

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
June 14, 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- Absent
JERRY GASKILL, COMMISSIONER PCT. #2 - Absent
MIKE SIMMONS, COMMISSIONER PCT. #3
RUSSELL ACKER, COMMISSIONER PCT. #4
KELLEY PRICE, COUNTY CLERK and
STEPHANIE TIDWELL, ASST. 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

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 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 \$410,688.95

Direct Claims Paid	14,389.46
Health and Dental Ck#90737-#90816	105,203.42
Voided Checks	100.00
Payroll #12-2022	407,617.27

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

7. CONSIDER APPROVAL OF ENVIRONMENTAL OFFICE REPORT.

Commissioner Simmons made a motion to approve of the Environmental Office Report for the month of May for June 2022. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Environmental Office Report for the month of May for June 2022 is HEREBY APPROVED.

A copy of the Environmental Office Report for the month of May for June 2022 is attached to these minutes.

8. SET PUBLIC HEARING FOR THE REVISION OF LOTS 351 AND 352, SECTION 4, HOLLY LAKE RANCH SUBDIVISION.

Kari Perkins, Office Manager for County Commissioners, presented to the court public hearing dates for the Revision of Lots 351 and 352, Section 4, Holly Lake Ranch Subdivision set for 7/26/22 at 9:00 a.m. with published dates being 6/23/22, 6/30/22 and 7/7/22 and 30 days online.

Commissioner Simmons made a motion to approve of the public hearing dates for the Revision of Lots 351 and 352, Section 4, Holly Lake Ranch Subdivision set for 7/26/22 at 9:00 a.m. with published dates being 6/23/22, 6/30/22 and 7/7/22 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 dates for the Revision of Lots 351 and 352, Section 4, Holly Lake Ranch Subdivision set for 7/26/22 at 9:00 a.m. with published dates being 6/23/22, 6/30/22 and 7/7/22 and 30 days online are HEREBY APPROVED.

9. PUBLIC HEARING FOR THE REVISION OF LOT 1, PHASE 1, GOLDEN VALLEY SUBDIVISION AND TAKE NECESSARY ACTION.

Judge Hebron called the public hearing into session at 9:07 a.m.

Kari Perkins, Office Manager for County Commissioners, informed the court that all documentation was complete and the new lot revision would be known as Lot 1R.

Judge Hebron closed the public hearing at 9:10 a.m.

Commissioner Simmons made a motion to approve of the Revision of Lot 1, now known as 1R, Phase 1, Golden Valley Subdivision. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lot 1, now known as 1R, Phase 1, Golden Valley Subdivision 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 14th day of June, 2022 with Judge Lucy 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 14th day of June, 2022.

Given under my hand and official seal of office this the 14th day of June, 2022.




KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS