

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
April 19, 2022 – 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 SELLARS, COUNTY AUDITOR

Judge Hebron presided for the following business, to-wit:

1. CALL TO ORDER AND WELCOME.

Judge 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

Joey Fenlaw, Attorney, gave a brief overview of his past 13 years employed by Wood County District Attorneys Office and recognized those that influenced him through the years.

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

The budget amendments to the 2022 budget were presented by the Auditor for consideration.

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

A copy of the budget amendments is 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	\$1,261,607.61
Direct Claims Paid	417.23
Voided Checks	49,775.00
Health and Dental Ck#90382-#90464	132,572.04
Payroll #07-2022	394,924.64

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

7. CONSIDER APPROVAL OF RELEASE OF PLEDGED SECURITY.

Commissioner Gaskill made a motion to approve of the Release of Pledged Security. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Release of Pledged Security is HEREBY APPROVED.

A copy of the Release of Pledged Securities is attached to these minutes.

8. CONSIDER APPROVAL ENVIROMENTAL OFFICE REPORT FOR MARCH 2022.

Commissioner Acker made a motion to approve of the Environmental Office Report for March 2022. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Environmental Office Report for March 2022 is HEREBY APPROVED.

A copy of the Environmental Office Report is attached to these minutes.

9. CONSIDER APPROVAL OF LIKE-KIND TRADE FOR THE WOOD COUNTY JAIL.

Commissioner Simmons made a motion to approve of the Like-Kind Trade for the Wood County Jail. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Like-Kind Trade for the Wood County Jail is HEREBY APPROVED.

A copy of the request for Like-Kind Trade for the Wood County Jail is attached to these minutes.

10. CONSIDER APPROVAL OF PROCLAMATION FOR SEXUAL ASSAULT AWARENESS MONTH FOR 2022.

Angela Albers, Criminal District Attorney, presented to the court a Proclamation for Sexual Assault

Agenda item #10 cont'd.

Awareness Month for 2022 and requested the courts approval

Commissioner Simmons made a motion to approve of the Proclamation for Sexual Assault Awareness Month for 2022. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation for Sexual Assault Awareness Month for 2022 is HEREBY APPROVED.

A copy of the Proclamation is attached to these minutes.

11. CONSIDER APPROVAL OF THE PROCLAMATION FOR NATIONAL CRIME VICTIMS' RIGHTS WEEK OF APRIL 24-30, 2022.

Commissioner Gaskill made a motion to approve of the Proclamation for National Crime Victims' Rights Week of April 24-30, 2022. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation for National Crime Victims' Rights Week of April 24-30, 2022 is HEREBY APPROVED.

A copy of the Proclamation is attached to these minutes.

12. CONSIDER APPROVAL OF PROCLAMATION OF APRIL 2022 AS CHILD ABUSE PREVENTION MONTH.

Commissioner Holland made a motion to approve of Proclamation of April 2022 as Child Abuse Prevention Month. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation of April 2022 as Child Abuse Prevention Month is HEREBY APPROVED.

A copy of the Proclamation is attached to these minutes.

13. CONSIDER APPROVAL OF ROAD PERMIT #2248 FOR PRECINCT 3.

Commissioner Simmons made a motion to approve of the Road Permit #2248 for Precinct 3. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2248 for Precinct 3 is HEREBY APPROVED.

A copy of Road Permit #2248 for Precinct 3 is attached to these minutes.

14. CONSIDER APPROVAL OF ROAD PERMIT #2249 FOR PRECINCT 2.

Commissioner Gaskill made a motion to approve of the Road Permit #2249 for Precinct 2. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2249 for Precinct 2 is

Agenda item #14 cont'd.

HEREBY APPROVED.

A copy of Road Permit #2249 for Precinct 2 is attached to these minutes.

15. CONSIDER APPROVAL OF ROAD PERMIT #2250 FOR PRECINCT 1.

Commissioner Holland made a motion to approve of the Road Permit #2250 for Precinct 1. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2250 for Precinct 1 is HEREBY APPROVED.

A copy of Road Permit #2250 for Precinct 1 is attached to these minutes.

16. CONSIDER APPROVAL OF CONTRACT WITH www.auctioneerexpress.com FOR SURPLUS SALES.

Kari Perkins, Office Manager for Commissioners, informed the court this is a 1 year renewal.

Commissioner Acker made a motion to approve of the contract with www.auctioneerexpress.com for Surplus Sales. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the contract with www.auctioneerexpress.com for Surplus Sales is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

17. SET PUBLIC HEARING FOR THE REVISION OF LOTS 156 & 157, SECTION 9, HOLLY LAKE RANCH SUBDIVISION.

Kari Perkins, Office Manager for Commissioners, informed the court that a Public Hearing for the Revision of Lots 156 & 157, Section 9, Holly Lake Ranch Subdivision was set for 5/31/22 at 9:00 A.M. with publication dates being 4/28/22, 5/5/22, 5/12/22 with 30 days online.

Commissioner Simmons made a motion to approve of the Public Hearing for the Revision of Lots 156 & 157, Section 9, Holly Lake Ranch Subdivision set for 5/31/22 at 9:00 A.M. with publication dates being 4/28/22, 5/5/22, 5/12/22 and 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 156 & 157, Section 9, Holly Lake Ranch Subdivision set for 5/31/22 at 9:00 A.M. with publication dates being 4/28/22, 5/5/22, 5/12/22 and 30 days online is HEREBY APPROVED.

18. PUBLIC HEARING FOR THE REVISION OF LOTS 392, 418, AND PT 419, SECTION 9, HOLLY LAKE RANCH SUBDIVISION.

Judge Hebron called the Public Hearing into session at 9:21 A.M.

Agenda item #18 cont'd.

Kari Perkins, Office Manager for Commissioners, informed the court all documentation was complete and the new lot would be known as Lot 418R.

Judge Hebron closed the Public Hearing at 9:23 A.M.

Commissioner Simmons made a motion to approve of the Revision of Lots 392, 418, and PT 419, now known as 418R, Section 9, Holly Lake Ranch Subdivision. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 392, 418, and PT 419, now known as 418R, Section 9, Holly Lake Ranch Subdivision is HEREBY APPROVED.

19. DISCUSS THE OPTIONS FOR THE TOWER PROJECT AND TAKE NECESSARY ACTION.

Tully Davidson, EMC, informed the court of additional funds of \$51,000.00 are needed to satisfy the grant for the Tower Project scheduled to be complete by 8/31/22.

Commissioner Holland made a motion to approve the continuation of the Tower Project scheduled to be complete by 8/31/22 with additional funds to be approved through next budget year. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the continuation of the Tower Project scheduled to be complete by 8/31/22 with additional funds to be approved through next budget year is HEREBY APPROVED.

A copy of the request and quotes are attached to these minutes.

20. ACKNOWLEDGE THE ORDER OF ASSIGNMENT BY THE PRESIDING JUDGE FOR THE 402ND JUDICIAL DISTRICT COURT OF WOOD COUNTY, TEXAS.

Commissioner Simmons made a motion to approve of the Order of Assignment by the Presiding Judge for the 402nd Judicial District Court of Wood County, Texas. Commissioner Acker seconded the motion and all members voted "aye".

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

A copy of the Order of Assignment is attached to these minutes.

21. PRESENTATION OF TDA FORM A1024 CDBG SECTION 3 GOALS AND CONCEPTS AS RELATED TO THE CDBG PROGRAM AND GRANT CONTRACT 7220520.

Kevin Pell, Project Manager, GrantWorks, presented to the court a video presentation of the TDA Form A1024 CDBG Section 3 Goals and Concepts as related to the CDBG Program and Grant Contract 7220520.

22. EXECUTIVE SESSION REGARDING PENDING LITIGATION ISSUE AND TAKE NECESSARY ACTION.

Judge Hebron went into Executive Session at 9:45 A.M. and resumed Regular Session at 9:57 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 19th day of April, 2022 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 19th day of April, 2022.

Given under my hand and official seal of office this the 19th day of April, 2022.



Kelley Price

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS