

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
July 12, 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

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 Simmons and second by Commissioner Acker.

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

NOTE: As of this Commissioner's Court Minutes (7/12/19) Payroll will not be an agenda item but will be an attachment under Claims. See SB 354 and Order for Disbursement of Salaries and Routine Office Expenses approved by the Commissioner's Court on 6/28/19.

5. CONSIDER APPROVAL OF LINE-ITEM TRANSFERS AND BUDGET AMENDMENTS

The budget amendments to the 2019 budget were presented by the Auditor for consideration.

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

A copy of the budget amendments are attached to these minutes.

6. 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 #6 cont'd.

Accounts Payable	\$245,542.77
Health, Dental & Vision Ck#82673 thru Ck#82744	50,565.88
Voided Checks-7/12/19	354.00
Payroll- \$354,642.14	

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

7. CONSIDER APPROVAL OF SETTING A PUBLIC HEARING FOR THE REVISION OF LOTS 115 AND 116, SECTION 8, OF HOLLY LAKE RANCH SUBDIVISION.

Kari Perkins, Commissioner's Office Manager, informed the court that a Public Hearing for the Revision of Lots 115 and 116, Section 8, of Holly Lake Ranch Subdivision had been set for 8/23/19 with prior advertisement as required by law.

Commissioner Acker made a motion to approve of the Public Hearing for the Revision of Lots 115 and 116, Section 8, of Holly Lake Ranch Subdivision set for 8/23/19. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing for the Revision of Lots 115 and 116, Section 8, of Holly Lake Ranch Subdivision set for 8/23/19 is HEREBY APPROVED.

8. PUBLIC HEARING FOR THE REVISION OF LOTS 2 AND 3R, SECTION 8, OF HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Judge Hebron called to session the public hearing for the Revision of Lots 2 and 3R, Section 8, of Holly Lake Ranch Subdivision at 10:06 A.M.

Kari Perkins, Commissioners Office Manager, reported all documentation was complete.

Judge Hebron closed the session of the public hearing for the Revision of Lots 2 and 3R, Section 8, of Holly Lake Ranch Subdivision at 10:07 A.M.

Commissioner Holland made a motion to approve of the Revision of Lots 2 and 3R, Section 8, of Holly Lake Ranch Subdivision. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 2 and 3R, Section 8, of Holly Lake Ranch Subdivision is HEREBY APPROVED.

9. CONSIDER APPROVAL OF ROAD PERMIT #2189 FOR PRECINCT 3.

Commissioner Simmons made a motion to approve of the Road Permit #2189 for Precinct 3. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2189 for Precinct 3 is HEREBY APPROVED.

A copy of Road Permit #2189 for Precinct 3 is attached to these minutes.

10. CONSIDER APPROVAL OF THE RELEASE OF CERTAIN SECURITIES.

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

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

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

11. CONSIDER APPROVAL OF THE FIRST AMENDMENT TO THE WOOD COUNTY EMPLOYEE BENEFIT PLAN TO AMEND THE SECTION RELATING TO DURABLE MEDICAL EQUIPMENT.

Commissioner Acker made a motion to approve of the First Amendment to the Wood County Employee Benefit Plan to amend the section relating to Durable Medical Equipment. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the First Amendment to the Wood County Employee Benefit Plan to amend the section relating to Durable Medical Equipment is HEREBY

Agenda item # 11 cont'd.

APPROVED.

A copy of the First Amendment to the Wood County Employee Benefit Plan to amend the section relating to Durable Medical Equipment is attached to these minutes.

12. CONSIDER APPROVAL OF RESOLUTION TO AMEND AND REINSTATE THE WOOD COUNTY CAFETERIA PLAN, THE WOOD COUNTY MEDICAL REIMBURSEMENT PLAN, AND THE WOOD COUNTY DEPENDENT CARE PLAN SO AS TO RAISE THE MAXIMUM ANNUAL CONTRIBUTION LIMIT TO THE MEDICAL REIMBURSEMENT PLAN UP TO \$2700.00 BEGINNING OCTOBER 1, 2019 AND FOR EACH SUBSEQUENT YEAR.

Commissioner Simmons made a motion to approve of the Resolution to amend and reinstate the Wood County Cafeteria Plan, the Wood County Medical Reimbursement Plan, and the Wood County Dependent Care Plan so as to raise the maximum annual contribution limit to the medical reimbursement plan up to \$2700.00 beginning October 1, 2019 and for each subsequent year. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to amend and reinstate the Wood County Cafeteria Plan, the Wood County Medical Reimbursement Plan, and the Wood County Dependent Care Plan so as to raise the maximum annual contribution limit to the medical reimbursement plan up to \$2700.00 beginning October 1, 2019 and for each subsequent year is HEREBY APPROVED.

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

13. PRESENTATION OF THE WOOD COUNTY HISTORICAL COMMISSION'S ANNUAL REPORT.

Lou Mallory, representative of the Wood County Historical Commission, presented to the court the Annual Report of the Wood County Historical Commission. Following the report Judge Hebron and the court presented to Ms. Mallory and other members the 2018 Distinguished Service Award from the Texas Historical Commission in recognition of Wood County Historical Commission's active and well balanced preservation program.

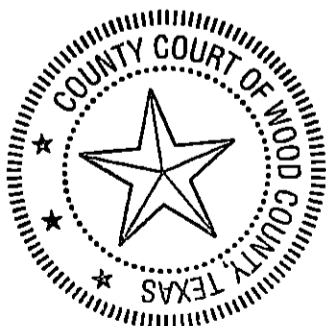
A copy of the award is attached to these minutes.

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

Minutes were taken and prepared by Kelley Price, County Clerk on the 12th day of July, 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 12th day of July, 2019.

Given under my hand and official seal of office this the 12th day of July, 2019.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS