

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
February 8, 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
DAPHNE CARTER, ASST. 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. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND PLEDGE TO THE FLAG OF THE STATE OF TEXAS.

3. PUBLIC COMMENTS

There was no action on this item.

4. PERSONNEL ACTION

The personnel requests 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.

5. PAYROLL

Copies of payroll 03-2019 for the period ending February 1, 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 Holland.

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

There was no action on this item.

7. CLAIMS

Listings of claims were previously presented to each member of the Court and made available to the public Agenda item #8 for inspection. Claims were presented as follows:

Accounts Payable	\$576,397.28
Health, Dental & Vision Ck#81249 thru Ck#81386	268,683.66
Voided Checks- 2/8/19	464.70

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

8. CONSIDER APPROVAL OF HOLLOW OAK SUBDIVISION.

Kari Perkins, Commissioners Office Manager, informed the court that all necessary paperwork was provided for the approval of Hollow Oak Subdivision.

Commissioner Simmons made a motion to approve of Hollow Oak Subdivision. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Hollow Oak Subdivision is HEREBY APPROVED.

9. CONSIDER APPROVAL OF ROAD PERMIT #2179 FOR PRECINCT 4.

Commissioner Acker made a motion to approve of Road Permit #2179 for Precinct 4. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Road Permit #2179 for Precinct 4 is HEREBY APPROVED.

A copy of Road Permit #2179 is attached to these minutes.

10. CONSIDER APPROVAL TO SELL SURPLUS EQUIPMENT AT EQUIFY ONLINE AUCTION ON FEBRUARY 27, 2019 FOR PRECINCTS 1, 2, AND 4.

Kari Perkins, Commissioners Office Manager, informed the court that advertisement date to sell surplus equipment at Equify Online Auction on February 27, 2019 for Precincts 1, 2, and 4 would be on February 20, 2019.

Commissioner Gaskill made a motion to approve of the sale of surplus equipment at Equify Online Auction on February 27, 2019 for Precincts 1, 2, and 4. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the sale of surplus equipment at Equify Online Auction on February 27, 2019 for Precincts 1, 2, and 4 is HEREBY APPROVED.

A copy of the equipment to be sold is attached to these minutes.

11. CONSIDER APPROVAL OF CONSTABLE REPORTS FOR DECEMBER 2018.

Commissioner Simmons made a motion to approve of the Constable Reports from Pcts. 1, 2, 3, and 4 for the month of December 2018. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Constable Reports from Pcts. 1, 2, 3, and 4 for the month of December 2018 are HEREBY APPROVED.

Copies of the Constable Reports from Pcts. 1, 2, 3, and 4 for the month of December 2018 are attached to these minutes.

12. CONSIDER APPROVAL TO ADVERTISE FOR BIDS TO MOVE EXISTING HOUSE FROM COUNTY PROPERTY LOCATED ON SMART STREET FOR THE CONSTRUCTION OF NEW ANNEX.

Kari Perkins, Commissioners Office Manager, informed the court that the published dates would be 2/20/19, and 2/27/19 for the County Property located on Smart Street to be moved for the construction of the new annex with the bids opened on 3/6/19 and awarded on 3/8/19.

Commissioner Acker made a motion to approve of the published dates of 2/20/19 and 2/27/19 for the County Property located on Smart Street to be moved for the construction of the new annex with the bids opened on 3/6/19 and awarded on 3/8/19. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the published dates would be 2/20/19 and 2/27/19 for the County Property located on Smart Street to be moved for the construction of the new annex with the bids opened on 3/6/19 and awarded on 3/8/19 are HEREBY APPROVED.

A copy of the request is attached to these minutes.

13. CONSIDER APPROVAL OF PHARMACY BENEFIT MANAGEMENT SERVICES AGREEMENT WITH ENVISION PHARMACUETICAL SERVICES LLC.

Commissioner Gaskill made a motion to approve of Pharmacy Benefit Management Services Agreement

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with Envision Pharmaceutical Services LLC. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Pharmacy Benefit Management Services Agreement with Envision Pharmaceutical Services LLC is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

14. ACKNOWLEDGE THE JURY WHEEL RECONSTITUTION.

Commissioner Simmons made a motion to acknowledge the Jury Wheel Reconstitution. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the Jury Wheel Reconstitution by the court is HEREBY APPROVED.

A copy of the Jury Wheel Reconstitution is HEREBY APPROVED.

15. CONSIDER APPROVAL OF TCEQ REQUEST FOR VOLUNTARY REVOCATION OF PERMIT FOR LANDFILL LOCATED IN PRECINCT 4.

Commissioner Holland made a motion to approve of TCEQ request for voluntary revocation of permit for landfill located in Precinct 4. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the TCEQ request for voluntary revocation of permit for landfill located in Precinct 4 is HEREBY APPROVED.

A copy of the Request for Voluntary Revocation of Permit is attached to these minutes.

16. CONSIDER APPROVAL OF NOMINATION OF ISAAC ALLEN FOR CITY OF YANTIS TO THE WCIC BOARD OF DIRECTORS.

Commissioner Holland made a motion to approve of the nomination of Isaac Allen for City of Yantis to the WCIC Board of Directors. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED AND DECREED that the nomination for Isaac Allen, City of Yantis, is HEREBY APPROVED.

A copy of the request letter from the City of Yantis is attached to these minutes.

17. CONSIDER APPROVAL OF THE RESIGNATION OF JAMES PAUL WHEELER AND JAMES WAGONER FROM THE ESD #1 BOARD OF DIRECTORS.

Commissioner Simmons made a motion to approve of the resignation of James Paul Wheeler and James Wagoner from the ESD #1 Board of Directors. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the resignation of James Paul Wheeler and James Wagoner from the ESD #1 Board of Directors is HEREBY APPROVED.

A copy of the ESD #1 Minutes is attached to these minutes.

18. CONSIDER APPROVAL OF NOMINATION OF ROGER FRAZIER AND RE-NOMINATION OF ELMER LEWIS TO THE ESD #1 BOARD OF DIRECTORS WITH TERMS ENDING 12/30/2020.

Commissioner Simmons made a motion to approve the nomination of Roger Frazier and re-nomination of Elmer Lewis to the ESD #1 Board of Directors with terms ending 12/30/2020. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the nomination of Roger Frazier and re-nomination of Elmer Lewis to the ESD #1 Board of Directors with terms ending 12/30/20 is HEREBY APPROVED.

19. ACKNOWLEDGE THE FINANCIAL STATEMENTS FOR THE ESD #1 FOR FY2018.

Commissioner Holland made a motion to approve of the acknowledgement of the Financial Statements for the ESD #1 for FY2018. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the

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Financial Statements for the ESD #1 for FY2018 is HEREBY APPROVED.

A copy of the Financial Statements for the ESD #1 for FY2018 is attached to these minutes.

20. CONSIDER APPROVAL OF RESOLUTION HONORING MR WAYNE COLLINS.

Judge Hebron read the Resolution honoring Mr. Wayne Collins.

Commissioner Holland made a motion to approve of the resolution honoring Mr. Wayne Collins.

Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the resolution honoring Mr. Wayne Collins is HEREBY APPROVED.

A copy of the Resolution (Proclamation) 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 8th day of February, 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 8th day of February, 2019.

Given under my hand and official seal of office this the 8th day of February, 2019.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS