

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
December 28, 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 SELLERS, COUNTY AUDITOR

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 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	\$215,334.20
Direct Claims Paid	44,999.37
Health and Dental Ck#91823-#91917	205,160.84
Payroll #26-2022	424,450.02

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

7. CONSIDER APPROVAL OF REVISED COVID LEAVE POLICY FOR CY 2023.

Commissioner Simmons made a motion to approve of the Revised Covid Leave Policy for CY 2023. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revised Covid Leave Policy for CY 2023 is HEREBY APPROVED.

A copy of the Revised Covid Leave Policy for CY 2023 is attached to these minutes.

8. CONSIDER APPROVAL OF RESOLUTION FOR AN IRREVOCABLE DOCUMENTARY BLANKET LETTER OF CREDIT FOR THE RAILROAD COMMISSION OF TEXAS FOR THE PURCHASING OF ROAD OIL THROUGH ORIGIN BANK.

Commissioner Holland made a motion to approve of the Resolution for an Irrevocable Documentary Blanket Letter of Credit for the Railroad Commission of Texas for the purchasing of road oil through Origin Bank. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution for an Irrevocable Documentary Blanket Letter of Credit for the Railroad Commission of Texas for the purchasing of road oil through Origin Bank is HEREBY APPROVED.

Resolution #16-22 is attached to these minutes.

9. CONSIDER APPROVAL OF ROAD PERMIT #2263 AND #2264 FOR PRECINCT 4.

Commissioner Acker made a motion to approve of Road Permit #2263 and #2264 for Precinct 4. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2263 and #2264 for Precinct 4 is HEREBY APPROVED.

Copies of Road Permit #2263 and #2264 for Precinct 4 is attached to these minutes.

10. ACKNOWLEDGE ORDER APPOINTING THE COUNTY AUDITOR OF WOOD COUNTY, TEXAS.

Commissioner Simmons made a motion to acknowledge the Order Appointing the County Auditor of Wood County, Texas. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the Order

Agenda item #10 cont'd.

Appointing the County Auditor of Wood County, Texas is HEREBY APPROVED.

A copy of the Order Appointing County Auditor and County Auditor's Bond is attached to these minutes.

11. EXECUTIVE SESSION REGARDING PENDING LITIGATION AND TAKE NECESSARY ACTION.

No action 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 28th day of December, 2022 with Judge Lucy Hebron, County Judge, 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 28th day of December, 2022 Given under my hand and official seal of office this the 28th day of December, 2022.




KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS