

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS COURT  
WOOD COUNTY COURTHOUSE  
QUITMAN, WOOD COUNTY, TEXAS  
July 11, 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 - Absent  
VIRGIL HOLLAND, JR., COMMISSIONER PCT. #1  
JERRY GASKILL, COMMISSIONER PCT. #2 - Presiding  
MIKE SIMMONS, COMMISSIONER PCT. #3  
RUSSELL ACKER, COMMISSIONER PCT. #4  
KELLEY PRICE, COUNTY CLERK and  
TERRI SELLERS, COUNTY AUDITOR

Commissioner Gaskill, Pct. 2, presided for the following business, to-wit:

**1. CALL TO ORDER AND WELCOME.**

Commissioner Gaskill, Pct. 2, 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**

David Eishen spoke on the behalf of Posse Plus/Wood County Sheriff's Office in favor of declaring Wood County a Constitutional County. Darren Howes, Quitman, Texas, spoke in favor of the Wood County Constitutional Proposal. Danica Salazar, Holly Lake Ranch, Texas spoke in support to make Wood County a Constitutional County.

**4. ACKNOWLEDGE PERSONNEL ACTIONS.**

The personnel actions were presented to the Court for approval.

Commissioner Simmons made a motion to approve of the Personnel Actions and Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Personnel Actions are HEREBY APPROVED.

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	\$214,890.32
Health and Dental Ck#92848-#92953	242,965.31
Voided Checks	878.06
Payroll #14-23	441,351.80

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

**7. CONSIDER APPROVAL OF ANNUAL REVIEW OF THE WOOD COUNTY INVESTMENT POLICY & RESOLUTION NAMING THE WOOD COUNTY INVESTMENT OFFICER.**

Commissioner Acker made a motion to approve of the Annual Review of the Wood County Investment Policy & Resolution naming the Wood County Investment Officer. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Annual Review of the Wood County Investment Policy & Resolution naming the Wood County Investment Officer is HEREBY APPROVED.

A copy of Resolution #13-2023 is attached to these minutes.

**8. CONSIDER APPROVAL OF EMERGENCY REPAIRS TO THE WOOD COUNTY JAIL.**

Capt. Louis Dahlman, Wood County Jail Admin., informed the court of malfunctioning issues they were having with the cell intercom system and door system and requested Emergency Funds be used to replace these systems at the Wood County Jail.

Commissioner Acker made a motion to approve of emergency funding to replace cell intercom and door system and to accept bids for the Wood County Jail. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED to use emergency funding to replace cell intercom and door system and to accept bids for the Wood County Jail is HEREBY APPROVED.

Copies of the approximate cost and request letter from Capt. Dahlman is attached to these minutes.

**9. CONSIDER APPROVAL OF FISHERMAN’S BAY SUBDIVISION.**

Kari Perkins, County Commissioner Office Manager, presented to the court a 52 lot subdivision known as Fisherman’s Bay Subdivision. Ms. Perkins noted all documentation was complete.

Agenda #9 cont'd.

Commissioner Holland made a motion to approve of the 52 lot subdivision known as Fisherman's Bay Subdivision. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the 52-lot subdivision known as Fisherman's Bay Subdivision is HEREBY APPROVED.

**10. PRESENTATION OF DISTINGUISHED SERVICE AWARD PROGRAM TO THE WOOD COUNTY HISTORICAL COMMISSION IN RECOGNITION OF ITS ACTIVE AND WELL-BALANCED PRESERVATION PROGRAM.**

Ulna McWhorter, member of the WCHC, informed the court that this was the 17<sup>th</sup> consecutive award received by the Commission with 20 awards received since 2002. Ms. McWhorter also noted that they had 13 members on the Commission.

Commissioner Gaskill thanked the members for their service to Wood County and presented the group with an award. Pictures followed with the accepting of the award.

**11.. UPDATES REGARDING PENDING OR THREATENED LITIGATION.**

**No Executive Session**

**OPEN SESSION:**

**22. TAKE NECESSARY ACTION FROM THE EXECUTIVE SESSION.**

**No Action Taken.**

A motion was made by Commissioner Simmons to adjourn. Commissioner Acker seconded the motion and all members voted "aye".

Minutes were taken and prepared by Kelley Price, County Clerk on the 11<sup>th</sup> day of July, 2023 with Commissioner Gaskill, Pct. 2, 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 11<sup>th</sup> day of July, 2023

Given under my hand and official seal of office this the 11<sup>th</sup> day of July, 2023.



  
KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS