

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
January 24, 2023 – 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:

KEVIN WHITE, 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 White presided for the following business, to-wit:

1. CALL TO ORDER AND WELCOME.

Judge White 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 Holland.

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	\$271,953.08
------------------	--------------

Health and Dental Ck#91918-#91991
Payroll #02-2023

148,464.75
432,862.32

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

7. CONSIDER APPROVAL OF THE RULES OF PROCEDURE, CONDUCT AND DECORUM AT THE MEETINGS OF THE WOOD COUNTY COMMISSIONERS COURT -2023.

Commissioner Simmons made a motion to approve of the Rules of Procedure, Conduct and Decorum at the Meetings of the Wood County Commissioners Court – 2023. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Rules of Procedure, Conduct and Decorum at the Meetings of the Wood County Commissioners Court – 2023 are HEREBY APPROVED.

A copy of the Rules of Procedure, Conduct and Decorum at the Meetings of the Wood County Commissioners Court – 2023 are attached to these minutes.

8. CONSIDER APPROVAL OF UPDATED WOOD COUNTY ORGANIZATIONAL CHART.

Commissioner Acker made a motion to approve of the Updated Wood County Organizational Chart. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Updated Wood County Organizational Chart is HEREBY APPROVED.

A copy of the Updated Wood County Organizational Chart is attached to these minutes.

9. CONSIDER APPROVAL OF CONSTABLE REPORTS.

Commissioner Simmons made a motion to approve the Constable Reports from Precincts 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 Precincts 1, 2, 3, and 4 are HEREBY APPROVED.

Copies of the Constable Reports from Precincts 1, 2, 3, and 4 are attached to these minutes.

10. CONSIDER APPROVAL OF RACIAL PROFILING REPORT FOR WOOD COUNTY CONSTABLE, PRECINCT 2.

Commissioner Gaskill made a motion to approve of the Racial Profiling Report for Wood County Constable, Precinct 2. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Racial Profiling Report for Wood

County Constable, Precinct 2 is HEREBY APPROVED.

A copy of the Racial Profiling Report for Wood County Constable, Precinct 2 is attached to these minutes.

11. CONSIDER APPROVAL OF RACIAL PROFILING REPORT FOR WOOD COUNTY CONSTABLE, PRECINCT 4.

Commissioner Simmons made a motion to approve of the Racial Profiling Report for Wood County Constable, Precinct 4. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Racial Profiling Report for Wood County Constable, Precinct 4 is HEREBY APPROVED.

A copy of the Racial Profiling Report for Wood County Constable, Precinct 4 is attached to these minutes.

12. CONSIDER APPROVAL OF ANNUAL MAINTENANCE AGREEMENTS WITH MADDOX AIR CONDITIONING INC. FOR COUNTY BUILDINGS.

Commissioner Acker made a motion to approve of Annual Maintenance Agreements with Maddox Air Conditioning Inc. for County Buildings. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Annual Maintenance Agreements with Maddox Air Conditioning Inc. for County Buildings is HEREBY APPROVED.

Copies of the Annual Maintenance Agreements with Maddox Air Conditioning Inc. for County Buildings is attached to these minutes.

13. CONSIDER APPROVAL OF RESOLUTION TO SELECT A GRANT ADMINISTRATION FIRM TO ASSIST IN THE SUBMISSION AND ADMINISTRATION OF A CONTRACT, IF AWARDED, FROM THE TEXAS DEPARTMENT OF AGRICULTURE (TDA) 2023-2024 TEXAS COMMUNITY BLOCK GRANT PROGRAM – COMMUNITY DEVELOPMENT FUND (CDBG) ON BEHALF OF SHARON WATER SUPPLY CORPORATION.

Kari Perkins, Office Manager for Commissioners, presented to the court a resolution to select a grant administration firm to assist in the submission and administration of a contract, if awarded, from the Texas Department of Agriculture (TDA) 2023-2024 Texas Community Block Grant Program – Community Development Fund (CDBG) on behalf of Sharon Water Supply with that being Traylor and Associates.

Commissioner Holland made a motion to approve of the resolution to select a grant administration firm to assist in the submission and administration of a contract, if awarded, from the Texas Department of Agriculture (TDA) 2023-2024 Texas Community Block Grant Program – Community Development Fund (CDBG) on behalf of Sharon Water Supply with that being Traylor and Associates.. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the resolution to select a grant

administration firm to assist in the submission and administration of a contract, if awarded, from the Texas Department of Agriculture (TDA) 2023-2024 Texas Community Block Grant Program – Community Development Fund (CDBG) on behalf of Sharon Water Supply with that being Traylor and Associates. Is HEREBY APPROVED.

A copy of Resolution # 4-23 is attached to these minutes.

14. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR A USED DUMP TRUCK FOR PRECINCT 4.

Commissioner Acker made a motion to advertise for bids for a used dump truck for Precinct 4. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED to advertise for bids for a used dump truck for Precinct 4 is HEREBY APPROVED.

A copy of the request is attached to these minutes.

15. ACKNOWLEDGE OF THE DISCONTINUANCE OF MAINTENANCE LICENSE SOFTWARE FOR THE WOOD COUNTY SHERIFF OFFICE WITH TYLER TECHNOLOGIES FOR COMPUTER AIDED DISPATCH (CAD) SYSTEM.

Commissioner Gaskill made a motion to approve of the acknowledgement of the discontinuance of maintenance license software for the Wood County Sheriff Office with Tyler Technologies for computer aided dispatch (CAD) system. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgment of the discontinuance of maintenance license software for the Wood County Sheriff Office with Tyler Technologies for computer aided dispatch (CAD) system is HEREBY APPROVED.

A copy of the acknowledgement is attached to these minutes.

16. ACKNOWLEDGE ORDER OF ASSIGNMENT BY THE PRESIDING JUDGE TO THE NORTHEAST TEXAS CHILD PROTECTION COURT NO. 2 OF WOOD COUNTY, TEXAS.

Commissioner Simmons made a motion to acknowledge the Order of Assignment by the presiding judge to the Northeast Texas Child Protection Court No. 2 of Wood County, Texas. Commissioner Acker 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 Northeast Texas Child Protection Court No. 2 of Wood County, Texas is HEREBY APPROVED.

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

17. PRESENTATION OF DELINQUENT TAX COLLECTION REPORT AND EXCESS PROCEEDS CHECKS FROM DELINQUENT TAX SALES FROM LINEBARGER, GOGGAN, BLAIR AND

SAMPSON, LLP.

A representative from Linebarger, Goggan, Blair and Sampson presented to the court a check totaling \$14, 583.72 from excess proceeds from delinquent tax sales.

18. PRESENTATION OF THE WOOD COUNTY, TEXAS BROADBAND STUDY AND ACTION PLAN IN CONJUNCTION WITH THE EAST TEXAS REGIONAL BROADBAND INITIATIVE AND TAKE NECESSARY ACTION.

Commissioner Simmons made a motion to approve of the Texas Broadband Study and Action Plan in Conjunction with the East Texas Regional Broadband Initiative. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Texas Broadband Study and Action Plan in Conjunction with the East Texas Regional Broadband Initiative is HEREBY APPROVED.

A copy of the Texas Broadband Study and Action Plan is attached to these minutes.

19. SET PUBLIC HEARING FOR THE REVISION OF LOTS 390 AND 391, SECTION 9, HOLLY LAKE RANCH SUBDIVISION.

Kari Perkins, Office Manager for County Commissioners, informed the court a public hearing for the Revision of lots 390 and 391, Section 9, Holly Lake Ranch Subdivision was set for 3/7/23 at 9:00 A.M. with published dates being 2/2/23, 2/9/23 and 2/16/23 with 30 days online.

Commissioner Gaskill made a motion to approve of the public hearing for the Revision of lots 390 and 391, Section 9, Holly Lake Ranch Subdivision was set for 3/7/23 at 9:00 A.M. with published dates being 2/2/23, 2/9/23 and 2/16/23 with 30 days online. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the public hearing for the Revision of lots 390 and 391, Section 9, Holly Lake Ranch Subdivision was set for 3/7/23 at 9:00 A.M. with published dates being 2/2/23, 2/9/23 and 2/16/23 with 30 days online is HEREBY APPROVED.

20. SET PUBLIC HEARING FOR THE REVISIONS OF LOTS 199 AND 200, SECTION 9, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Kari Perkins, Office Manager for County Commissioners, informed the court a public hearing for the Revision of lots 199 and 200, Section 9, Holly Lake Ranch Subdivision was set for 3/7/23 at 9:00 A.M. with published dates being 2/2/23, 2/9/23 and 2/16/23 with 30 days online.

Commissioner Simmons made a motion to approve of the public hearing for the Revision of lots 199 and 200, Section 9, Holly Lake Ranch Subdivision was set for 3/7/23 at 9:00 A.M. with published dates being 2/2/23, 2/9/23 and 2/16/23 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

lots 199 and 200, Section 9, Holly Lake Ranch Subdivision was set for 3/7/23 at 9:00 A.M. with published dates being 2/2/23, 2/9/23 and 2/16/23 with 30 days online is HEREBY APPROVED.

21. PUBLIC HEARING FOR THE REVISION OF LOTS 206, 207, AND 208, SECTION 9, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Judge White called the public hearing into session.

Kari Perkins, County Commissioners Office Manager, presented to the court the Revision of Lots 206, 207, and 208, Section 9, Holly Lake Ranch Subdivision. Mrs. Perkins informed the court all documentation was complete and the new lot would be known as Lot 206R.

Judge White closed the public hearing.

Commissioner Acker made a motion to approve of the Revision of Lots 206, 207, and 208, Section 9, Holly Lake Ranch Subdivision known as Lot 206R. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 206, 207, and 208, Section 9, Holly Lake Ranch Subdivision known as Lot 206R is HEREBY APPROVED.

22. PUBLIC HEARING FOR THE REVISION OF LOT 5, BLOCK 3, GOLDEN ACRES SUBDIVISION AND TAKE NECESSARY ACTION.

Judge White called the public hearing into session.

Kari Perkins, County Commissioners Office Manager, presented to the court the Revision of Lot 5, Block 3, Golden Acres Subdivision. Mrs. Perkins informed the court all documentation was complete.

Judge White closed the public hearing.

Commissioner Holland made a motion to approve of the Revision of Lot 5, Block 3, Golden Acres Subdivision. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lot 5, Block 3, Golden Acres Subdivision is HEREBY APPROVED

23. 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 Shirley Burns Chief Deputy Clerk and prepared by Kelley Price, County Clerk on the 24th day of January, 2023 with Judge Kevin White, 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 24th day of January, 2023 Given under my hand and official seal of office this the 24th day of January, 2023.



Kelley Price

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS