

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
January 11, 2019 – 10:00 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 SELLARS, COUNTY AUDITOR

County 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 Commissioners' Court.

2. OPENING PRAYER – TERRY DAVIS, PASTOR OF HAINESVILLE BAPTIST CHURCH.

Terry Davis, Pastor of Hainesville Baptist Church, opened with prayer.

3. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND PLEDGE TO THE FLAG OF THE STATE OF TEXAS.

Terry Jones led the Pledge of Allegiance to the United States Flag and to the flag of the State of Texas.

4. PUBLIC COMMENTS

Lucy Hebron, County Judge, informed the court and the public of her intentions on appointing a task team of five (5) to report back to her and the Commissioner Court on the WCID.

******JUDGE HEBRON CALLED THE COURT INTO EXECUTIVE SESSION AT 10:05 A.M. ******
(Judge Hebron and all Commissioners left courtroom and held Executive Meeting in Judge Hebron's Office,)

******JUDGE HEBRON CALLED THE COURT BACK INTO REGULAR SESSION AT 10:40 A.M. ******

5. PERSONNEL ACTION

The personnel requests were presented to the Court for approval.

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

See copies of the personnel action forms attached to these minutes.

6. PAYROLL

Copies of payroll 01-2019 for the period ending January 4, 2019 were previously furnished to each member of the Court and made available to the public for inspection.

The payroll was unanimously approved upon a motion by Commissioner Gaskill and second by Commissioner Simmons.

7. CONSIDER APPROVAL OF LINE-ITEM TRANSFERS AND BUDGET AMENDMENTS

The budget amendments to the 2019 budget were presented by the Auditor for consideration.

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

See copies of the budget amendments attached to these minutes.

8. 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	\$489,352.98
Direct Claims	358.99
Health, Dental & Vision Ck#80950 thru Ck#81125	62,756.98

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

9. CONSIDER APPROVAL OF RESOLUTION TO OBTAIN AN IRREVOCABLE DOCUMENTARY BLANKET LETTER OF CREDIT FROM BTH BANK TO THE RAILROAD COMMISSION OF TEXAS FOR THE PURCHASING OF ROAD OIL.

Commissioner Gaskill made a motion to approve of Resolution to obtain Irrevocable Documentary Blanket Letter of Credit from BTH Bank to the Railroad Commission of Texas for the purchasing of road oil. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to obtain Irrevocable Documentary Blanket Letter of Credit from BTH Bank to the Railroad Commission of Texas for the purchasing of road oil is HEREBY APPROVED.

A copy of Resolution #01-19 is attached to these minutes.

10. CONSIDER APPROVAL OF PLEDGED SECURITIES.

Becky Burford, Treasurer, asked the courts approval of the pledged securities.

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

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the pledged securities are HEREBY APPROVED.

Copies of the pledged securities are attached to these minutes.

11. CONSIDER APPROVAL OF TAX CONTRACTS AS RECEIVED.

This agenda item was tabled for legal review.

12. CONSIDER APPROVAL OF TRANSUNION AGREEMENT FOR TLOxp ONLINE SERVICES.

Kelly Smith, Constable Pct. 2 was present.

This agenda item was tabled until additional research was presented to the court.

13. CONSIDER APPROVAL OF ROAD PERMIT #2173 FOR PRECINCT 4.

Commissioner Acker made a motion to approve of Road Permit #2173 for Precinct 4. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Road Permit #2173 for Precinct 4 is HEREBY APPROVED.

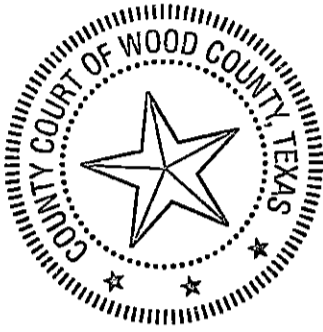
A copy of Permit #2173 is attached to these minutes.

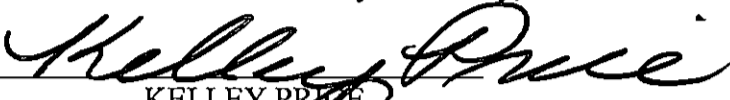
There being no further business to come before this session, the Court adjourned.

Minutes were taken by and prepared by Kelley Price, County Clerk on the 11th day of January, 2019 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 11th day of January, 2019.

Given under my hand and official seal of office this the 11th day of January, 2019.




KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS