

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
May 3, 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
DAPHNE CARTER, 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 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	\$203,099.46
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Direct Claims Paid	260,784.21
Voided Checks	185.00
Health and Dental Ck#90465-#90567	99,734.44
Payroll #09-2022	401,787.43

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

7. CONSIDER APPROVAL OF CONSTABLE REPORTS.

Commissioner Simmons made a motion to approve of the Constable Reports from Pct. 1, 2, 3 and 4. Commissioner Gaskill 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 TAX DEED AS SUBMITTED BY R. DOUGLAS JORDAN, PLLC FROM MYRA MCGLOTHEN-SUTTON FOR TAX SALE STRUCK OFF PROPERTY, CAUSE #T-1976.

Commissioner Acker made a motion to approve of the Tax Deed as submitted by R. Douglas Jordan, PLLC from Myra McGlothin-Sutton for Tax Sale Struck Off Property, Cause #T-1796. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Tax Deed as submitted by R. Douglas Jordan, for Myra McGlothin-Sutton Tax Sale Struck Off Property, Cause #T-1796 is HEREBY APPROVED.

A copy of the Tax Deed is attached to these minutes.

9. CONSIDER APPROVAL OF TAX DEED AS SUBMITTED BY R. DOUGLAS JORDAN, PLLC FROM KAZIMIR INVESTMENTS, LLC FOR TAX SALE STRUCK OFF PROPERTY, CAUSE #T-4232.

Commissioner Holland made a motion to approve of the Tax Deed as submitted by R. Douglas Jordan, PLLC from Kazimir Investments, LLC for Tax Sale Struck Off Property, Cause #T-4232. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Tax Deed as submitted by R. Douglas Jordan, PLLC from Kazimir Investments, LLC for Tax Sale Struck Off Property, Cause #T-4232 is HEREBY APPROVED.

A copy of the Tax Deed is attached to these minutes.

10. CONSIDER APPROVAL OF THE ANNUAL JAVS MAINTENANCE AND SUPPORT AGREEMENT FOR TERM ENDING 5/31/23.

Agenda item #10 cont'd

Commissioner Holland made a motion to approve of the Annual JAVS Maintenance and Support Agreement for term ending 5/31/23. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Annual JAVS Maintenance and Support Agreement for term ending 5/31/23 is attached to these minutes is HEREBY APPROVED.

A copy of the Annual JAVS Maintenance and Support Agreement for term ending 5/31/23 is attached to these minutes.

11. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF QUITMAN FOR MOWING THE WATER TREATMENT PLANT LAGOONS AND SOME WATER AND SEWER RIGHT OF WAYS THROUGH DECEMBER 31, 2022.

Commissioner Holland made a motion to approve of the Interlocal Agreement with the City of Quitman for mowing the water treatment plant lagoons and some water and sewer right of ways through December 31, 2022. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the the Interlocal Agreement with the City of Quitman for mowing the water treatment plant lagoons and some water and sewer right of ways through December 31, 2022 is HEREBY APPROVED.

A copy of Interlocal Agreement #22-11 is attached to these minutes.

12. CONSIDER APPROVAL OF ANNUAL FIRE SYSTEMS MONITORING CONTRACT FOR THE NEW TAX OFFICE WITH FIRETROL PROTECTION SYSTEMS.

Commissioner Gaskill made a motion to approve of the Annual Fire Systems Monitoring Contract for the new Tax Office with Firetrol Protection Systems. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDEDED, ADJUDGED and DECREED that the Annual Fire Systems Monitoring Contract for the new Tax Office with Firetrol Protection Systems is HEREBY APPROVED.

A copy of Annual Fire Systems Monitoring Contract for the new Tax Office with Firetrol Protection Systems is attached to these minutes.

13. CONSIDER APPROVAL OF ORDER AUTHORIZING MEMORIAL DAY FIREWORKS SALES.

Commissioner Holland made a motion to approve of the Order Authorizing Memorial Day Fireworks sales. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Order Authorizing Memorial Day Fireworks sales is HEREBY APPROVED.

A copy of the Order Authorizing Memorial Day Fireworks sales is attached to these minutes.

14. CONSIDER APPROVAL OF AUTHORIZATION TO ADVERTISE FOR RFP#04-22 CONSTRUCTION MANAGER AT RISK (ONE STEP PROCESS) TO OVERSEE THE CHILLER AND BOILER SYATEM REPLACEMENT WITHIN WOOD COUNTY COURTHOUSE.

Kari Perkins, Office Manager for Commissioners, informed the court that published dates would be 5/12/22 and 5/19/22 with proposals due on 6/2/22.

Commissioner Gaskill made a motion to approve authorization to advertise for RFP#04-22 Construction Manager at Risk (One -Step Process) to oversee the chiller and boiler system replacement within the Wood County Courthouse with published dates being 5/12/22 and 5/19/22 with proposals due on 6/2/22. Commissioner Holland seconded the motion all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the authorization to advertise for RFP#04-22 Construction Manager at Risk (One -Step Process) to oversee the chiller and boiler system replacement within the Wood County Courthouse with published dates being 5/12/22 and 5/19/22 and proposals due on 6/2/22 is HEREBY APPROVED.

A copy of the request is attached to these minutes.

15. SET PUBLIC HEARING FOR THE REVISIONS OF LOT 1, GOLDEN VALLEY SUBDIVISION, PHASE 1.

Kari Perkins, Office Manager for Commissioners, informed the court that published dates would be 5/12/22, 5/19/22 and 5/26/22 with 30 days online and Public Hearing on 6/14/22 at 9:00 A.M.

Commissioner Simmons made a motion to approve of the published dates for the Public Hearing for the Revisions of Lot 1, Golden Valley Subdivision 5/12/22, 5/19/22 and 5/26/22 with 30 days online and Public Hearing being on 6/14/22 at 9:00 A.M. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the published dates for the Public Hearing for the Revisions of Lot 1, Golden Valley Subdivision 5/12/22, 5/19/22 and 5/26/22 with 30 days online and Public Hearing being on 6/14/22 at 9:00 A.M. is HEREBY APPROVED.

16. ACKNOWLEDGE (2) ORDER OF ASSIGNMENTS BY PRESIDING JUDGE FOR THE COUNTY COURT OF WOOD COUNTY, TEXAS.

Commissioner Acker made a motion to approve of the Acknowledgement of (2) Order of Assignments by Presiding Judge for the County Court of Wood County, Texas. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Acknowledgement of (2) Order of Assignments by Presiding Judge for the County Court of Wood County, Texas is HEREBY APPROVED.

Copies of the (2) Order of Assignments are attached to these minutes.

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

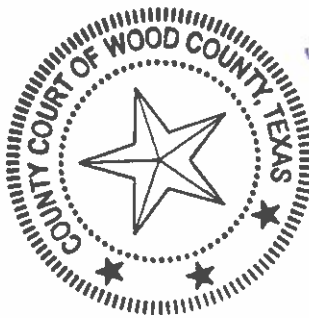
No action taken on this agenda item.

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 3rd day of May, 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 3rd day of May, 2022.

Given under my hand and official seal of office this the 3rd day of May, 2022.



KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS