

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
March 22, 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 SELLERS, 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 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**

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 Gaskill and second by Commissioner Acker.

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

**5. PAYROLL**

Copies of payroll 06-2019 for the period ending March 15, 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 Simmons and second by Commissioner Gaskill.

**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 for inspection. Claims were presented as follows:

Agenda item #7 cont'd.

Accounts Payable	\$271,255.08
Direct Claims	170.70
Health, Dental & Vision Ck#81645 thru Ck#81756	58,531.81
Voided Checks- 3/22/19	612.70

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

**8. PUBLIC HEARING FOR THE REVISION OF LOTS 5,6,8,9 AND 10, SECTION 8, OF HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.**

Judge Hebron called into session at 10:05 a.m. the Public Hearing for the Revision of lots 5, 6, 8, 9 and 10, Section 8, Holly Lake Ranch Subdivision and take necessary action.

Kari Perkins, Commissioners Office Manager, informed the court that all paperwork was complete on the revision. No one else came forward to speak.

Judge Hebron closed the Public Hearing at 10:06 a.m.

Commissioner Holland made a motion to approve of the Revision of Lots 5, 6, 8, 9 and 10, Section 8, Holly Lake Ranch Subdivision. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 5, 6, 8, 9 and 10, Section 8, Holly Lake Ranch Subdivision are HEREBY APPROVED.

**9. CONSIDER APPROVAL OF AMENDMENT TO THE FIXED ANNUITY CONTRACT PORTION OF THE WOOD COUNTY DEFERRED COMPENSATION PROGRAM WITH NATIONWIDE LIFE INSURANCE COMPANY.**

Becky Burford, County Treasurer, asked the court to approve of the amendment to the Fixed Annuity Contract portion of the Wood County Deferred Compensation Program with Nationwide Life Insurance Company.

Commissioner Simmons made a motion to approve of amendment to the Fixed Annuity Contract portion of the Wood County Deferred Compensation Program with Nationwide Life Insurance Company. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the amendment to the Fixed Annuity Contract portion of the Wood County Deferred Compensation Program with Nationwide Life Insurance Company is HEREBY APPROVED.

A copy of the Fixed Account Amendment is attached to these minutes.

**10. CONSIDER APPROVAL OF OPTIONS FOR THE GUARANTEED MINIMUM INTEREST RATE FOR THE NATIONWIDE LIFE INSURANCE COMPANY.**

Commissioner Holland made a motion to approve of Option 1 for the Guaranteed Minimum Interest Rate for the Nationwide Life Insurance Company. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Option 1 for the Guaranteed Minimum Interest Rate for the Nationwide Life Insurance Company is HEREBY APPROVED.

A copy of the options form is attached to these minutes.

**11. CONSIDER APPROVAL OF RENEWAL OF AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICES (ARTS) CONFIRMATION PROGRAM AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL (TAC HEBP) FOR CY 2019.**

Commissioner Gaskill made a motion to approve of the Renewal of Affordable Care Act Reporting and Tracking Services (ARTS) Confirmation Program Agreement with Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) for CY 2019. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Renewal of Affordable Care Act Reporting and Tracking Services (ARTS) Confirmation Program Agreement with Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) for CY 2019 is HEREBY APPROVED.

A copy of the renewal is attached to these minutes.

**12. CONSIDER APPROVAL OF TAX EXEMPTION FOR THE LAKE COUNTRY PLAYHOUSE, INC. AS A TEXAS HISTORIC LANDMARK, PURSUANT TO SECTION 11.24 OF THE TEXAS PROPERTY TAX CODE.**

Commissioner Holland made a motion to approve of the Tax Exemption for the Lake Country Playhouse, Inc. as a Texas Historic Landmark, pursuant to Section 11.24 of the Texas Property Tax Code. Commissioner Gaskill seconded the motion and all members voted "aye".

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

**13. CONSIDER APPROVAL OF ROAD PERMIT #2180 FOR PRECINCT 3.**

Commissioner Simmons made a motion to approve of Road Permit #2180 for Precinct 3. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Road Permit #2180 for Precinct 3 is HEREBY APPROVED.

A copy of Road Permit #2180 is attached to these minutes.

**14. CONSIDER APPROVAL OF INTERLOCAL AGREEMENTS BETWEEN WOOD COUNTY AND OTHER ENTITIES FOR MAY 4 LOCAL ELECTIONS.**

Commissioner Acker made a motion to approve of Interlocal Agreements between Wood County and (6) other entities for May 4 local elections. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreements between Wood County and (6) other entities for May 4 local elections are HEREBY APPROVED.

Copies of Interlocal Agreements with #19-16 Winnsboro ISD, #19-17 City of Winnsboro, #19-18 Yantis ISD, #19-19 Alba Golden ISD, #19-20 City of Quitman and #19-21 Mineola ISD are attached to these minutes.

**15. CONSIDER APPROVAL OF REGIONAL EVALUATION SERVICES FOR JUVENILES GRANT WITH ETCOG ENDING SEPTEMBER 30, 2019.**

Commissioner Gaskill made a motion to approve of Regional Evaluation Services for Juveniles Grant with ETCOG ending September 30, 2019. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Regional Evaluation Services for Juveniles Grant with ETCOG ending September 30, 2019 is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

**16. CONSIDER APPROVAL OF TREASURER'S REPORTS.**

Becky Burford, County Treasurer, presented to the court the Treasurer's Reports for the month of January 2019 and February 2019 and asked for the courts approval.

Commissioner Simmons made a motion to approve of the Treasurer's Reports for the month of January 2019 and February 2019. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer's Reports for the month of January 2019 and February 2019 are HEREBY APPROVED.

Copies of the Treasurer's Reports for the month of January 2019 and February 2019 are attached to these minutes.

**17. CONSIDER APPROVAL OF RELEASE OF PLEDGES.**

Becky Burford, County Treasurer, asked the court to approve of the Release of Pledges.

Commissioner Gaskill made a motion to approve of the Release of Pledges. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Release of Pledges is attached to these minutes.

**18. CONSIDER APPROVAL OF RESOLUTION FOR THE DONATION OF A SEAL FOR THE JUSTICE OF PEACE PRECINCT 2 COURTROOM BY REYES PAYMENT PLACE.**

Agenda item #18 cont'd.

Commissioner Holland made a motion to approve of the Resolution for donation of a seal for the Justice of the Peace Precinct 2 Courtroom by Reyes Payment Place. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution for donation of a seal for the Justice of the Peace Precinct 2 Courtroom by Reyes Payment Place is HEREBY APPROVED.

A copy of Resolution #07-19 is attached to these minutes.

**19. CONSIDER APPROVAL OF RESOLUTION TO SUPPORT HABITAT FOR HUMANITY OF SMITH COUNTY IN ITS EFFORTS OF APPLYING FOR "AFFORDABLE HOUSING PROGRAM" GRANT THROUGH THE FEDERAL HOME LOAN BANK OF DALLAS.**

Commissioner Simmons made a motion to approve of the Resolution to support Habitat for Humanity of Smith County in its efforts of applying for "Affordable Housing Program" Grant through the Federal Home Loan Bank of Dallas. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to support Habitat for Humanity of Smith County in its efforts of applying for "Affordable Housing Program" Grant through the Federal Home Loan Bank of Dallas is HEREBY APPROVED.

A copy of Resolution #08-19 is attached to these minutes.

**20. ACKNOWLEDGE ORDERS OF ASSIGNMENT FOR THE 402<sup>ND</sup> DISTRICT COURT.**

Commissioner Holland made a motion to approve of the acknowledgement of the Orders of Assignment for the 402<sup>nd</sup> District Court. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the Orders of Assignment for the 402<sup>nd</sup> District Court are HEREBY APPROVED.

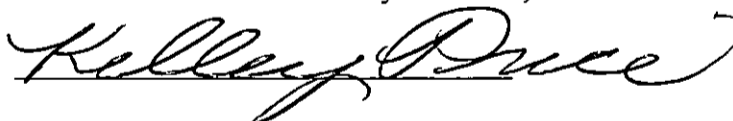
Copies of the Orders of Assignment for the 402<sup>nd</sup> District Court are attached to these minutes.

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 22<sup>nd</sup> day of March, 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 22<sup>nd</sup> day of March, 2019.

Given under my hand and official seal of office this the 22<sup>nd</sup> day of March, 2019.



KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS