

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

Scott McDonald (Mineola), Michelle Melon (Little Hope/Winnsboro) and Terrell Aaronspeer voiced their concerns of cyber risk on electronic voting equipment and are in support of hand marked ballots.

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

No action 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	\$445,874.15
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Direct Claims Paid	2,118.66
Health and Dental Ck#90817-#90889	48,979.07
Voided Checks-6/28/22	137.00
Payroll #13-2022	408,463.89

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

7. CONSIDER APPROVAL OF CONSTABLE REPORTS.

Commissioner Acker made a motion to approve of the Constable Reports from Pct. 1, 2, 3 and 4. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Constable Reports from Pct. 1, 2, 3 and 4 are HEREBY APPROVED.

Copies of the Constables Reports are attached to these minutes.

8. CONSIDER APPROVAL OF ORDER OF ASSIGNMENT BY THE PRESIDING JUDGE TO THE COUNTY COURT OF WOOD COUNTY, TEXAS.

Commissioner Holland made a motion to approve of the Order of Assignment by the Presiding Judge to the County Court of Wood County, Texas. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Order of Assignment by the Presiding Judge to the County Court of Wood County, Texas is HEREBY APPROVED.

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

9. CONSIDER APPROVAL OF DEBTBOOK + SOFTWARE AND SERVICE AGREEMENT.

Commissioner Simmons made a motion to approve of DebtBook + Software and Service Agreement. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the DebtBook + Software and Service Agreement is HEREBY APPROVED.

A copy of the DebtBook + Software and Service Agreement is attached to these minutes.

10. CONSIDER APPROVAL OF RESOLUTION TO APPOINT THE WOOD COUNTY TAX ASSESSOR- COLLECTOR TO CALCULATE THE NO-NEW REVENUE TAX RATE AND VOTER-APPROVAL TAX RATE.

Commissioner Simmons made a motion to approve of Resolution to appoint the Wood County Tax Assessor-Collector to calculate the No-New Revenue Tax Rate and Voter Approval Tax Rate. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to appoint the Wood

Agenda item #10 cont'd.

County Tax Assessor-Collector to calculate the No-New Revenue Tax Rate and Voter Approval Tax Rate is HEREBY APPROVED.

A copy of Resolution #8-22 is attached to these minutes.

11. CONSIDER APPROVAL OF UPDATED COVID LEAVE POLICY.

Commissioner Simmons made a motion to approve of the Updated COVID Leave Policy. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Updated COVID Leave Policy is HEREBY APPROVED.

A copy of the Updated COVID Leave policy is attached to these minutes.

12. CONSIDER APPROVAL OF ORDER PROHIBITING OUTDOOR BURNING.

Commissioner Acker made a motion to approve of the Order Prohibiting Outdoor Burning. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Order Prohibiting Outdoor Burning is HEREBY APPROVED.

A copy of the Order Prohibiting Outdoor Burning is attached to these minutes.

13. SET PUBLIC HEARING TO ADOPT THE GUIDELINES AND CRITERIA FOR GRANTING TAX ABATEMENT WITHIN A REINVESTMENT ZONE FOR COMMERCIAL AND INDUSTRIAL TAX ABATEMENT IN WOOD COUNTY.

Christophe Trahan, Executive Director of the Wood County Economic Development Commission, requested the court to set a public hearing to adopt the Guidelines and Criteria for Granting Tax Abatement Within a Reinvestment Zone for Commercial and Industrial Tax Abatement in Wood County.

Brandon Baade, Assistant District Attorney, informed the court the document that he was provided to review by Mr. Trahan had too many errors and was not the same document he had previously reviewed.

The court passed/tabled this item until the document could be reviewed by Mr. Trahan and Mr. Baade at the same time for clarification.

14. SET PUBLIC HEARING FOR THE REVISION OF LOTS 362 AND 363, SECTION 2, HOLLY LAKE RANCH SUBDIVISION.

Kari Perkins, Office Manager for County Commissioners, informed the court of the Public Hearing for the Revision of Lots 362 and 363, Section 2, Holly Lake Ranch Subdivision set for 8/9/22 at 9:00 A.M. with publication being 7/7/22, 7/14/22, 7/21/22 with 30 days online.

Commissioner Holland made a motion to approve of the Public Hearing for the Revision of Lots 362 and 363, Section 2, Holly Lake Ranch Subdivision set for 8/9/22 at 9:00 A.M. with publication being 7/7/22, 7/14/22, 7/21/22 with 30 days online. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing for the Revision of Lots 362 and 363, Section 2, Holly Lake Ranch Subdivision set for 8/9/22 at 9:00 A.M. with publication being 7/7/22, 7/14/22, 7/21/22 with 30 days online is HEREBY APPROVED.

15. SET PUBLIC HEARING FOR THE REVISION OF LODGES OF FORK, BLOCK C, HOLIDAY VILLAGES OF FORK SUBDIVISION.

Kari Perkins, Office Manager for County Commissioners, informed the court of the Public Hearing for the Revision of Lodges of Fork, Block C, Holiday Villages of Fork Subdivision set for 8/9/22 at 9:00 A.M. with publication being 7/7/22, 7/14/22, 7/21/22 with 30 days online.

Commissioner Simmons made a motion to approve of the Public Hearing for the Revision of Lodges of Fork, Block C, Holiday Villages of Fork Subdivision set for 8/9/22 at 9:00 A.M. with publication being 7/7/22, 7/14/22, 7/21/22 with 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 Lodges of Fork, Block C, Holiday Villages of Fork Subdivision set for 8/9/22 at 9:00 A.M. with publication being 7/7/22, 7/14/22, 7/21/22 with 30 days online is HEREBY APPROVED.

16. PUBLIC HEARING FOR THE REVISION OF LOTS 359, 360, AND 361, SECTION 2, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Judge Hebron called the Public Hearing into session at 9:39 A.M.

Kari Perkins, Office Manager for County Commissioners, informed the court that all documentation was complete for the Revision of Lots 359, 360, and 361, Section 2, Holly Lake Ranch Subdivision.

Judge Hebron closed the Public Hearing at 9:40 A.M.

Commissioner Holland made a motion to approve of the Revision of Lots 359, 360, and 361, Section 2, Holly Lake Ranch Subdivision. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 359, 360, and 361, Section 2, Holly Lake Ranch Subdivision is HEREBY APPROVED.

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

Judge Hebron called the court into Executive Session at 9:42 A.M.

Judge Hebron closed the Executive Session at Executive Session at 10:06 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 28th day of June, 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 28th day of June, 2022.

Given under my hand and official seal of office this the 28th day of June, 2022.




KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS