

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
November 29, 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

Allen Fisher, new editor of the Winnsboro News, introduced himself to the court. Mr. Fisher also informed the court that he would be the new owner as of December 28th.

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 Gaskill.

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	\$352,069.39
Health and Dental Ck#91690-#91770	109,871.70
Payroll #24-2022	439,518.75

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

7. CONSIDER APPROVAL OF SPECIAL REQUEST FROM THE WOOD COUNTY SHERIFF'S OFFICE TO PURCHASE A BOAT.

Miles Tucker, S.O. Investigator, was present to request the purchase of a boat for the Sheriff's Department.

Commissioner Gaskill made a motion to approve of the purchase of a boat for the Sheriff's Department. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the purchase of a boat for the Sheriff's Department is HEREBY APPROVED.

A copy of the Special Request is attached to these minutes.

8. CONSIDER APPROVAL OF LIKE KIND TRADE FOR THE WOOD COUNTY SHERIFF'S OFFICE.

Miles Tucker, S.O. Investigator, was present to request the purchase of a trade for a like kind item for the Wood County Sheriff's Office.

Commissioner Simmons made a motion to approve of the trade for a like kind item for the Wood County Sheriff's Office. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the trade for a like kind item for the Wood County Sheriff's Office is HEREBY APPROVED.

A copy of the trade for a like kind item for the Wood County Sheriff's Office is attached to these minutes.

9. CONSIDER APPROVAL OF WOOD COUNTY PARKING AND BACKING PROCEDURE TO BE PART OF THE WOOD COUNTY SAFETY POLICY.

Tully Davidson, EMC, presented to the court the Wood County Parking and Backing Procedure and requested that it be added to the Wood County Safety Policy.

Commissioner Holland made a motion to approve of the Wood County Parking and Backing Procedure and to be added to the Wood County Safety Policy. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Parking and Backing Procedure and to be added to the Wood County Safety Policy is HEREBY APPROVED.

A copy of the Wood County Parking and Backing Procedure to be added to the Wood County Safety Policy is attached to these minutes.

10. CONSIDER APPROVAL OF WOOD COUNTY ANIMAL COLLISION REDUCTION GUIDELNES TO BE PART OF THE WOOD COUNTY SAFETY POLICY.

Tully Davidson, EMC, presented to the court the Wood County Animal Collision Reduction Guidelines to be part of the Wood County Safety Policy and requested that it be approved.

Commissioner Simmons made a motion to approve of the Wood County Animal Collision Reduction Guidelines to be part of the Wood County Safety Policy. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Animal Collision Reduction Guidelines to be part of the Wood County Safety Policy is HEREBY APPROVED.

A copy of the Wood County Animal Collision Reduction Guidelines to be part of the Wood County Safety Policy is attached to these minutes.

11. CONSIDER APPROVAL OF XEROX LEASE AGREEMENT FOR JUSTICE OF THE PEACE PRECINCT 4.

Commissioner Acker made a motion to approve of the Xerox Lease Agreement for Justice of the Peace Precinct 4. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Xerox Lease Agreement for Justice of the Peace Precinct 4 is HEREBY APPROVED.

A copy of the lease agreement is attached to these minutes.

12. CONSIDER APPROVAL OF FIRE MARSHALL INTERLOCAL AGREEMENTS FOR FY 2023.

Tully Davidson, EMC, presented to the court the Fire Marshall Interlocal Agreements for FY 2023.

Commissioner Gaskill made a motion to approve the Fire Marshall Interlocal Agreements for FY 2023 for City of Alba, City of Hawkins, City of Mineola, City of Quitman, City of Winnsboro and City of Yantis. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Fire Marshall Interlocal Agreements for FY 2023 for City of Alba, City of Hawkins, City of Mineola, City of Quitman, City of Winnsboro and City of Yantis are HEREBY APPROVED,

Copies of the Fire Marshall Interlocal Agreements for FY 2023 for City of Alba, City of Hawkins, City of Mineola, City of Quitman, City of Winnsboro and City of Yantis are attached to these minutes.

13. CONSIDER APPROVAL OF EMERGENCY MANAGEMENT INTERLOCAL AGREEMENTS FOR FY 2023.

Tully Davidson, EMC, presented to the court the Emergency Management Interlocal Agreements for FY 2023.

Commissioner Holland made a motion to approve the Emergency Management Interlocal Agreements

Agenda item #13 cont'd.

FY 2023 for City of Alba, City of Hawkins, City of Mineola, City of Quitman, City of Winnsboro and City of Yantis. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Emergency Management Interlocal Agreements FY 2023 for City of Alba, City of Hawkins, City of Mineola, City of Quitman, City of Winnsboro and City of Yantis are HEREBY APPROVED,

Copies of the Emergency Management Interlocal Agreements FY 2023 for City of Alba, City of Hawkins, City of Mineola, City of Quitman, City of Winnsboro and City of Yantis are attached to these minutes.

14. CONSIDER APPROVAL OF VOLUNTEER FIRE DEPARTMENT CONTRACTS FOR FY 2023.

Commissioner Holland made a motion to approve of the Volunteer Fire Department Contracts FY 2023 for Alba, Coke/PG, Hainesville, Hawkins, Holly Lake, Mineola, Ogburn, Perryville, Quitman, Winnsboro and Yantis. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Volunteer Fire Department Contracts FY 2023 for Alba, Coke/PG, Hainesville, Hawkins, Holly Lake, Mineola, Ogburn, Perryville, Quitman, Winnsboro and Yantis are HEREBY APPROVED.

Judge Hebron noted for the record that Land's End contract was not received in time and would be on a future Commissioners Court agenda.

Copies of the Volunteer Fire Department Contracts FY 2023 for Alba, Coke/PG, Hainesville, Hawkins, Holly Lake, Mineola, Ogburn, Perryville, Quitman, Winnsboro and Yantis are attached to these minutes.

15. CONSIDER APPROVAL OF AD VALORUM TAX CONTRACTS FOR FY 2023.

Commissioner Simmons made a motion to approve the Ad Valorum Tax Contracts FY 2023 for City of Alba, City of Hawkins, City of Quitman, City of Winnsboro, City of Yantis, Alba-Golden ISD, Big Sandy ISD, Harmony ISD, Hawkins ISD, Quitman ISD, Winnsboro ISD, Yantis ISD, Wood Co. Central Hospital Dist., Wood Co. ESD #1 and USVSWMD. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Ad Valorum Tax Contracts FY 2023 for City of Alba, City of Hawkins, City of Quitman, City of Winnsboro, City of Yantis, Alba-Golden ISD, Big Sandy ISD, Harmony ISD, Hawkins ISD, Quitman ISD, Winnsboro ISD, Yantis ISD, Wood Co. Central Hospital Dist., Wood Co. ESD #1 and USVSWMD is HEREBY APPROVED.

Copies of the Ad Valorum Tax Contracts FY 2023 for City of Alba, City of Hawkins, City of Quitman, City of Winnsboro, City of Yantis, Alba-Golden ISD, Big Sandy ISD, Harmony ISD, Hawkins ISD, Quitman ISD, Winnsboro ISD, Yantis ISD, Wood Co. Central Hospital Dist., Wood Co. ESD #1 and USVSWMD are attached to these minutes.

16. CONSIDER APPROVAL OF MASTER INTERLOCAL AGREEMENT FOR SaaS PARTICIPATION IN TECHSHARE.

Agenda item #16 cont'd.

John Bell, IT Director, presented to the court a Master Interlocal Agreement for SaaS Partnership in Techshare and requested the courts approval.

Commissioner Holland made a motion to approve of the Master Interlocal Agreement for SaaS Partnership in Techshare. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Master Interlocal Agreement for SaaS Partnership in Techshare is HEREBY APPROVED.

A copy of the Interlocal Agreement is attached to these minutes.

17. CONSIDER APPROVAL OF TYLER TECHNOLOGIES SOFTWARE AS A SERVICE AGREEMENT.

John Bell, IT Director, presented to the court the Tyler Technologies Software as a Service Agreement and requested the courts approval.

Commissioner Gaskill made a motion to approve of the Tyler Technologies Software as a Service Agreement. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Tyler Technologies Software as a Service Agreement is HEREBY APPROVED.

A copy of the Tyler Technologies Software as a Service Agreement is attached to these minutes.

18. CONSIDER APPROVAL OF THE FINANACIAL REPORTS FOR OCTOBER 1, 2021, THROUGH SEPTEMBER 30, 2022 FOR THE WOOD COUNTY CRIMINAL DISTRICT ATTORNEY HOT CHECK FUND.

Commissioner Simmons made a motion to approve of the Financial Reports for October 1, 2021, through September 30, 2022 for the Wood County Criminal District Attorney Hot Check Fund. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Financial Reports for October 1, 2021, through September 30, 2022 for the Wood County Criminal District Attorney Hot Check Fund is HEREBY APPROVED.

A copy of the financial report is attached to these minutes.

19. CONSIDER APPROVAL OF THE ANNUAL ASSET FORFEITURE REPORT FOR THE PERIOD OF SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2022 FOR THE WOOD COUNTY CRIMINAL DISTRICT ATTORNEY.

Commissioner Holland made a motion to approve of the Annual Asset Forfeiture Report for the period of September 1, 2021 through August 31, 2022. Commissioner Simmons seconded the motion and all members voted "aye".

Agenda item # 19 cont'd.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Annual Asset Forfeiture Report for the period of September 1, 2021 through August 31, 2022 is HEREBY APPROVED.

A copy of the Annual Asset Forfeiture Report for the period of September 1, 2021 through August 31, 2022 is attached to these minutes.

20. PUBLIC HEARING FOR THE REVISION OF LOTS 123 AND 124, SECTION 9, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Judge Hebron called the Public Hearing into session at 9:29 a.m.

Kari Perkins, Office Manager for County Commissioners, informed the court of a Revision of Lots 123 and 124, Section 9, Holly Lake Ranch Subdivision with the new lot being known as 123R. Mrs. Perkins noted all documentation was complete.

Judge Hebron closed the public hearing at 9:30 a.m.

Commissioner Holland made a motion to approve of the Revision of Lots 123 and 124, Section 9, Holly Lake Ranch Subdivision with the new lot being known as 123R. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 123 and 124, Section 9, Holly Lake Ranch Subdivision with the new lot being known as 123R is HEREBY APPROVED.

21. PUBLIC HEARING FOR THE ADOPTION OF PRIVATE ROAD 6461 AND PRIVATE ROAD 6462 FOR COUNTY MAINTENANCE AND TAKE NECESSARY ACTION.

Judge Hebron called the Public Hearing into session at 9:31 a.m.

Kari Perkins, Office Manager for County Commissioners, informed the court of the Adoption of Private Road 6461 and Private Road 6462 for County Maintenance. Mrs. Perkins noted public notices were made and Glen Thurman, Developer, was present.

Judge Hebron closed the public hearing at 9:32 a.m.

Commissioner Gaskill made a motion to adopt Private Road 6461 and Private Road 6462 for County Maintenance. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the adoption of Private Road 6461 and Private Road 6462 for County Maintenance is HEREBY APPROVED.

A copy of Resolution #15-22 is attached to these minutes.

22. CONSIDER APPROVAL OF THE APPOINTMENT OF JODY HETTICH AS JUSTICE OF THE PEACE PRECINCT 4 TO BE EFFECTIVE DECEMBER 1, 2022 AND TAKE NECESSARY ACTION.

Commissioner Acker made a motion to approve the appointment of Jody Hettich as Justice of the Peace Precinct 4 to be effective December 1, 2022. Commissioner Simmons seconded the motion and all members voted

Agenda item #22 cont'd.

“aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the appointment of Jody Hettich as Justice of the Peace Precinct 4 to be effective December 1, 2022 is HEREBY APPROVED.

A copy of the resignation for Judge Cindy Weems, Justice of the Peace Precinct 4, is effective November 30, 2022 and is attached to these minutes.

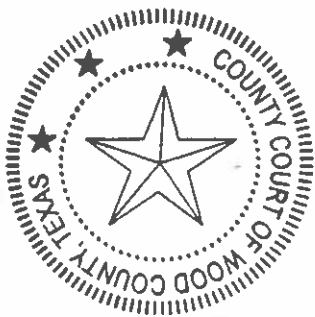
23. EXECUTIVE SESSION REGARDING PENDING LITIGATION AND TAKE NECESSARY ACTION.

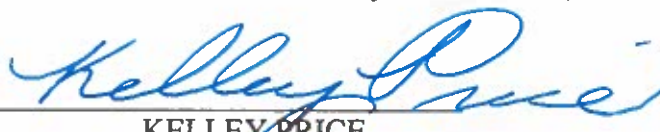
No action taken on this agenda item.

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 29th day of November, 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 29th day of November, 2022 Given under my hand and official seal of office this the 29th day of November, 2022.




KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS