

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS COURT  
WOOD COUNTY COURTHOUSE  
QUITMAN, WOOD COUNTY, TEXAS  
June 13, 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  
KELLEY PRICE, COUNTY 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**

Jennifer Pope, Hawkins, Texas, spoke before the court and gave her reasons for pre-printed, hand marked, in person paper ballots. Terrell Aronspeer, Quitman, Texas, spoke before the court in favor of hand marked paper ballots. Phyllis Harding Nichols, Mineola, Texas, spoke before the court in favor of hand marked paper ballots. David Eishen, Wood County Sheriff's Dept. Posse Plus, spoke before the court proposing approval to declare Wood County a Constitutional County. Nancy Falster, Winnsboro, Texas, Wood County Sheriff's Dept. Posse Plus, spoke before the court proposing approval to declare Wood County a Constitutional County. May Sandison, Yantis, Texas, Wood County Sheriff's Dept. Posse Plus, spoke before the court proposing approval to declare Wood County a Constitutional County. Dr. Beverly Waddleton Johnson, Quitman, Texas, voiced her concerns regarding the Wood County Sheriff's Posse Plus and being against their proposal for making Wood County a Constitutional County. Dr. John Johnson, Quitman, Texas, informed the court his concerns and being against their proposal for making Wood County a Constitutional County.

**4. ACKNOWLEDGE PERSONNEL ACTIONS.**

The personnel actions were presented to the Court for approval.  
The personnel actions were unanimously acknowledged by Judge White and all Commissioners.  
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	\$925,555.09
Direct Claims Paid	2,290.48
Health and Dental Ck#92697-#92770	152,752.62
Voided Checks	3000.00
Payroll #12-23	439,020.03

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

**7. CONSIDER APPROVAL OF ROAD PERMIT #2280 FOR PRECINCT 1.**

Commissioner Holland made a motion to approve of Road Permit #2280 for Precinct 1. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2280 for Precinct 1 is HEREBY APPROVED.

A copy of Road Permit #2280 for Precinct 1 is HEREBY APPROVED.

**8. CONSIDER APPROVAL OF INTERNET AUCTION AGREEMENT TO SELL SURPLUS VEHICLES FOR THE WOOD COUNTY SHERIFF’S OFFICE AS APPROVED ON MAY 30, 2023.**

Commissioner Simmons made a motion to approve of the Internet Auction Agreement to sell surplus vehicles for the Wood County Sheriff’s Office as approved on May 30, 2023. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED the Internet Auction Agreement to sell surplus vehicles for the Wood County Sheriff’s Office as approved on May 30, 2023 is HEREBY APPROVED.

A copy of the Internet Auction Agreement is attached to these minutes.

**9. CONSIDER APPROVAL OF AMERICAN RESCUE PLAN ACT (ARPA) PROGRAM AGREEMENT FOR THE CONSTRUCTION OF A BROADBAND NETWORK.**

Commissioner Holland made a motion to approve of the American Rescue Plan Act (ARPA) Program

Agreement for the construction of a Broadband Network. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the American Rescue Plan Act (ARPA) Program Agreement for the construction of a Broadband Network is HEREBY APPROVED.

A copy of the American Rescue Plan Act (ARPA) Program Agreement for the construction of a Broadband Network is attached to these minutes.

**10. CONSIDER APPROVAL OF AMERICAN RESCUE PLAN ACT (ARPA) PROGRAM CONTRACT FOR ARCHITECTURAL SERVICES FOR THE WOOD COUNTY JAIL ADDITIONS AND RENOVATIONS.**

Commissioner Acker made a motion to approve of the American Rescue Plan Act (ARPA) Program Contract for Architectural Services for the Wood County Jail Additions and Renovations. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the American Rescue Plan Act (ARPA) Program Contract for Architectural Services for the Wood County Jail Additions and Renovations is HEREBY APPROVED.

A copy of the American Rescue Plan Act (ARPA) Program Contract for Architectural Services for the Wood County Jail Additions and Renovations is attached to these minutes.

**11. CONSIDER APPROVAL OF RENEWAL BID #2022-001 FOR ROAD OIL.**

Commissioner Gaskill made a motion to approve of the Renewal Bid #2022-001 for Road Oil. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Renewal Bid #2022-001 for Road Oil is HEREBY APPROVED.

A copy of Renewal Bid #2022-001 for Road Oil is attached to these minutes.

**12. SET PUBLIC HEARING FOR THE WOOD COUNTY INFRASTRUCTURE DEVELOPMENT STANDARDS FOR MANUFACTURED HOME, MOBILE HOME, TINY HOME, AND RV RENTAL COMMUNITITES.**

Kari Perkins, County Commissioners Office Manager, informed the court of the Public Hearing for the Wood County Infrastructure Development Standards for Manufactured Home, Mobile Home, Tiny Home and RV Rental Communities is set for 7/25/23 at 9:00 a.m. with published dates being 6/22/23, 6/29/23, 7/6/23 with 30 days online.

Commissioner Holland made a motion to approve of the Public Hearing for the Wood County Infrastructure Development Standards for Manufactured Home, Mobile Home, Tiny Home and RV Rental Communities is set for 7/25/23 at 9:00 a.m. with published dates being 6/22/23, 6/29/23, 7/6/23 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 Wood County Infrastructure Development Standards for Manufactured Home, Mobile Home, Tiny Home and RV Rental Communities set for 7/25/23 at 9:00 a.m. with published dates being 6/22/23, 6/29/23, 7/6/23 with 30 days online is HEREBY APPROVED.

**13. SET PUBLIC HEARING FOR THE PROCEDURES FOR THE ABATEMENT OF NEIGHBORHOOD NUISANCES PURSUANT TO CHAPTER 343, TEXAS HEALTH AND SAFETY CODE.**

Commissioner Simmons made a motion to approve the Public Hearing for the Procedures for the Abatement of Neighborhood Nuisances pursuant to Chapter 343, Texas Health and Safety Code set for 7/25/23 at 9:00 a.m. with published dates being 6/22/23, 6/29/23, 7/6/23 with 30 days online. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing for the Procedures for the Abatement of Neighborhood Nuisances pursuant to Chapter 343, Texas Health and Safety Code set for 7/25/23 at 9:00 a.m. with published dates being 6/22/23, 6/29/23, 7/6/23 with 30 days online is HEREBY APPROVED.

**14. SET PUBLIC HEARING FOR THE REVISION OF LOTS 321 AND 287, SECTION 8, HOLLY LAKE RANCH SUBDIVISION.**

Commissioner Holland made a motion to approve of the Public Hearing for the Revision of Lots 321 and 287, Section 8, Holly Lake Ranch Subdivision set for 7/25/23 at 9:00 a.m. with published dates being 6/22/23, 6/29/23, 7/6/23 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 321 and 287, Section 8, Holly Lake Ranch Subdivision set for 7/25/23 at 9:00 a.m. with published dates being 6/22/23, 6/29/23, 7/6/23 with 30 days online.

**15. PUBLIC HEARING FOR THE REVISION OF LOTS 18PT AND 19, HOBSON SUBDIVISION AND TAKE NECESSARY ACTION.**

Judge White opened the Public Hearing at 9:31 a.m.

Kari Perkins, County Commissioner’s Office Manager, informed the court of the two-lot revision that would be known as 18R & 19R. Mrs. Perkins also noted that all documentation had been completed.

Judge White closed the Public Hearing at 9:32 a.m.

Commissioner Gaskill made a motion to approve of the Revision of Lots 18PT and 19, Hobson Subdivision, now known as 18R & 19R. Commissioner Holland seconded the motion and all members voted

“aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 18PT and 19, Hobson Subdivision, now known as 18R & 19R is HEREBY APPROVED.

**16. ACKNOWLEDGE ORDER OF ASSIGNMENT BY THE PRESIDING JUDGE TO THE 402<sup>ND</sup> DISTRICT COURT OF WOOD COUNTY, TEXAS.**

Commissioner Acker made a motion to acknowledge the Order of Assignment by the Presiding Judge to the 402<sup>nd</sup> District 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 Order of Assignment by the Presiding Judge to the 402<sup>nd</sup> District Court of Wood County, Texas is HEREBY APPROVED.

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

**EXECUTIVE SESSION under section 551.071 and 551.072**

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

Judge White called the court into Executive Session at 9:35 a.m.

Judge White called the court into Regular Session at 10:10 a.m.

**18. DISCUSSION REGARDING REAL PROPERTY.**

Commissioner Simmons made a motion to approve an easement for the property Tax ID#55163. No second was made by the court. Motion was lost in want of a second.

Minutes were taken and prepared by Kelley Price, County Clerk on the 13<sup>th</sup> day of June, 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 13<sup>th</sup> day of June, 2023 Given under my hand and official seal of office this the 13<sup>th</sup> day of June, 2023.



KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS

