

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
August 9, 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**

Brian Smale, Mineola, Tx., made a recommendation to the court that the video of the Commissioners Court sessions be updated on the county website and requested the public hearings related to the budget be scheduled during evening hours.

Jerry Gaskill, Commissioner Pct. 2, made a recommendation that Road and Bridge employees receive a certificate for years of service to the county at retirement.

**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 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:

Agenda item #6 cont'd.

Accounts Payable	\$508,417.21
Direct Claims Paid	1200.00
Health, Dental & Vision Ck#82834 thru Ck#83082	152,093.67
Payroll	\$346,474.71

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

**7. CONSIDER APPROVAL OF AGREEMENT WITH ETCOG FOR DATABASE MANAGEMENT FOR 2020-2021 FOR 9-1-1 SERVICES.**

Commissioner Holland made a motion to approve of the agreement with ETCOG for Database Management for 2020-2021 for 9-1-1 Services. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the agreement with ETCOG for Database Management for 2020-2021 for 9-1-1 Services is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

**8. CONSIDER APPROVAL OF 9-1-1 INTERLOCAL PSAP AGREEMENT FOR FY 2020-2021.**

Commissioner Gaskill made a motion to approve of the 9-1-1 Interlocal PSAP Agreement for FY 2020-2021. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the 9-1-1 Interlocal PSAP Agreement for FY 2020-2021 is HEREBY APPROVED.

A copy of the 9-1-1 Interlocal PSAP Agreement for FY 2020-2021 is attached to these minutes.

**9. CONSIDER APPROVAL OF RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT REQUEST THROUGH THE HAZARD MITIGATION PROGRAM (HMGP).**

Tully Davidson, EMC, asked the court to approve of the resolution authorizing the submission of a grant request through the Hazard Mitigation Program (HMGP).

Commissioner Gaskill made a motion to approve of the resolution authorizing the submission of a grant request through the Hazard Mitigation Program (HMGP). Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the resolution authorizing the submission of a grant request through the Hazard Mitigation Program (HMGP) is HEREBY APPROVED.

A copy of Resolution #20-19 is attached to these minutes.

**10. CONSIDER APPROVAL OF ROAD PERMIT #2193 AND ROAD PERMIT #2194 FOR PRECINCT 1.**

Commissioner Holland made a motion to approve of Road Permit #2193 and #2194 for Precinct 1. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it was ORDERED, ADJUDGED and DECREED that the Road Permit #2193 and #2194 for Precinct 1 is HEREBY APPROVED.

Copies of the road permits are attached to these minutes.

**11. CONSIDER APPROVAL OF THE RELEASE/REPLACEMENT OF CERTAIN SECURITIES.**

Becky Burford, County Treasurer, asked the court to consider the release/replacement of certain securities.

Commissioner Holland made a motion to approve of the release/replacement of certain securities. Commissioner Gaskill seconded the motion and all members voted "aye".

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

Copies of the release/replacement of securities are attached to these minutes.

**12. CONSIDER APPROVAL OF XEROX CONTRACT FOR THE WOOD COUNTY INDUSTRIAL COMMISSION.**

Agenda item #12 cont'd.

Commissioner Simmons made a motion to approve of the Xerox Contract for the Wood County Industrial Commission. Commissioner Acker seconded the motion and all members voted "aye"

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Xerox Contract for the Wood County Industrial Commission is HEREBY APPROVED.

A copy of the Xerox Contract is attached to these minutes.

**13. CONSIDER APPROVAL OF CONSTABLE REPORTS.**

This agenda item was tabled until the next meeting.

**14. CONSIDER APPROVAL OF PROCLAMATION RECOGNIZING THREE WOOD COUNTY DEPUTIES.**

**(Judge Hebron requested that this agenda item be moved to the end of the meeting)**

Judge Hebron read the Proclamation recognizing Sgt. Jeremy Ragsdale, Sgt. Darren Lubbe and Deputy Trent Welborn from the Wood County Sheriff's Department, for their outstanding service to the community.

*(In error, this agenda item did not get voted on during this meeting but will be considered in the next meeting of the Commissioners Court during the approval of Personnel Actions)*

**15. ACKNOWLEDGE CERTIFICATE OF DISTINCTION FOR THE WOOD COUNTY INVESTMENT POLICY.**

Commissioner Simmons made a motion to acknowledge a Certificate of Distinction for the Wood County Investment Policy. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of a Certificate of Distinction for the Wood County Investment Policy is HEREBY APPROVED.

Becky Burford, County Treasurer, was presented the certificate by Judge Hebron and the Commissioners Court.

A copy of the certificate is attached to these minutes.

**16. ACKNOWLEDGE ORDERS OF ASSIGNMENT FROM THE 10<sup>TH</sup> JUDICIAL DISTRICT.**

Commissioner Holland made a motion to acknowledge Orders of Assignment from the 10<sup>th</sup> Judicial District. 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 10<sup>th</sup> Judicial District is HEREBY APPROVED.

Copies of the Orders of Assignment from the 10<sup>th</sup> Judicial District are attached to these minutes.

**17. PRESENTATION BY BRINSON BENEFITS AND TAKE NECESSARY ACTION.**

Demetra Bell-Runnels, Brinson Benefits, gave a presentation to the court and gave recommendations to be considered.

Commissioner Simmons made a motion to approve of the recommendations made by Brinson Benefits. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the recommendations made by Brinson Benefits are HEREBY APPROVED.

A copy of the recommendations approved by the court 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 9<sup>th</sup> day of August, 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 9<sup>th</sup> day of August, 2019.

Given under my hand and official seal of office this the 9<sup>th</sup> day of August, 2019.



*Kelley Price*

KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS