

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
October 19, 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- Absent
VIRGIL HOLLAND, JR., COMMISSIONER PCT. #1 - Absent
JERRY GASKILL, COMMISSIONER PCT. #2 - Presiding
MIKE SIMMONS, COMMISSIONER PCT. #3
RUSSELL ACKER, COMMISSIONER PCT. #4
KELLEY PRICE, COUNTY CLERK and
TERRI SELLERS, COUNTY AUDITOR

Commissioner Pct. 2, Jerry Gaskill, presided for the following business, to-wit:

1. CALL TO ORDER AND WELCOME.

Commissioner Gaskill 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 Aker.

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 was 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	\$1,541,414.85
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Direct Claims Paid	14,588.26
Voided Checks	204.84
Health and Dental Ck#89354-#89425	127,424.67
Payroll #21-21A-2021	391,366.88

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

7. CONSIDER APPROVAL OF TREASURER’S REPORT.

Becky Burford, County Treasurer, presented to the court the Treasurer’s Report for the month ending July 31, 2021.

Commissioner Simmons made a motion to approve of the Treasurer’s Report for month ending July 31, 2021. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer’s Report for month ending July 31, 2021 is HEREBY APPROVED.

Copies of the Treasurer’s Reports for the month ending July 31, 2021 are attached to these minutes.

8. CONSIDER APPROVAL OF WOOD COUNTY HEALTH INSURANCE PREMIUMS FOR FY2022.

Commissioner Acker made a motion to approve of the Wood County Health Insurance Premiums for FY2022. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Health Insurance Premiums for FY2022 is HEREBY APPROVED.

A copy of the FR 2022 Wood County Health Premiums is attached to these minutes.

9. CONSIDER APPROVAL OF ANIMAL CONTROL INTERLOCAL AGREEMENT WITH CITY OF MINEOLA FOR FY 2022.

Commissioner Gaskill made a motion to approve of Animal Control Interlocal Agreement with City of Mineola for FY 2022. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Animal Control Interlocal Agreement with City of Mineola for FY 2022 is HEREBY APPROVED.

A copy of Interlocal Agreement #21-21 is attached to these minutes.

10. CONSIDER APPROVAL OF LIBRARY CONTRACTS FOR FY 2022.

Commissioner Simmons made a motion to approve of the FY 2022 Library Contracts for City of Alba, City of Hawkins, City of Quitman and City of Winnsboro. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the FY 2022 Library Contracts for City

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of Alba, City of Hawkins, City of Quitman and City of Winnsboro are HEREBY APPROVED.

Copies of the Library Contracts are attached to these minutes.

11. CONSIDER APPROVAL OF FIRE MARSHALL INTERLOCAL AGREEMENTS FOR FY 2022.

Commissioner Acker made a motion to approve of the FY 2022 Fire Marshall Interlocal Agreements for City of Alba, City of Hawkins, City of Mineola, City of Quitman, City of Winnsboro and City of Yantis. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the FY 2022 Fire Marshall Interlocal Agreements for City of Alba, City of Hawkins, City of Mineola, City of Quitman, City of Winnsboro and City of Yantis are HEREBY APPROVED.

FY 2022 Fire Marshall Interlocal Agreements for City of Alba, City of Hawkins, City of Mineola, City of Quitman, City of Winnsboro and City of Yantis are attached to these minutes.

12. CONSIDER APPROVAL OF EMERGENCY MANAGEMENT INTERLOCAL AGREEMENTS FOR FY 2022.

Commissioner Simmons made a motion to approve of Emergency Management Interlocal Agreements for FY 2022 with the City of Alba, City of Hawkins, City of Mineola, City of Quitman, City of Winnsboro and City of Yantis. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Emergency Management Interlocal Agreements for FY 2022 with the City of Alba, City of Hawkins, City of Mineola, City of Quitman, City of Winnsboro and City of Yantis is HEREBY APPROVED.

Copies of the Emergency Management Interlocal Agreements are attached to these minutes.

13. CONSIDER APPROVAL OF VOLUNTEER FIRE DEPARTMENT CONTRACTS FOR FY 2022.

Commissioner Acker made a motion to approve of the Volunteer Fire Department Contracts for FY 2022 for Alba, Coke/PG, Hainesville, Hawkins, Holly Lake, Lands End, Mineola, Ogburn, Perryville, Quitman, Winnsboro and Yantis. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Volunteer Fire Department Contracts for FY 2022 for Alba, Coke/PG, Hainesville, Hawkins, Holly Lake, Lands End, Mineola, Ogburn, Perryville, Quitman, Winnsboro and Yantis are HEREBY APPROVED.

Copies of the Volunteer Fire Department Contracts for FY 2022 are attached to these minutes.

14. CONSIDER APPROVAL OF AD VALORUM TAX CONTRACTS FOR FY 2022.

Commissioner Simmons made a motion to approve of the Ad Valorem Tax for FY 2022 for the City of Alba, City Of Hawkins, City of Quitman, City of Winnsboro, City of Yantis, Alba-Golden ISD, Big Sandy ISD, Harmony ISD, Hawkins, ISD, Quitman ISD, Winnsboro ISD, Yantis ISD, Wood County Central Hospital Dist. Wood County ESD #1 and USVSWMD. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Ad Valorem Tax for FY 2022 for the City of Alba, City Of Hawkins, City of Quitman, City of Winnsboro, City of Yantis, Alba-Golden ISD, Big Sandy ISD, Harmony ISD, Hawkins, ISD, Quitman ISD, Winnsboro ISD, Yantis ISD, Wood County Central Hospital Dist. Wood County ESD #1 and USVSWMD are HEREBY APPROVED.

Copies of Ad Valorum Tax Contracts are attached to these minutes.

15. PUBLIC HEARING TO ADOPT THE GUIDELINES AND CRITERIA FOR GRANTING A TAX ABATEMENT WITHIN A REINVESTMENT ZONE FOR COMMERCIAL AND INDUSTRIAL TAX ABATEMENT IN WOOD COUNTY, TEXAS AND TAKE NECESSARY ACTION.

Commissioner Gaskill called the Public Hearing in session at 9:13 A.M.

No one was present to comment.

Commissioner Gaskill closed the Public Hearing at 9:15 A.M.

Commissioner Simmons made a motion to table this agenda item to be reviewed. Commissioner Acker seconded the motion and all members voted “aye”.

NO ACTION TAKEN.

16. CONSIDER APPROVAL OF AWARDING BID #2022-01 FOR ASPHALT BASED CRUDE OIL (Road Oil).

Commissioner Acker made a motion to approve of awarding Bid #2022-01 for asphalt based crude oil (Road Oil). Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the award of Bid #2022-01 for asphalt based crude oil (Road Oil) is HEREBY APPROVED.

A copy of Bid #2022-01 is attached to these minutes.

17. CONSIDER APPROVAL OF REVISED ADVERTISING DATES FOR THE INMATE MEDICAL REQUEST FOR PROPOSALS.

Commissioner Simmons made a motion to approve of the Revised Advertising Dates for the Inmate Medical Request for Proposals being published on October 21, 2021 and October 28, 2021, to be opened on November 4, 2021 and awarded on November 16, 2021. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revised Advertising Dates for the

Agenda item #17 cont'd.

Inmate Medical Request for Proposals being published on October 21, 2021 and October 28, 2021, to be opened on November 4, 2021 and awarded on November 16, 2021 is HEREBY APPROVED.

A copy of the request is attached to these minutes.

18. CONSIDER APPROVAL TO ADVERTISE FOR BIDS TO PURCHASE A PRE-OWNED TRACTOR.

Commissioner Acker made a motion to approve to advertise for bids to purchase a pre-owned tractor to be published on October 28, 2021 and November 4, 2021 with bids opened November 10, 2021 and awarded November 16, 2021. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the advertisement for bids to purchase a pre-owned tractor to be published on October 28, 2021 and November 4, 2021 with bids opened November 10, 2021 and awarded November 16, 2021 is HEREBY APPROVED.

A copy of the request is attached to these minutes.

19. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF A NEW 400-FOOT, GUY-WIRED RADIO TOWER WITH RADIO EQUIPMENT.

Tully Davidson, EMC, asked the court to approve the advertisement for bids for the construction of a new 400-foot, Guy-wired radio tower with radio equipment.

Commissioner Simmons made a motion to approve of the advertisement for bids for the construction of a new 400-foot, Guy-wired radio tower with radio equipment. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the advertisement for bids for the construction of a new 400-foot, Guy-wired radio tower with radio equipment is HEREBY APPROVED.

A copy of the request is attached to these minutes.

20. CONSIDER APPROVAL OF ROAD PERMIT #2242.

Commissioner Acker made a motion to approve of Road Permit #2242. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Road Permit #2242 is HEREBY APPROVED.

A copy of Road Permit #2242 is attached to these minutes.

21. PUBLIC HEARING FOR THE REVISION OF LOTS 136, 137, 138 AND EAST ½ OF LOT 135, SECTION 1, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Agenda item #21 cont'd.

Commissioner Gaskill called the Public Hearing into session at 9:20 A.M.

Kari Perkins, Office Manager of Commissioners, informed the court that all documentation was complete, the owners were present and the new lot would be known as 136R.

Commissioner Gaskill closed the Public Hearing at 9:21 A.M.

Commissioner Simmons made a motion to approve of the Revision of Lots 136, 137, 138 and East ½ of Lot 135, Section 1, 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 136, 137, 138 and East ½ of Lot 135, Section 1, Holly Lake Ranch Subdivision is HEREBY APPROVED.

22. CONSIDER APPROVAL OF FOREST VIEW SUBDIVISION PHASE III.

Kari Perkins, Office Manager of Commissioners, informed the court that all documentation was complete for the Forest View Subdivision Phase III and noted the subdivision was located in Precinct Two (2).

Commissioner Gaskill made a motion to approve of the Forest View Subdivision Phase III. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Forest View Subdivision Phase III is HEREBY APPROVED.

23. CONSIDER APPROVAL OF ORDER REGARDING REDISTRICTING.

Commissioner Simmons made a motion to retain the existing political boundaries of Wood County, Texas with no change. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the existing political boundaries of Wood County, Texas with no change is HEREBY APPROVED.

A copy of the assessment and order is attached to these minutes.

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

No action was taken.

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 19TH day of October, 2021 with Commissioner, Pct. 2, Jerry Gaskill, 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 19th day of October, 2021.

Given under my hand and official seal of office this the 19th day of October, 2021.

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS