

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
October 22, 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**

Sheriff Castloo gave a speech on the Wood County Boy Scouts and Cub Scouts neckerchief and presented to the court a framed neckerchief display made by Neil Duncan.

**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 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 Simmons 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

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for inspection. Claims were presented as follows:

Accounts Payable	\$624,107.69
Health, Dental & Vision Ck#83897 thru Ck#84012	63,671.28
Voided Checks	150.00
Payroll	\$369,704.70

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

**7. CONSIDER APPROVAL OF THE ANNUAL ASSET FORFEITURE REPORT FOR THE WOOD COUNTY CRIMINAL DISTRICT ATTORNEY FOR FY 2019.**

Commissioner Gaskill made a motion to approve of the Annual Asset Forfeiture Report for the Wood County Criminal District Attorney for FY 2019. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Annual Asset Forfeiture Report for the Wood County Criminal District Attorney for FY 2019 is HEREBY APPROVED,

A copy of the Annual Asset Forfeiture Report for the Wood County Criminal District Attorney for FY 2019 is HEREBY APPROVED.

**8. CONSIDER APPROVAL OF TREASURERS REPORT.**

Becky Burford, County Treasurer, presented to the court the Treasurer's Report for the month ending August 31, 2019 and asked for consideration of approval.

Commissioner Acker made a motion to approve of the Treasurer's Report for the month ending August 31, 2019. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer's Report for the month ending August 31, 2019 is HEREBY APPROVED.

Copies of the Treasurer's Reports are attached to these minutes.

**9. CONSIDER APPROVAL OF REMOVING PAM THURMAN FROM THE BALLOT FOR THE WOOD COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS.**

Commissioner Simmons made a motion to approve of removing Pam Thurman from the ballot for the Wood County Appraisal District Board of Directors. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Pam Thurman being removed from the ballot for the Wood County Appraisal District Board of Directors is HEREBY APPROVED.

**10. CONSIDER APPROVAL OF THE WOOD COUNTY CHILD WELFARE & PROTECTION BOARDS MEMBER ROSTER.**

Commissioner Gaskill made a motion to approve of the Wood County Child Welfare & Protection Boards Member Roster. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Child Welfare & Protection Boards Member Roster is HEREBY APPROVED.

A copy of the list is attached to these minutes.

**11. CONSIDER APPROVAL OF THE 2020 WOOD COUNTY RESOLUTION FOR THE INDIGENT DEFENSE GRANT PROGRAM.**

Commissioner Holland made a motion to approve of the 2020 Wood County Resolution for the Indigent Defense Grant Program. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the 2020 Wood County Resolution for the Indigent Defense Grant Program is HEREBY APPROVED.

A copy of Resolution #22-19 is attached to these minutes.

**12. CONSIDER APPROVAL OF THE CONSTABLE REPORTS FOR SEPTEMBER 2019.**

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

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

Copies of the constable reports are attached to these minutes.

**13. CONSIDER APPROVAL OF RESOLUTION TO APPOINT DR. BEVERLY WADDLETON TO THE ANDREWS CENTER BOARD OF TRUSTEES, AT-LARGE POSITION #8, WITH THE TERM ENDING OCTOBER 31, 2021.**

Commissioner Simmons made a motion to approve of the Resolution to appoint Dr. Beverly Waddleton to the Andrews Center Board of Trustees, At-Large Position #8, with term ending October 31, 2021. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to appoint Dr. Beverly Waddleton to the Andrews Center Board of Trustees, At-Large Position #8, with term ending October 31, 2021 is HEREBY APPROVED.

A copy of Resolution #23-19 is attached to these minutes.

**14. CONSIDER APPROVAL OF RESOLUTION TO REAPPOINT MARY LOOKADOO TO THE ANDREWS CENTER BOARD OF TRUSTEES, POSITION #4, WITH THE TERM ENDING OCTOBER 31, 2021.**

Commissioner Gaskill made a motion to approve of the Resolution to reappoint Mary Lookadoo to the Andrews Center Board of Trustees, Position #4, with term ending October 31, 2021. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to reappoint Mary Lookadoo to the Andrews Center Board of Trustees, Position #4, with term ending October 31, 2021 is HEREBY APPROVED.

A copy of Resolution #24-19 is attached to these minutes.

**15. CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) WITH EAST TEXAS COUNCIL ON ALCHOLISM AND DRUG ABUSE (ETCADA) THROUGH AUGUST 31, 2020.**

Commissioner Holland made a motion to approve of the Memorandum of Understanding (MOU) with East Texas Council on Alcoholism and Drug Abuse (ETCADA) through August 31, 2020. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Memorandum of Understanding (MOU) with East Texas Council on Alcoholism and Drug Abuse (ETCADA) through August 31, 2020 is HEREBY APPROVED.

A copy Memorandum of Understanding is attached to these minutes.

**16. CONSIDER APPROVAL OF CONTRACT RENEWAL WITH SOUTHERN HEALTH PARTNERS FOR INMATE MEDICAL SERVICES FOR AN ADDITIONAL TERM.**

Commissioner Simmons made a motion to approve of contract renewal with Southern Health Partners for Inmate Medical Services for an additional term. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the contract renewal with Southern Health Partners for Inmate Medical Services for an additional term is HEREBY APPROVED.

A copy of renewal letter is attached to these minutes.

**17. CONSIDER APPROVAL OF ANNUAL MAINTENANCE AGREEMENTS WITH MADDOX.**

Commissioner Acker made a motion to approve of Annual Maintenance Agreements with Maddox. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Annual Maintenance Agreements

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with Maddox are HEREBY APPROVED.

Annual Maintenance Agreements with Maddox are attached to these minutes.

**18. CONSIDER APPROVAL OF RIGHT-A-WAY EASEMENT IN PRECINCT 4.**

Commissioner Acker made a motion to approve of the right-a-way easement in Precinct 4. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the right-a-way easement in Precinct 4 is HEREBY APPROVED.

A copy of right-a-way easement in Precinct 4 is attached to these minutes.

**19. CONSIDER APPROVAL OF ROAD PERMIT #2195 IN PRECINCT 4.**

Commissioner Acker made a motion to approve of the Road Permit #2195 in Precinct 4. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Road Permit #2195 in Precinct 4 is HEREBY APPROVED.

A copy of Road Permit #2195 in Precinct 4 is attached to these minutes.

**20. CONSIDER APPROVAL OF AMENDMENT TO LAKE HAWKINS RV PARK LEASE AGREEMENT.**

Commissioner Simmons made a motion to approve of amendment to Lake Hawkins RV Park Lease Agreement. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the amendment to Lake Hawkins RV Park Lease Agreement is HEREBY APPROVED.

A copy of the Lake Hawkins RV Park Lease Agreement Amendment I is attached to these minutes.

**21. SET PUBLIC HEARING TO CLOSE, ABANDON, AND VACATE COUNTY ROAD 1125.**

Kari Perkins, Office Manager for Commissioners, informed the court that the Public Hearing to close, abandon and vacate County Road 1125 would be on 11/19/19 at 10:00a.m. with publishing dates being 10/31/19, 11/7/19 and 11/14/19.

Commissioner Holland made a motion to approve of the Public Hearing to close, abandon and vacate County Road 1125 on 11/19/19 at 10:00a.m. with publishing dates being 10/31/19, 11/7/19 and 11/14/19. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing set to close, abandon and vacate County Road 1125 on 11/19/19 at 10:00a.m. with publishing dates being 10/31/19, 11/7/19 and 11/14/19 is HEREBY APPROVED.

**22. SET PUBLIC HEARING TO CANCEL BRENTWOOD ACRES SUBDIVISION.**

Kari Perkins, Office Manager for Commissioners, informed the court that the Public Hearing to cancel Brentwood Acres Subdivision would be on 12/3/19 at 10:00a.m. with publishing dates being 10/31/19, 11/7/19 and 11/14/19.

Commissioner Holland made a motion to approve of the Public Hearing to cancel Brentwood Acres Subdivision on 12/3/19 at 10:00a.m. with publishing dates being 10/31/19, 11/7/19 and 11/14/19. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing set to cancel Brentwood Acres on 12/3/19 at 10:00a.m. with publishing dates being 10/31/19, 11/7/19 and 11/14/19 is HEREBY APPROVED.

**23. CONSIDER APPROVAL OF FOREST VIEW SUBDIVISION, PHASE II.**

Commissioner Gaskill made a motion to approve of Forest View Subdivision, Phase II. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Forest View Subdivision, Phase II is HEREBY APPROVED.

**24. ACKNOWLEDGE THE EMERGENCY MANAGEMENT COORDINATOR'S FLOODPLAIN MANAGERS CERTIFICATION.**

Commissioner Holland made a motion to approve of Emergency Management Coordinator, Tully Davidson's, Floodplain Managers Certification. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Emergency Management Coordinator, Tully Davidson's, Floodplain Managers Certification is HEREBY APPROVED.

A copy of the certificate is attached to these minutes.

**25. ACKNOWLEDGE ORDER OF ASSIGNMENT BY THE PRESIDING JUDGE TO THE 402<sup>ND</sup> JUDICIAL DISTRICT COURT.**

Commissioner Gaskill made a motion to approve of the acknowledgement of the Order of Assignment by the Presiding Judge to the 402<sup>nd</sup> Judicial District Court. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it was ORDERED, ADJUDGED and DECREED that the acknowledgement of the Order of Assignment by the Presiding Judge to the 402<sup>nd</sup> Judicial District Court is HEREBY APPROVED.

A copy of the order is attached to these minutes.

**26. EXECUTIVE SESSION REGARDING PENDING LITIGATION.**

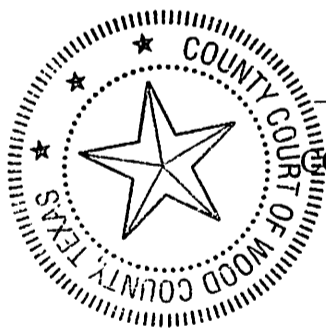
Judge Hebron closed the Regular Session at 10:35 a.m. and went in to Executive Session, which is closed to the public.

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 22<sup>nd</sup> day of October, 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 22<sup>nd</sup> day of October 2019.

Given under my hand and official seal of office this the 22<sup>nd</sup> day of October, 2019.



*Kelley Price*  
KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS