

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
June 14, 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- Absent
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

No action was taken on this agenda 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 Holland and second by Commissioner Simmons.

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

5. PAYROLL

Copies of payroll 12-2019 for the period ending June 7, 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	\$238,848.52
Health, Dental & Vision Ck#82405 thru Ck#82507	72,219.38

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

8. SET PUBLIC HEARING FOR THE REVISIONS OF LOT 29 AND 30, HIDDEN HILLS SUBDIVISION.

Kari Perkins, Commissioner's Office Manager, informed the court of the available date of July 26, 2019 for the Public Hearing for the Revisions of lot 29 and 30, Hidden Hills Subdivision with the publishing dates being 7/3/19, 7/11/19 and 7/18/19.

Commissioner Holland made a motion to approve of July 26, 2019 for the Public Hearing for the Revisions of lot 29 and 30, Hidden Hills Subdivision with the publishing dates being 7/3/19, 7/11/19 and 7/18/19. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that July 26, 2019 for the Public Hearing for the Revisions of lot 20 and 30, Hidden Hills Subdivision with the publishing dates being 7/3/19, 7/11/19 and 7/18/19 is HEREBY APPROVED.

9. PUBLIC HEARING FOR THE REVISION OF LOTS 150, 151, AND 152, SECTION 4 OF HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Judge Hebron called the Public Hearing for the Revision of Lots 150, 151, and 152, Section 4 of Holly Lake Ranch Subdivision at 10:06 a.m.

Kari Perkins, Commissioner's Office Manager, informed the court that all necessary paperwork was complete.

With no one else coming forward the County Judge closed the Public Hearing at 10:07 a.m.

Commissioner Simmons made a motion to approve of the Revision of Lots 150, 151, and 152, Section 4 of 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 150, 151, and 152, Section 4 of Holly Lake Ranch Subdivision are HEREBY APPROVED.

A copy of the public notice is attached to these minutes.

10. CONSIDER APPROVAL OF ROAD PERMIT #2188 FOR PRECINCT 3.

Commissioner Simmons made a motion to approve of Road Permit #2188 for Precinct 3. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2188 for Precinct 3 is HEREBY APPROVED.

A copy of Road Permit #2188 for Precinct 3 is attached to these minutes.

11. CONSIDER APPROVAL OF MAY CONSTABLE REPORTS.

The court received Constable Reports from Pct. 1, 2, 3, and 4 for the month of May.

Commissioner Acker made a motion to approve of the Constable Reports for the Month of May. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Constable Reports for the Month of May are HEREBY APPROVED.

Copies of the Constable Reports for May are attached to these minutes.

12. CONSIDER APPROVAL OF RELEASE OF SECURITIES.

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 are HEREBY APPROVED.

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

13. CONSIDER APPROVAL OF HIGH BID OFFER AS SUBMITTED BY PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP FROM TRINIDAD BENHAM CORPORATION FOR TAX SALE STRUCK OFF PROPERTY CAUSE #T-800 AND CAUSE #T-3434.

Scott Severt, Representative of Perdue, Brandon, Fielder, Collins & Mott, LLP, asked the court to approve the high bid offer from Trinidad Benham Corporation for Tax Sale Struck off Property Cause #T-800 and Cause #T-3434.

Commissioner Holland made a motion to approve of the tax sale struck off property from Trinidad Benham Corporation, Cause #T-800 and Cause #T-3434. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the tax sale struck off property from Trinidad Benham Corporation, Cause #T-800 and Cause #T-3434, is HEREBY APPROVED.

A copy of the bid sheet is attached to these minutes.

14. CONSIDER APPROVAL OF HIGH BID OFFER AS SUBMITTED BY PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP FROM JEREMY JOHNSON FOR TAX SALE STRUCK OFF PROPERTY CAUSE #T-2185 AND CAUSE #T-3854.

Scott Severt, Representative of Perdue, Brandon, Fielder, Collins & Mott, LLP, asked the court to approve the high bid offer from Jeremy Johnson for Tax Sale Struck off Property Cause #T-2185 and Cause #T-3854.

Commissioner Acker made a motion to approve of the tax sale struck off property from Jeremy Johnson, Cause #T-2185 and Cause #T-3854. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the tax sale struck off property from Jeremy Johnson, Cause #T-2185 and Cause #T-3854, is HEREBY APPROVED.

A copy of the bid sheet is attached to these minutes.

15. CONSIDER APPROVAL OF HIGH BID OFFER AS SUBMITTED BY PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP FROM KENNETH AND AMY CHAPMAN FOR TAX SALE STRUCK OFF PROPERTY CAUSE #T-3577.

Scott Severt, Representative of Perdue, Brandon, Fielder, Collins & Mott, LLP, asked the court to approve the high bid offer from Kenneth and Amy Chapman for Tax Sale Struck off Property Cause #T-3577.

Commissioner Holland made a motion to approve of the tax sale struck off property from Kenneth and Amy Chapman Cause #T-3577. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the tax sale struck off property from Kenneth and Amy Chapman #T-3577, is HEREBY APPROVED.

A copy of the bid sheet and Resolution #18-19 is attached to these minutes.

16. CONSIDER APPROVAL OF ORDER OF EXEMPTION FROM INSCRIPTION REQUIREMENTS FOR COUNTY OWNED VEHICLES.

Commissioner Acker made a motion to approve of the Order of Exemption from inscription requirements for county owned vehicles. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Order of Exemption from inscription requirements for county owned vehicles is HEREBY APPROVED.

A copy of the order is attached to these minutes.

17. CONSIDER ACKNOWLEDGEMENT OF ORDER OF ASSIGNMENT FROM THE 10TH ADMINISTRATIVE JUDICIAL REGION.

Commissioner Holland made a motion to approve the acknowledgement of Order of Assignment from the Administrative Judicial Region. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE the acknowledgement of the Order of Assignment from the 10th Administrative Judicial Region is HEREBY APPROVED.

A copy of the Order of Assignment 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 14th day of June, 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 14th day of June, 2019.

Given under my hand and official seal of office this the 14th day of June, 2019.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS