

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
**March 23, 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**

Judge Hebron announced the April 12, 2021 event for Child Abuse Awareness Month.

**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	\$371,546.41
Direct Claims Paid	12,066.21
Voided Checks	4,733.13
Health and Dental- Ck#88138-#88212	80,877.64
Payroll #06-2021	384,788.56

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

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

Becky Burford, County Treasurer, presented to the court the December 2020 And January 2021 Treasurer's Reports.

Commissioner Simmons made a motion to approve of the Treasurer's Reports for December 2020 and January 2021. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer's Reports for December 2020 and January 2021 are HEREBY APPROVED.

A copy of the Treasurer's Reports for December 2020 and January 2021 are attached to these minutes.

## **8. CONSIDER APPROVAL OF PROCLAMATION PROCLAIMING APRIL AS CHILD ABUSE AWARENESS AND PREVENTION MONTH.**

Sam Scroggins, Past President of the Child Welfare Board, gave the statistics of child abuse in Wood County. Judge Hebron read the Proclamation Proclaiming April as Child Abuse Awareness and Prevention Month.

Commissioner Holland made a motion to approve of the Proclamation Proclaiming April as Child Abuse Awareness and Prevention Month. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation Proclaiming April as Child Abuse Awareness and Prevention Month is HEREBY APPROVED.

A copy of the proclamation is attached to these minutes.

## **9. CONSIDER APPROVAL OF RESOLUTION TO ACCEPT THE DONATION OF K-9 DEPUTY MAJOR FOR THE WOOD COUNTY SHERIFF'S OFFICE.**

Commissioner Gaskill made a motion to approve of the Resolution to accept the donation of K-9 Deputy Major for the Wood County Sheriff's Office. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to accept the donation of K-9 Deputy Major for the Wood County Sheriff's Office is HEREBY APPROVED.

A copy of Resolution #13-21 is attached to these minutes.

**10. CONSIDER APPROVAL OF RESOLUTION TO ACCEPT MONETARY DONATIONS FOR WOOD COUNTY SHERIFF'S K-9 DEPUTY MAJOR.**

Commissioner Holland made a motion to approve of Resolution to accept Monetary Donations for Wood County Sheriff's K-9 Deputy Major. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to accept monetary donations for Wood County Sheriff's K-9 Deputy Major is HEREBY APPROVED.

A copy of Resolution #14-21 is attached to these minutes.

**11. CONSIDER APPROVAL OF ROAD PERMIT #2229 FOR PRECINCT 3.**

Commissioner Simmons made a motion to approve of Road Permit #2229 for Precinct 3. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Road Permit #2229 for Precinct 3 is HEREBY APPROVED.

A copy of Road Permit #2229 is attached to these minutes.

**12. CONSIDER APPROVAL TO SELL SURPLUS THROUGH [WWW.AUCTIONEEREXPRESS.COM](http://WWW.AUCTIONEEREXPRESS.COM).**

Kari Perkins, Commissioner's Office Manager, presented to the court an list of equipment to sell through [www.auctioneerexpress.com](http://www.auctioneerexpress.com) and asked the court to approve with advertisement of 3 weeks, 4/8/21 through 4/29/21 @11:00 a.m.

Commissioner Simmons made a motion to approve of the list of equipment to sell through [www.auctioneerexpress.com](http://www.auctioneerexpress.com) and asked the court to approve with advertisement of 3 weeks, 4/8/21 through 4/29/21 @11:00 a.m. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the list of equipment to sell through [www.auctioneerexpress.com](http://www.auctioneerexpress.com) and asked the court to approve with advertisement of 3 weeks, 4/8/21 through 4/29/21 @11:00 a.m. is HEREBY APPROVED.

A copy of the list of equipment is attached to these minutes.

**13. CONSIDER APPROVAL OF TALL TREE ESTATES SUBDIVISION.**

Commissioner Holland made a motion to approve of the Tall Tree Estates Subdivision. Commissioner Gaskill seconded the second and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Tall Tree Estates Subdivision is HEREBY APPROVED.

**14. SET PUBLIC HEARING FOR THE REVISION OF LOT N, SECTION 1, HOLLY LAKE RANCH SUBDIVISION.**

**Agenda item #14 cont'd.**

Kari Perkins, Commissioner's Office Manager, informed the court of the Public Hearing for the Revision of Lot N, Section 1, Holly Lake Ranch Subdivision for 5/4/21 @ 9:00 a.m. with published dates being 4/1/21, 4/8/21, 4/15/21 and online for 30 days.

Commissioner Simmons made a motion to approve of the Public Hearing for the Revision of Lot N, Section 1, Holly Lake Ranch Subdivision for 5/4/21 @ 9:00 a.m. with published dates being 4/1/21, 4/8/21, 4/15/21 and online for 30 days. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing for the Revision of Lot N, Section 1, Holly Lake Ranch Subdivision for 5/4/21 @ 9:00 a.m. with published dates being 4/1/21, 4/8/21, 4/15/21 and online for 30 days is HEREBY APPROVED.

**15. SET PUBLIC HEARING FOR THE REVISION OF LOTS 53, 54 AND 55, LAKE FORK COUNTRY CLUB ESTATES.**

Kari Perkins, Commissioner's Office Manager, informed the court of the Public Hearing for the Revision of Lots 53, 54 and 55, Lake Fork Country Club Estates, for 5/4/21 @ 9:00 a.m. with published dates being 4/1/21, 4/8/21, 4/15/21 and online for 30 days.

Commissioner Holland made a motion to approve of the Public Hearing for the Revision of Lots 53, 54 and 55, Lake Fork Country Club Estates, for 5/4/21 @ 9:00 a.m. with published dates being 4/1/21, 4/8/21, 4/15/21 and online for 30 days. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing for the Revision of Lots 53, 54 and 55, Lake Fork Country Club Estates, for 5/4/21 @ 9:00 a.m. with published dates being 4/1/21, 4/8/21, 4/15/21 and online for 30 days is HEREBY APPROVED.

**16. PRESENTATION BY SCOTT BERKLEY OF BUSINESS/GOVERNMENT RELATIONS WITH UT HEALTH EMS.**

Scott Berkley, Business/Government Relations with UT Health EMS, along with Jerret Smith, Tom Mullins and Hayden Ray presented to the court a presentation of local EMS Health Services and Statistics.

**17. UPDATE FROM THE AUDITOR'S OFFICE REGARDING THE CRF MONIES.**

Terri Sellers, County Auditor, informed the court updates regarding CRF Monies.

**29. 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 23<sup>rd</sup> day of March, 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 23<sup>rd</sup> day of March, 2021.

Given under my hand and official seal of office this the 23<sup>rd</sup> day of March, 2021.

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KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS