

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
June 28, 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  
SHIRLEY BURNS, CHIEF DEPUTY 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 Gaskill and second by Commissioner Simmons.

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

**5. PAYROLL**

Copies of payroll 13-2019 for the period ending June 21, 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 Holland and second by Commissioner Gaskill.

**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 Acker and second by Commissioner Simmons.

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	\$244,106.31
Direct Clams Paid	1916.88
Health, Dental & Vision Ck#82508 thru Ck#82672	57390.25
Voided Checks-6/28/19	233.04

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

## 8. CONSIDER APPROVAL OF ROSE HILL SPRINGS SUBDIVISION IN PRECINCT 2.

Commissioner Gaskill made a motion to approve of Rose Hill Springs Subdivision in Precinct 2. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Rose Hill Springs Subdivision in Precinct 2 is HEREBY APPROVED.

## 9. CONSIDER APPROVAL OF RENEWAL OF THE XEROX CONTRACT FOR THE COMMISSIONER'S OFFICE.

Commissioner Acker made a motion to approve of the renewal of the Xerox Contract for the Commissioner's Office. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the renewal of the Xerox Contract for the Commissioner's Office is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

## 10. CONSIDER APPROVAL TO ADVERTISE FOR BIDS OF ROAD MATERIAL FOR ALL PRECINCTS.

Commissioner Simmons made a motion to approve of advertisement for bids of road material for all precincts with bids to be opened on July 17, 2019 and bid awarded on July 26, 2019. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the advertisement for bids of road material for all precincts with bids to be opened on July 17, 2019 and bid awarded on July 26, 2019 is HEREBY APPROVED.

A copy of the request is attached to these minutes.

## 11. CONSIDER APPROVAL OF TREASURER'S REPORT FOR MAY 2019.

Becky Burford, County Treasurer, presented to the court the Treasurer's Report for May 2019.

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

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

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

## 12. CONSIDER APPROVAL OF PROCLAMATION FOR ARLENE LOBDELL'S 100<sup>TH</sup> BIRTHDAY.

Judge Hebron read the Proclamation for Arlene Lobdell's 100<sup>th</sup> Birthday.

Commissioner Gaskill made a motion to approve the Proclamation for Arlene Lobdell's 100<sup>th</sup> Birthday. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation for Arlene Lobdell's 100<sup>th</sup> Birthday is HEREBY APPROVED.

A copy of the Proclamation for Arlene Lobdell's 100<sup>th</sup> Birthday is attached to these minutes.

**13. CONSIDER APPROVAL OF PROPOSED ORDER FOR THE DISBURSEMENTS OF SALARIES AND ROUTINE OFFICE EXPENSES/UTILITIES FOR THE IMPLEMENTATION OF THE PROVISIONS OF SENATE BILL 354.**

Commissioner Simmons made a motion to approve of the proposed order for the disbursements of salaries and routine office expenses/utilities for the implementation of the provisions for Senate Bill 354. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the disbursements of salaries and routine office expenses/utilities for the implementation of the provisions for Senate Bill 354 is HEREBY APPROVED.

A copy of the order is attached to these minutes.

**14. CONSIDER APPROVAL OF HIGH BID OFFER AS SUBMITTED BY TEXAS COMMUNITIES GROUP, LLP FROM JAMES DUSTIN DAY FOR TAX SALE STRUCK OFF PROPERTY CAUSE #T-3960.**

This agenda item was tabled.

**15. CONSIDER APPROVAL OF HIGH BID OFFER AS SUBMITTED BY TEXAS COMMUNITIES GROUP, LLP FROM WELDON DAVIS FOR TAX SALE STRUCK OFF PROPERTY CAUSE #T-2763.**

This agenda item was tabled.

**16. CONSIDER APPROVAL OF HIGH BID OFFER AS SUBMITTED BY TEXAS COMMUNITIES GROUP, LLP FROM RCR RESOURCES, LLC. FOR TAX SALE STRUCK OFF PROPERTY CAUSE #T-2343.**

This agenda item was tabled.

**17. CONSIDER APPROVAL OF HIGH BID OFFER AS SUBMITTED BY TEXAS COMMUNITIES GROUP, LLP FROM WELDON DAVIS FOR TAX SALE STRUCK OFF PROPERTY CAUSE #T-2946.**

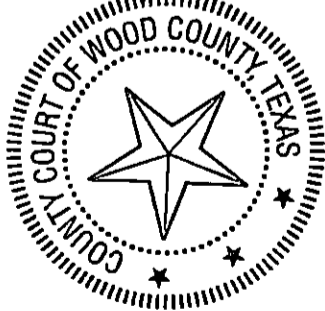
This agenda item was tabled.

There being no further business to come before this session, the Court adjourned.

Minutes were taken by Shirley Burns, Chief Deputy Clerk and prepared by Kelley Price, County Clerk on the 28<sup>th</sup> 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 28<sup>th</sup> day of June, 2019.

Given under my hand and official seal of office this the 28<sup>th</sup> day of June, 2019.



  
KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS