

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
September 6, 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
CHRISTAN ROBINSON, DEPUTY 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

Brian Smale, Mineola, Texas resident, asked the court to yield his comments until Agenda Item #18 due to that being the subject of his comment. Judge Hebron accepted his request.

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.

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	\$465,462.65
Health, Dental & Vision Ck#83296 thru Ck#83453	83,628.99
Voided Checks	425.00
Payroll	\$342,639.07

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

7. SET PUBLIC HEARING TO CLOSE, VACATE AND ABANDON COUNTY ROAD #1125.

Kari Perkins, Office Manager for Commissioners, informed the court that a public Hearing to close, vacate and abandon County Road #1125 would be set for 10/4/19 during Regular Session and publication dates being 9/12/19, 9/19/19 and 9/26/19.

Commissioner Holland made a motion to approve the Public Hearing to close, vacate and abandon County Road #1125 and that the hearing is set for 10/4/19 during Regular Session with publication dates being 9/12/19, 9/19/19 and 9/26/19. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing to close, vacate and abandon County Road #1125 and that the hearing be set for 10/4/19 during Regular Session with publication dates being 9/12/19, 9/19/19 and 9/26/19 is HEREBY APPROVED.

8. CONSIDER APPROVAL OF PROCLAMATION FOR CONSTITUTION WEEK.

Judge Hebron recognized the group of members present in court from the Daughters of the American Revolution and she read the Constitution Week Proclamation.

Commissioner Gaskill made a motion to approve of the Proclamation for Constitution Week. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation for Constitution Week is HEREBY APPROVED.

A copy of the Proclamation for Constitution Week is attached to these minutes.

9. CONSIDER APPROVAL OF RENTAL AGREEMENT WITH THE CITY OF WINNSBORO FOR THE CITY AUDITORIUM FOR THE NOVEMBER CONSTITUTIONAL AMENDMENT ELECTION.

Commissioner Acker made a motion to approve of the Rental Agreement with the City of Winnsboro for the City Auditorium for the November Constitutional Amendment Election. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Rental Agreement with the City of Winnsboro for the City Auditorium for the November Constitutional Amendment Election is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

10. CONSIDER APPROVAL OF CONTRACT WITH TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS.

Sergeant James Gillean and Lieutenant Melissa Pollard, Wood County Sheriff's Office, requested that the court approve the contract with Transunion Risk and Alternative Data Solutions to replace the prior contract with Lexis Nexis. Sgt. Gillean also noted with this contract the county would receive a savings.

Commissioner Simmons made a motion to approve of the contract with Transunion Risk and Alternative Data Solutions. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the contract with Transunion Risk and Alternative Data Solutions is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

11. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF HAWKINS FOR STREET REPAIRS, MATERIALS AND MOWING THROUGH DECEMBER 31, 2019.

Commissioner Simmons made a motion to approve of the Interlocal Agreement with the City of Hawkins for

Agenda Item #11 cont'd.

street repairs, materials and mowing through December 31, 2019. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement with the City of Hawkins for street repairs, materials and mowing through December 31, 2019 is HEREBY APPROVED.

A copy of Interlocal Agreement #19-29 is attached to these minutes.

12. CONSIDER APPROVAL OF RELEASE AND REPLACEMENT OF CERTAIN SECURITIES.

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

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

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

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

13. CONSIDER APPROVAL OF TREASURERS REPORT.

Becky Burford, County Treasurer, gave the Treasurer's Report for year-to-date and month ending for July 2019 and requested the courts approval.

Commissioner Simmons made a motion to approve of the Treasurer's Report for year-to-date and month ending for July 2019. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer's Report for year-to-date and month ending for July 2019 is HEREBY APPROVED.

A copy of the Treasurer's Report for year-to-date and month ending for July 2019 is attached to these minutes.

14. CONSIDER APPROVAL OF CONSTABLE REPORTS,

Constable Reports were received from Constable Pcts. 1, 2, 3 and 4.

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

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

Copies of the Constable Reports from Pcts. 1, 2, 3 and 4 are attached to these minutes.

15. CONSIDER APPROVAL OF RESOLUTION FROM MEALS ON WHEELS TO AUTHORIZE THE COUNTY GRANT PROGRAM FOR 2020.

Commissioner Gaskill made a motion to approve of the Resolution from Meals on Wheels Authorizing the County Grant Program for 2020. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution from Meals on Wheels Authorizing the County Grant Program for 2020 is HEREBY APPROVED.

A copy of the Resolution from Meals on Wheels Authorizing the County Grant Program for 2020 is attached to these minutes.

16. CONSIDER APPROVAL OF WCIC FEASIBILITY STUDY.

Kiki Bettis, WCIC Executive Director, gave the court information for Feasibility Study and asked for the Courts approval.

Commissioner Holland made a motion to approve of the WCIC Feasibility Study. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it was ORDERED, ADJUDGED and DECREED that the WCIC Feasibility Study is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

17. CONSIDER APPROVAL OF WCIC NAME CHANGE.

Judge Hebron commended the Blue Ribbon Task Force and briefed the court on the WCIC name change referring to Article 7 of the WCIC Official By-Laws, which is titled "Amendments", does not require the Commissioners Court approval but by the County Judge prior to implementation.

Commissioner Simmons made a motion to approve of the Wood County Industrial Commission name change to Wood County Economic Development Commission. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Industrial Commission name change to Wood County Economic Development Commission is HEREBY APPROVED.

A copy of the Memorandum and the WCIC, now known as WCEDC, By-Laws are attached to these minutes.

18. CONSIDER APPROVAL OF UPDATED RULES OF PROCEDURE, CONDUCT AND DECORUM AT MEETING OF THE WOOD COUNTY COMMISSIONERS COURT.

Judge Hebron allowed Bryan Smale, Wood County resident, to make a public comment and voice his concerns regarding the updated Rules of Procedure, Conduct and Decorum at Meeting of the Wood County Commissioners Court. Judge Hebron followed with informing the public and court that this Commissioners Court takes its guidance and recommendations from the Texas Association of Counties.

Commissioner Holland made a motion to approve of the updated Rules of Procedure, Conduct and Decorum at Meeting of the Wood County Commissioners Court. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the updated Rules of Procedure, Conduct and Decorum at Meeting of the Wood County Commissioners Court are HEREBY APPROVED.

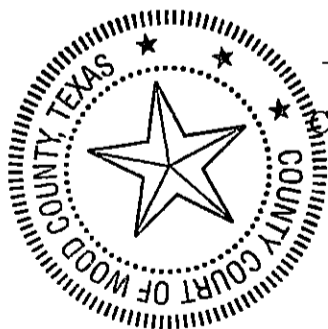
A copy of the updated Rules of Procedure, Conduct and Decorum at Meeting of the Wood County Commissioners Court are attached to these minutes.

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

Minutes were taken by Christan Robinson, Deputy Clerk and prepared by Kelley Price, County Clerk on the 6th day of September, 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 6th day of September, 2019.

Given under my hand and official seal of office this the 6th day of September, 2019.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS