

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
May 18, 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	\$468,274.79
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Direct Claims Paid	15,639.17
Health and Dental Ck#88442-#88515	278,556.86
Voided Checks	12,261.05
Payroll #10-2021	379,445.43

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

7. CONSIDER APPROVAL OF PROCLAMATION DECLARING MAY 2021 AS CYSTIC FIBROSIS AWARENESS MONTH.

Judge Hebron read the Proclamation Declaring May 2021 as Cystic Fibrosis Awareness Month.

Commissioner Simmons made a motion to approve of the Proclamation Declaring May 2021 as Cystic Fibrosis Awareness Month. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation Declaring May 2021 as Cystic Fibrosis Awareness Month is HEREBY APPROVED.

Holly Burke and Amanda Duncan were present to accept the Proclamation.

A copy of the Proclamation Declaring May 2021 as Cystic Fibrosis Awareness Month is attached to these minutes.

8. CONSIDER APPROVAL OF CONSTABLE REPORTS.

Commissioner Holland made a motion to approve of the Constable Reports from Pct. 1, 2, 3 and 4. Commissioner Simmons 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 are HEREBY APPROVED.

Copies of the Constable Reports are attached to these minutes.

9. CONSIDER APPROVAL OF THE PROPERTY RENEWAL SCHEDULE FOR THE PERIOD OF JULY 2021 THRU JULY 2022 WITH TEXAS ASSOCIATION OF COUNTIES.

Commissioner Gaskill made a motion to approve of the Property Renewal Schedule for the period of July 2021 thru July 2022 with Texas Association of Counties. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Property Renewal Schedule for the period of July 2021 thru July 2022 with Texas Association of Counties is HEREBY APPROVED.

A copy of the Property Renewal Schedule for the period of July 2021 thru July 2022 with Texas Association of Counties and invoice is attached to these minutes.

10. CONSIDER APPROVAL OF REQUEST FOR VEHICLE EXEMPTION AND NON-EXEMPT LICENSE PLATES FOR THE WOOD COUNTY SHERIFF’S OFFICE.

Agenda item #10 cont'd.

Commissioner Simmons made a motion to approve of request for vehicle exemption and non-exempt license plates for the Wood County Sheriff's Office. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the request for vehicle exemption and non-exempt license plates for the Wood County Sheriff's Office is HEREBY APPROVED.

A copy of the letter of request from Wood County Sheriff is attached to these minutes.

11. SET PUBLIC HEARING FOR THE REVISION OF LOTS 475 AND 476, SECTION 8, HOLLY LAKE RANCH SUBDIVISION.

Kari Perkins, Commissioner's Office Manager, informed the court of the Public Hearing for the Revision of Lots 475 and 476, Section 8, Holly Lake Ranch Subdivision set for June 29, 2021 at 9:00 a.m. with publication dates being 5/27/21, 6/3/21 and 6/10/21 with 30 days online.

Commissioner Simmons made a motion to approve of the Public Hearing for the Revision of Lots 475 and 476, Section 8, Holly Lake Ranch Subdivision set for June 29, 2021 at 9:00 a.m. with publication dates being 5/27/21, 6/3/21 and 6/10/21 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 of Lots 475 and 476, Section 8, Holly Lake Ranch Subdivision set for June 29, 2021 at 9:00 a.m. with publication dates being 5/27/21, 6/3/21 and 6/10/21 with 30 days online is HEREBY APPROVED.

12. PUBLIC HEARING FOR THE REVISION OF LOTS 105, 106 AND 107, SECTION 8, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

At 9:14 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 9:15 a.m. Judge Hebron closed the Public Hearing.

Commissioner Simmons made a motion to approve of the Revision of Lots 105, 106 and 107, Section 8, 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 105, 106 and 107, Section 8, Holly Lake Ranch Subdivision is HEREBY APPROVED.

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

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

Agenda item #13 cont'd.

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 18th day of May, 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 18th day of May, 2021.

Given under my hand and official seal of office this the 18th day of May, 2021.

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS