

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
July 26, 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
DAPHNE CARTER, ASST. 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 Holland.

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

No action was taken on this agenda item.

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:

Accounts Payable	\$402,510.98
Health, Dental & Vision Ck#82745 thru Ck#82833	38,123.56
Payroll	\$339,879.86

Agenda item #6 cont'd.

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

7. PUBLIC HEARING FOR THE REVISION OF LOTS 29 AND 30, OF HIDDEN HILLS SUBDIVISION AND TAKE NECESSARY ACTION.

Judge Hebron called to session the Public Hearing for the Revision of Lots 29 and 30, of Hidden Hills Subdivision at 10:04 A.M.

Kari Perkins, Office Manager for the Commissioners, informed the court that all documentation was complete for the revision.

Judge Hebron closed the Public Hearing at 10:05 A.M.

Commissioner Holland made a motion to approve of the Revision of Lots 29 and 30, of Hidden Hills Subdivision. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 29 and 30, of Hidden Hills Subdivision is HEREBY APPROVED.

A copy of the Public Notice is attached to these minutes.

8. CONSIDER APPROVAL OF ROAD PERMIT #2190 FOR PRECINCT 1.

Commissioner Holland made a motion to approve of Road Permit #2190 for Precinct 1. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2190 for Precinct 1 is HEREBY APPROVED.

A copy of Road Permit #2190 for Precinct 1 is attached to these minutes.

9. CONSIDER APPROVAL OF ROAD PERMIT #2191 FOR PRECINCT 3.

Commissioner Simmons made a motion to approve of Road Permit #2191 for Precinct 3. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2191 for Precinct 3 is HEREBY APPROVED.

A copy of Road Permit #2191 for Precinct 3 is attached to these minutes.

10. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH CAMP COUNTY FOR ROAD REPAIRS WITH PRECINCT 4.

Commissioner Acker made a motion to approve of the Interlocal Agreement with Camp County for road repairs with Precinct 4. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement with Camp County for road repairs with Precinct 4 is HEREBY APPROVED.

A copy of Interlocal Agreement #19-26 is attached to these minutes.

11. CONSIDER APPROVAL OF FIRST RENEWAL OF BID # 2018-002 FOR ASPHALT BASED ROAD OIL WITH BASA RESOURCES, INC.

Commissioner Gaskill made a motion to approve of Bid #2018-002 for asphalt based road oil with Basa Resources, Inc. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Bid #2018-002 for asphalt based road oil with Basa Resources, Inc. is HEREBY APPROVED.

A copy of Bid Renewal #2018-002 is attached to these minutes.

12. CONSIDER APPROVAL OF BID #2019-006 FOR ROAD MATERIALS.

Commissioner Gaskill made a motion to approve Bid Award to Wood County Asphalt as primary and Texas Bit as secondary for Bid #2019-006 for road materials. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Bid #2019-006 is awarded to Wood

Agenda item #12 cont'd.

County Asphalt as primary and Texas Bit as secondary for road materials is HEREBY APPROVED.
A copy of Bid #2019-006 including all three (3) of the bids is attached to these minutes.

13. CONSIDER APPROVAL OF CONSTABLE REPORTS.

Commissioner Simmons made a motion to approve of the Constable Reports from Constables Pct. 1, 2, 3 and 4. Commissioner Acker seconded the motion and all members voted "aye".

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

Copies of the Constable Reports are attached to these minutes.

14. CONSIDER APPROVAL OF TREASURERS REPORTS.

Judge Hebron read the recap of the Treasurers Report provided by Becky Burford, Treasurer.

Commissioner Simmons made a motion to approve of the Treasurers Report for the month of June 2019 with year-to-date. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurers Report for the month of June 2019 with year-to-date is HEREBY APPROVED.

A copy of the Treasurers Report is attached to these minutes.

15. CONSIDER APPROVAL OF ELECTION JUDGES, ALTERNATE JUDGES, AND EARLY VOTING POLL WORKERS FOR 2019-2020.

Commissioner Gaskill made a motion to approve of the election judges, alternate judges and early voting poll workers for 2019-2020. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the election judges, alternate judges and early voting poll workers for 2019-2020 are HEREBY APPROVED.

A copy of lists is attached to these minutes.

16. CONSIDER APPROVAL OF THE AMENDMENT OF CLARITY ELECTION SUITE HOSTING AND SUPPORT AGREEMENT BETWEEN SOE SOFTWARE CORPORATION AND WOOD COUNTY ELECTIONS.

Commissioner Holland made a motion to approve of the Amendment of Clarity Election Suite Hosting and Support Agreement between SOE Software Corporation and Wood County Elections. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Amendment of Clarity Election Suite Hosting and Support Agreement between SOE Software Corporation and Wood County Elections is HEREBY APPROVED.

A copy of the Amendment of Clarity Election Suite Hosting and Support Agreement between SOE Software Corporation and Wood County Elections is attached to these minutes.

17. 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.

Commissioner Acker made a motion to approve of the High Bid Offer as submitted by Texas Communities Group, LLP from James Dustin Day for Tax Sale Struck off Property Cause #T-3960. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the High Bid Offer as submitted by Texas Communities Group, LLP from James Dustin Day for Tax Sale Struck off Property Cause #T-3960 is HEREBY APPROVED.

A copy of Cause #T-3960 is attached to these minutes.

18. 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.

Agenda item #18 Cont'd.

Commissioner Holland made a motion to approve of the High Bid Offer as submitted by Texas Communities Group, LLP from Weldon Davis for Tax Sale Struck off Property Cause #T-2763. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the High Bid Offer as submitted by Texas Communities Group, LLP from Weldon Davis for Tax Sale Struck off Property Cause #T-2763 is HEREBY APPROVED.

A copy of Cause #T-2763 is attached to these minutes.

19. 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.

Commissioner Simmons made a motion to approve of the High Bid Offer as submitted by Texas Communities Group, LLP from RCR Resources, LLC for Tax Sale Struck off Property Cause #T-2343. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the High Bid Offer as submitted by Texas Communities Group, LLP from RCR Resources, LLC for Tax Sale Struck off Property Cause #T-2343 is HEREBY APPROVED.

A copy of Cause #T-2343 is attached to these minutes.

20. 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.

Commissioner Gaskill made a motion to approve of the High Bid Offer as submitted by Texas Communities Group, LLP from Weldon Davis for Tax Sale Struck off Property Cause #T-2946. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the High Bid Offer as submitted by Texas Communities Group, LLP from Weldon Davis for Tax Sale Struck off Property Cause #T-2946 is HEREBY APPROVED.

A copy of Cause #T-2946 is attached to these minutes.

21. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH THE TEXAS DEPARTMENT OF MOTOR VEHICLES FOR THE RTS SYSTEM AND EQUIPMENT.

Commissioner Acker made a motion to approve of Interlocal Agreement with the Texas Department of Motor Vehicles for the RTS System and Equipment. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement with the Texas Department of Motor Vehicles for the RTS System and Equipment is HEREBY APPROVED.

A copy of Interlocal Agreement #19-27 is attached to these minutes.

22. CONSIDER APPROVAL OF THE TEXAS DEPARTMENT OF MOTOR VEHICLES CALENDAR YEAR 2020 OPTIONAL FEE(S) SCHEDULE.

Commissioner Holland made a motion to approve of the Texas Department of Motor Vehicles Calendar Year 2020 Optional Fee(s) Schedule. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Texas Department of Motor Vehicles Calendar Year 2020 Optional Fee(s) Schedule is HEREBY APPROVED.

A copy of the fee schedule is attached to these minutes.

23. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH THE ANDREWS CENTER.

Commissioner Simmons made a motion to approve of the Interlocal Agreement with the Andrews Center. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement with the Andrews Center is HEREBY APPROVED.

A copy of Interlocal Agreement #19-28 is attached to these minutes.

24. CONSIDER APPROVAL OF PROCLAMATION RECOGNIZING THE MINEOLA COLORED SCHOOL, SOUTH WARD SCHOOL, AND MCFARLAND SCHOOL IN CONNECTION WITH THEIR ALL SCHOOL REUNION.

Commissioner Gaskill made a motion to approve of the Proclamation recognizing the Mineola Colored School, South Ward School, and Mc Farland School in connection with their All School Reunion. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation recognizing the Mineola Colored School, South Ward School, and Mc Farland School in connection with their All School Reunion is HEREBY APPROVED.

A copy of the Proclamation is attached to these minutes.

25. ACKNOWLEDGE ORDERS OF ASSIGNMENT FROM THE 10TH ADMINISTRATIVE JUDICIAL REGION TO THE 402ND JUDICIAL DISTRICT COURT.

Commissioner Simmons made a motion to approve of the acknowledgement of the Orders of Assignment from the 10th Administrative Judicial Region to the 402nd Judicial District Court. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the Orders of Assignment from the 10th Administrative Judicial Region to the 402nd Judicial District Court are HEREBY APPROVED.

Copies of the orders are attached to these minutes.

26. ACKNOWLEDGE FINANCIAL AUDIT REPORT FROM PATILLO, BROWN & HILL.

Daphne Carter, Asst. County Auditor, reported that no issues were found in the Financial Audit Report from Patillo, Brown & Hill.

Commissioner Gaskill made a motion to approve of the acknowledgement of the Financial Audit Report from Patillo, Brown & Hill. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the Financial Audit Report from Patillo, Brown & Hill is HEREBY APPROVED.

A copy of the report 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 26th 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 26th day of July, 2019.

Given under my hand and official seal of office this the 26th day of July, 2019.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS