

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
May 3, 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 Simmons and second by Commissioner Acker.

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

**5. PAYROLL**

Copies of payroll 09-2019 for the period ending April 26, 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**

The line item transfers and budget amendments to the 2019 budget were presented by the Auditor for consideration.

The line item transfers and budget amendments were unanimously approved upon a motion by Commissioner Simmons and second by Commissioner Acker.

Copies of the line-item transfers and budget amendments are attached to these minutes.

## 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:

Accounts Payable	\$690,043.68
Health, Dental & Vision Ck#82111 thru Ck#82200	52,907.43
Voided Checks- 5/3/19	87,585.00

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

## 8. SET PUBLIC HEARING FOR THE REVISION OF LOTS 150, 151, AND 152, SECTION 4, HOLLY LAKE RANCH SUBDIVISION.

Kari Perkins, County Commissioner's office Manager, informed the court that a public hearing was would be set for June 14, 2019 with publishing dates being 5/16/19, 5/23/19 and 5/30/19. Ms. Perkins also stated it would be posted on the County website for 30 days.

Commissioner Simmons made a motion to approve of the public hearing set for June 14, 2019 with publishing dates being 5/16/19, 5/23/19 and 5/30/19. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the public hearing set for June 14, 2019 with publishing dates being 5/16/19, 5/23/19 and 5/30/19 is HEREBY APPROVED.

## 9. CONSIDER APPROVAL OF RESOLUTION TO AUTHORIZE THE SUBMISSION OF GRANT REQUEST THROUGH BUREAU OF JUSTICE ASSITANCE FOR FY 2019 BULLETPROOF VEST PARTNERSHIP.

Tully Davidson, Emergency Management Coordinator, presented to the court and read the Resolution to authorize the submission of grant request through the Bureau of Justice Assistance for FY 2019 Bulletproof Vest Partnership.

Commissioner Gaskill made a motion to approve of the Resolution to authorize the submission of grant request through the Bureau of Justice Assistance for FY 2019 Bulletproof Vest Partnership. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the submission of grant request through the Bureau of Justice Assistance for FY 2019 Bulletproof Vest Partnership is HEREBY APPROVED.

A copy of Resolution #13-19 is attached to these minutes.

## 10. CONSIDER APPROVAL OF CONSTABLE REPORTS.

Commissioner Holland made a motion to approve of the Constable Reports from Pcts. 1, 2, 3 and 4. Commissioner Acker 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 are HEREBY APPROVED.

Copies of the Constable Reports are attached to these minutes.

## 11. CONSIDER APPROVAL OF SOFTWARE AGREEMENT FOR IWORQ SOFTWARE FOR PRECINCT 3 ROAD & BRIDGE.

Commissioner Simmons, Pct. 3, requested the approval of a software agreement for IworQ Software for Precinct 3 Road and Bridge. Commissioner Simmons stated that agreement would be a yearly contract of \$6000.00 until the other commissioners used it and then the cost would be \$7500.00.

Commissioner Simmons made the motion to approve of the software agreement for IworQ Software for Precinct 3 Road and Bridge. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the software agreement for IworQ Software for Precinct 3 Road and Bridge is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

**12. CONSIDER APPROVAL OF THE NOMINATIONS OF GWENDOLYN WINTERS AND CYNTHIA STANCIL AS REPRESENTATIVES OF JARVIS CHRISTIAN COLLEGE TO THE WOOD COUNTY INDUSTRIAL COMMISSION BOARD OF DIRECTORS.**

Commissioner Acker made a motion to approve of the nominations of Gwendolyn Winters and Cynthia Stancil as representatives of Jarvis Christian College to the Wood County Industrial Commission Board of Directors. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the nominations of Gwendolyn Winters and Cynthia Stancil as representatives of Jarvis Christian College to the Wood County Industrial Commission Board of Directors are HEREBY APPROVED.

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

**13. CONSIDER APPROVAL OF RECOMMENDED PHARMACY PLAN CHANGES.**

Commissioner Gaskill made a motion to approve of recommended pharmacy plan changes as discussed in a prior workshop regarding weight loss and tobacco. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the recommended pharmacy plan changes as discussed in a prior workshop regarding weight loss and tobacco are HEREBY APPROVED.

A copy of the recommendations is attached to these minutes.

**14. CONSIDER APPROVAL OF HIGH BID OFFER AS SUBMITTED BY PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP FROM APRIL STEPHENS FOR TAX SALE STRUCK OFF PROPERTY CAUSE #T-3815.**

This agenda item is tabled until the next Commissioners Court Meeting on May 17, 2019.

**15. CONSIDER APPROVAL OF HIGH BID OFFER AS SUBMITTED BY PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP FROM KENNETH AND AMY TEO FOR TAX SALE STRUCK OFF PROPERTY CAUSE #T-3776.**

This agenda item is tabled until the next Commissioners Court Meeting on May 17, 2019.

**16. CONSIDER APPROVAL OF HIGH BID OFFER AS SUBMITTED BY PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP FROM ROY AND CINDY OLIPHANT FOR TAX SALE STRUCK OFF PROPERTY CAUSE #T-4107.**

This agenda item is tabled until the next Commissioners Court Meeting on May 17, 2019.

**17. CONSIDER APPROVAL OF REQUEST FOR OUT OF STATE TRAVEL FOR IT DEPARTMENT.**

Chris Flournoy, IT, asked the court to approve out of state travel for the IT Department to be covered in his budget.

Commissioner Gaskill made a motion to approve of out of state travel for the IT Department. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the out of state travel for the IT Department is HEREBY APPROVED.

A copy of the request is attached to these minutes.

**18. CONSIDER APPROVAL OF RESOLUTION AUTHORIZING THE SUBMISSION OF FY2019 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP).**

Commissioner Gaskill made a motion to approve of Resolution authorizing the submission of FY2019 State Criminal Alien Assistance Program (SCAAP). Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution authorizing the submission of FY2019 State Criminal Alien Assistance Program (SCAAP) is HEREBY APPROVED.

A copy of Resolution #14-19 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 3<sup>rd</sup> day of May, 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 3<sup>rd</sup> day of May, 2019.

Given under my hand and official seal of office this the 3<sup>rd</sup> day of May, 2019.



*Kelley Price*

KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS