

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
September 7, 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

Scott Berkley, UT Health, recognized Tully Davidson, Wood County EMC, with a token of appreciation in being a key player during the pandemic timeline.

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 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	\$407,562.91
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Health and Dental Ck#89075-#89171
Payroll #18-2021

96,577.58
386,544.75

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

7. CONSIDER APPROVAL OF THE MEMORANDUM OF RADIO AGREEMENT BETWEEN WOOD COUNTY AND TDEM.

Tully Davidson, Wood County EMC, presented to the court the Memorandum of Radio Agreement between Wood County and TDEM.

Commissioner Simmons made a motion to approve of the Memorandum of Radio Agreement between Wood County and TDEM. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Memorandum of Radio Agreement between Wood County and TDEM is HEREBY APPROVED.

A copy of the Memorandum of Radio Agreement between Wood County and TDEM is attached to these minutes.

8. CONSIDER APPROVAL OF THE ANNUAL JAVS MAINTENANCE AND SUPPORT AGREEMENT FOR TERM ENDING 5/31/22.

Commissioner Holland made a motion to approve of the Annual JAVS Maintenance and Support Agreement for term ending 5/31/22. Commissioner Acker seconded the motion and members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Annual JAVS Maintenance and Support Agreement for term ending 5/31/22 is HEREBY APPROVED.

A copy of the Annual JAVS Maintenance and Support Agreement for term ending 5/31/22 is attached to these minutes.

9. CONSIDER APPROVAL OF NOMINATIONS TO THE TO THE WOOD COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS.

Commissioner Gaskill made a motion to approve of the nominations to the Wood County Appraisal District Board of Directors. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the nominations to the Wood County Appraisal District Board of Directors is HEREBY APPROVED.

Copies of the nominations are attached to these minutes.

10. CONSIDER APPROVAL OF THE RENEWAL OF CONTRACTS WITH SAVNS AND APRISS FOR TERM ENDING 8/31/22.

Commissioner Holland made a motion to approve of the renewal of contracts with SAVNS and APRISS for term ending 8/31/22. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUGED and DECREED that the renewal of contracts with SAVNS and APRISS for term ending 8/31/22 are HEREBY APPROVED.

A copy of the contract is attached to these minutes.

11. CONSIDER APPROVAL OF THE TEXAS VINES/SAVNS COUNTY SERVICE AGREEMENT RENEWAL (FY2022) FOR TERM ENDING 8/31/22.

Commissioner Acker made a motion to approve of the Texas VINE/SAVNS County Service Agreement Renewal (FY2022) for term ending 8/31/22. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Texas VINE/SAVNS County Service Agreement Renewal (FY2022) for term ending 8/31/22 is HEREBY APPROVED.

A copy of the renewal is attached to these minutes.

12. CONSIDER APPROVAL OF TREASURER’S REPORTS.

Becky Burford, County Treasurer, presented to the court the Treasurer’s Reports for June 2021 and asked for the courts approval.

Commissioner Gaskill made a motion to approve of the Treasurer’s Reports for June 2021. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer’s Reports for June 2021 are HEREBY APPROVED.

A copy of the Treasurer’s Reports for June 2021 is attached to these minutes.

13. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH WOOD COUNTY ESD #1 TO HOLD THE NOVEMBER ELECTION WITH WOOD COUNTY.

Laura Wise, Election Administrator, presented to the court an Interlocal Agreement with Wood County ESD#1 to hold the November Election with Wood County.

Commissioner Simmons made a motion to approve of the Interlocal Agreement with Wood County ESD#1 to hold the November Election with Wood County. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement with Wood County ESD#1 to hold the November Election with Wood County is HEREBY APPROVED.

Agenda item #13 cont'd.

A copy of Resolution #21-19 is attached to these minutes.

14. CONSIDER APPROVAL OF THE NOTICES OF CONSOLIDATED PRECINCTS FOR THE NOVEMBER 2, 2021 ELECTION.

Laura Wise, Election Administrator, presented to the court the Notices of Consolidated Precincts for the November 2, 2021 Election.

Commissioner Gaskill made a motion to approve of the Notices of Consolidated Precincts for the November 2, 2021 Election. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Notices of Consolidated Precincts for the November 2, 2021 Election is HEREBY APPROVED.

Copies of the Notices of Consolidated Precincts are attached to these minutes.

15. SET PUBLIC HEARING FOR THE REVISION OF THE EAST ½ OF LOT 135, LOTS 136, 137 AND 138, SECTION 1, HOLLY LAKE RANCH SUBDIVISION.

Kari Perkins, Office Manager of the Commissioners, presented to the court a Public Hearing for the Revision of the East ½ of Lot 135, Lots 136, 137 and 138, Section 1, Holly Lake Ranch with published dates of 9/16/21, 9/23/21, 9/30/21, 30 days online and the public hearing being on 10/19/21 at 9:00 a.m.

Commissioner Holland made as motion to approve of the Public Hearing for the Revision of the East ½ of Lot 135, Lots 136, 137 and 138, Section 1, Holly Lake Ranch with published dates of 9/16/21, 9/23/21, 9/30/21, 30 days online and the public hearing being on 10/19/21 at 9:00 a.m. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing for the Revision of the East ½ of Lot 135, Lots 136, 137 and 138, Section 1, Holly Lake Ranch with published dates of 9/16/21, 9/23/21, 9/30/21, 30 days online and the public hearing being on 10/19/21 at 9:00 a.m. is HEREBY APPROVED.

16. ACKNOWLEDGE ORDER OF ASSIGNMENT BY THE PRESIDING JUDGE TO THE 402ND JUDICIAL DISTRICT COURT.

Commissioner Gaskill made a motion to approve the Acknowledgement Order of Assignment by the Presiding Judge to the 402nd Judicial District Court. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Acknowledgement Order of Assignment by the Presiding Judge to the 402nd Judicial District Court is HEREBY APPROVED.

A copy of the order is attached to these minutes.

17. EXECUTIVE SESSION REGARDING PERSONNEL.

Judge Hebron dismissed the public and called an Executive Session at 9:28 a.m.

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

No action taken on this agenda item.

19. RESUME OPEN SESSION TO TAKE NECESSARY ACTIONS FROM EXECUTIVE SESSION.

Judge Hebron called the Regular Session into order at 9:44 a.m.

Commissioner Simmons made a motion to move the position of Environmental Officer to be under the Sheriff's Department as of 10/1/21. Commissioner Gaskill seconded the motion and all members voted "aye"

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the position of Environmental Officer to be under the Sheriff's Department as of 10/1/21 is HEREBY APPROVED.

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 7TH day of September, 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 7th day of September, 2021.

Given under my hand and official seal of office this the 7th day of September, 2021.

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS