

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
May 17, 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**

Sheriff Castloo presented to Debra Poston a plaque and a flag for her service to Wood County.

**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 Holland.

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

**5. PAYROLL**

Copies of payroll 10-2019 for the period ending May 10, 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 Acker.

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

No action was taken on this agenda 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	\$361,397.62
Direct Claims	555.51
Health, Dental & Vision Ck#82201 thru Ck#82282	51,783.10
Voided Checks- 5/17/19	1455.94

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

**8. CONSIDER APPROVAL OF ROAD PERMIT #2182 FOR PRECINCT 1.**

Commissioner Holland made a motion to approve of Road Permit #2182 for Precinct 1. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2182 for Precinct 1 is HEREBY APPROVED.

A copy of Road Permit #2182 for Precinct 1 is attached to these minutes.

**9. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH CITY OF MINEOLA FOR STREET REPAIRS THROUGH DECEMBER 31, 2019.**

Commissioner Gaskill made a motion to approve of Interlocal Agreement with City of Mineola for street repairs through December 31, 2019. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement with City of Mineola for street repairs through December 31, 2019 is HEREBY APPROVED.

A copy of Interlocal Agreement #19-24 is attached to these minutes.

**10. CONSIDER APPROVAL OF HEALTH PLAN AMENDMENT.**

Commissioner Acker made a motion to approve of the Health Plan Amendment. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Health Plan Amendment is HEREBY APPROVED.

A copy of the Health Plan Amendment is attached to these minutes.

**11. CONSIDER APPROVAL OF TREASURER'S REPORT FOR MARCH 2019.**

Becky Burford, County Treasurer, presented to the court the Treasurer's Report for March 2019 and asked for approval.

Commissioner Simmons made a motion to approve of the Treasurer's Report for March 2019. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer's Report for March 2019 is HEREBY APPROVED.

A copy of the Treasurer's Report for March 2019 is attached to these minutes.

**12. CONSIDER APPROVAL OF RELEASE OF CERTAIN SECURITIES.**

Becky Burford, County Treasurer, presented to the court the release of securities and asked for approval.

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

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the release of securities is HEREBY APPROVED.

Agenda item #12 cont'd.

A copy of the release of securities is attached to these minutes.

**13. CONSIDER APPROVAL OF CONSTABLE REPORTS FOR APRIL 2019.**

Constable Reports for April 2019 were received from Precincts 1, 2, 3 and 4.

Commissioner Simmons made a motion to approve of the Constable Reports from Precincts 1, 2, 3 and 4. Commissioner Acker seconded the motion and all members voted "aye".  
Agenda #13 cont'd.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Constable Reports from Precincts 1, 2, 3 and 4 are HEREBY APPROVED.

Copies of the Constable Reports are attached to these minutes.

**14. CONSIDER APPROVAL OF REQUEST FROM THE QUITMAN CHAMBER OF COMMERCE FOR THE USE OF CERTAIN PORTIONS OF THE COURTHOUSE GROUNDS/ELECTRICAL FOR LOCAL FESTIVAL.**

Commissioner Simmons made a motion to approve of the Quitman Chamber of Commerce use of certain portions of the Courthouse for local festival but with no use of Courthouse electricity and an insurance policy of Hold Harmless with special event coverage must be obtained. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Quitman Chamber of Commerce use of certain portions of the Courthouse for local festival but with no use of Courthouse electricity and a insurance policy of Hold Harmless with special event coverage must be obtained is HEREBY APPROVED.

A copy of the request is attached to these minutes.

**15. CONSIDER APPROVAL OF WOOD COUNTY CHILD WELFARE BOARD MEMBERSHIP.**

Commissioner Holland made a motion to approve of Wood County Child Welfare Board Membership. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Welfare Board Membership is HEREBY APPROVED.

A copy of the letter and list is attached to these minutes.

**16. ACKNOWLEDGE PUBLIC INFORMATION ACT AND OPEN MEETINGS ACT COURSE COMPLETION CERTIFICATES FROM ANGELA ALBERS.**

Commissioner Gaskill made a motion to acknowledge the Public Information Act and Open Meetings Act course completion certificates from Angela Albers. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the Public Information Act and Open Meetings Act course completion certificates from Angela Albers is HEREBY APPROVED.

Copies of the certificates are attached to these minutes.

**17. ACKNOWLEDGE ORDER OF ASSIGNMENT FOR THE 402<sup>ND</sup> DISTRICT COURT.**

Commissioner Holland made a motion to acknowledge the Order of Assignment for the 402<sup>nd</sup> District Court. Commissioner Acker seconded the motion and all members voted "aye".

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

A copy of the order 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 17<sup>th</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 17<sup>th</sup> day of May, 2019.

Given under my hand and official seal of office this the 17<sup>th</sup> day of May, 2019.



*Kelley Price*

KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS