court back into Regular Session at 11:04 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 29TH 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 29th day of June, 2021.

Given under my hand and official seal of office this the 29th day of June, 2021.

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS