

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
March 22, 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
SHIRLEY BURNS, CHIEF DEPUTY CLERK and
TERRI SELLERS, 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 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 Simmons and second by Commissioner Acker.

A copy of the line-item transfers and budget amendments are 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	\$498,934.58
Direct Claims Paid	4866.95
Health and Dental Ck#90196-#90280	106,553.16
Payroll #06-2022	400,899.56

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

7. CONSIDER APPROVAL OF NOTICE OF SPECIAL ELECTION FOR MAY 7, 2022 ELECTIONS.

Laura Wise, Election Administrator, presented to the court a Notice of Special Election for May 7, 2022 Elections and asked for the court’s approval.

Commissioner Gaskill made a motion to approve of the Notice of Special Election for May 7, 2022 Elections. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Notice of Special Election for May 7, 2022 Elections is HEREBY APPROVED.

A copy of the Notice of Special Election for May 7, 2022 Elections is attached to these minutes.

8. CONSIDER APPROVAL OF ORDER OF SPECIAL ELECTION FOR MAY 7, 2022 ELECTIONS.

Laura Wise, Election Administrator, presented to the court an Order of Special Election for May 7, 2022 Elections and asked for the court’s approval.

Commissioner Holland made a motion to approve of the Order of Special Election for May 7, 2022 Elections. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Order of Special Election for May 7, 2022 Elections is HEREBY APPROVED.

A copy of the Order of Special Election for May 7, 2022 Elections is attached to these minutes.

9. CONSIDER APPROVAL OF NOTICES OF CONSOLIDATED PRECINCTS FOR MAY 7, 2022 ELECTIONS.

Laura Wise, Election Administrator, presented to the court Notices of Consolidated Precincts for the May 7, 2022 Elections and asked for the court’s approval.

Commissioner Gaskill made a motion to approve of the Notices of Consolidated Precincts for the May 7, 2022 Elections. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Notices of Consolidated Precincts Special Election for the May 7, 2022 Elections is HEREBY APPROVED.

A copy of the Notices of Consolidated Precincts for the May 7, 2022 Elections is attached to these minutes.

10. CONSIDER APPROVAL OF TAX EXEMPTION FOR THE LAKE COUNTRY PLAYHOUSE , INC.

Agenda item #10 cont'd.

AS A TEXAS HISTORIC LANDMARK, PURSUANT TO SECTION 11.24 OF THE TEXAS PROPERTY TAX CODE.

Commissioner Holland made a motion to approve of the Tax Exemption for the Lake Country Playhouse, Inc. as a Texas Historic Landmark, pursuant to Section 11.24 of the Texas Property Code. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Tax Exemption for the Lake Country Playhouse, Inc as a Texas Historic Landmark, pursuant to Section 11.24 of the Texas Property Code is HEREBY APPROVED.

11. CONSIDER APPROVAL OF RESOLUTION TO SUPPORT THE DEVELOPMENT OF PASSENGER RAIL SERVICE FROM FORT WORTH, TEXAS THROUGH WOOD COUNTY, MINEOLA, TEXAS TO AND FROM ATLANTA, GEORGIA ALONG I-20 CORRIDOR AND RELATED ISSUES.

Mercy Rushing, City of Mineola Manager & Executive Director of EDC, was present to inform the court and show support in the Resolution to support the Development of Passenger Rail Service from Fort Worth, Texas through Wood County, Mineola, Texas to and from Atlanta, Georgia along I-20 Corridor.

Commissioner Gaskill made a motion to approve of the Resolution to support the Development of Passenger Rail Service from Fort Worth, Texas through Wood County, Mineola, Texas to and from Atlanta, Georgia along I-20 Corridor. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to support the Development of Passenger Rail Service from Fort Worth, Texas through Wood County, Mineola, Texas to and from Atlanta, Georgia along I-20 Corridor is HEREBY APPROVED.

A copy of Resolution #3-22 is attached to these minutes.

12. CONSIDER APPROVAL OF TREASURER'S REPORTS.

Becky Burford, County Treasurer, presented to the court the Treasurer's Report for the month ending October 31, 2021 and asked for the court's approval.

Commissioner Holland made a motion to approve of the Treasurer's Report for the month ending October 31, 2021. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer's Report for the month ending October 31, 2021 is HEREBY APPROVED.

A copy of the Treasurer's Report for the month ending October 31, 2021 is attached to these minutes.

13. CONSIDER APPROVAL OF RELEASE OF BTH PLEDGE.

Becky Burford, County Treasurer, requested that the court release the BTH Pledge.

Commissioner Simmons made the motion to approve of the Release of BTH Pledge. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Release of BTH Pledge is HEREBY APPROVED.

A copy of the Release of BTH Pledge is attached to these minutes.

14. CONSIDER APPROVAL OF RIGHT-OF-WAY EASEMENT TO WOOD COUNTY ELECTRIC COOPERATIVE FOR PROPERTY LOCATED AT LAKE WINNSBORO.

Commissioner Acker made a motion to approve of the Right-of-Way Easement to Wood County Electric Cooperative for property located at Lake Winnsboro. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Right-of-Way Easement to Wood County Electric Cooperative for property located at Lake Winnsboro is HEREBY APPROVED.

A copy of the Right-of-Way Easement to Wood County Electric Cooperative for property located at Lake Winnsboro is attached to these minutes.

15. CONSIDER APPROVAL OF REQUEST FOR VOLUNTARY REVOCATION OF PERMIT NUMBER 1044 FROM TCEQ FOR PRECINCT 1.

Commissioner Holland made a motion to approve of the request for Voluntary Revocation of Permit Number 1044 from TCEQ for Precinct 1. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Voluntary Revocation of Permit Number 1044 from TCEQ for Precinct 1 is HEREBY APPROVED.

A copy of the Voluntary Revocation of Permit Number 1044 from TCEQ for Precinct 1 is attached to these minutes.

16. CONSIDER APPROVAL OF LAKE QUITMAN LAKE HOUSE LEASE AGREEMENT.

Commissioner Holland made a motion to approve of the Lake Quitman Lake House Lease Agreement. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Lake Quitman Lake House Lease Agreement is HEREBY APPROVED.

A copy of the Lake Quitman Lake House Lease Agreement is attached to these minutes.

17. PUBLIC HEARING FOR THE REVISION OF GOLDEN ACRES, LOTS 1 & 2, BLOCK 6, AND TAKE NECESSARY ACTION.

Judge Hebron called the Public Hearing into session at 9:31 A.M.

Kari Perkins, Office Manager for Commissioners, informed the court all documentation was complete for the Revision of Golden Acres, Lots 1 & 2, Block 6.

Judge Hebron closed the Public Hearing at 9:34 A.M.

Commissioner Holland made a motion to approve of the Revision of Golden Acres, Lots 1 & 2, Block 6. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Golden Acres, Lots 1 & 2, Block 6 is HEREBY APPROVED.

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

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

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

A copy of the Order of Assignment by the Presiding Judge to the 402nd Judicial District Court of Wood County, Texas is attached to these minutes.

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

No action taken.

There being no further business to come before this session, the Court adjourned.

Minutes were taken by Shirley Burns, Chief Deputy and prepared by Kelley Price, County Clerk on the 22nd day of March, 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 22nd day of March, 2022.

Given under my hand and official seal of office this the 22nd day of March, 2022.




KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS