

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
November 5, 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**

None

**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 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	\$244,434.99
Health, Dental & Vision Ck#84013 thru Ck#84306	126,448.80
Payroll	379,619.04

Agenda item #6 contd.

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

**7. CONSIDER APPROVAL OF BUSINESS CONTRACT WITH TRUENERGY TO OBTAIN REFUND FROM WOOD COUNTY ELECTRIC COOPERATIVE FOR OVERDUE FRANCHISE TAX.**

Judge Hebron informed the court that this agenda item should read as “overpayment of franchise tax” and not “overdue franchise tax”.

Commissioner Holland made a motion to approve of the business contract with Truenergy to obtain refund from Wood County Electric Cooperative for overpayment of franchise tax. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the business contract with Truenergy to obtain refund from Wood County Electric Cooperative for overpayment of franchise tax is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

**8. CONSIDER APPROVAL OF BOBBY BAKER’S RESIGNATION FROM THE ESD #1 BOARD OF DIRECTORS.**

Commissioner Simmons made a motion to approve of Bobby Baker’s resignation from the ESD #1 Board of Directors. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUGDED and DECREED that Bobby Baker’s resignation from the ESD #1 Board of Directors is HEREBY APPROVED.

A copy of the emailed request is attached to these minutes.

**9. CONSIDER APPROVAL OF THE NOMINATION OF JOHN TOMBERLINE TO THE ESD #1 BOARD OF DIRECTORS.**

Commissioner Simmons made a motion to approve of the nomination of John Tomberline to the ESD #1 Board of Directors. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUGDED and DECREED that the nomination of John Tomberline to the ESD #1 Board of Directors is HEREBY APPROVED.

**10. CONSIDER APPROVAL OF TYLER TECHNOLOGIES SUBSCRIPTION LEASE AND SERVICES AGREEMENT RENEWAL WITH THE WOOD COUNTY CLERK’S OFFICE ENDING AUGUST 31, 2024.**

Commissioner Gaskill made a motion to approve of the Tyler Technologies Subscription Lease and Services Agreement Renewal with the Wood County Clerk’s Office ending August 31, 2024. Commissioner Holland seconded the motion and all members voted ‘aye’.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Tyler Technologies Subscription Lease and Services Agreement Renewal with the Wood County Clerk’s Office ending August 31, 2024 is HEREBY APPROVED.

A copy of the renewal agreement is attached to these minutes.

**11. CONSIDER APPROVAL OF RESOLUTION TO CAST VOTES FOR THE 2020-2021 TERM OF THE WOOD COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS.**

Commissioner Acker made a motion to approve of the resolution to cast votes for the 2020-2021 term of the Wood County Appraisal District Board of Directors. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the resolution to cast votes for the 2020-2021 term of the Wood County Appraisal District Board of Directors is HEREBY APPROVED.

A copy of Resolution #25-19 is attached to these minutes.

**12. CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE ANDREWS CENTER AND WOOD COUNTY JAIL FOR MENTAL HEALTH ASSESMENTS FOR 2019-2020.**

Agenda item # 12 cont'd.

Commissioner Simmons made a motion to approve of the Memorandum of Understanding between the Andrews Center and Wood County Jail for Mental Health Assessments for 2019-2020. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Memorandum of Understanding between the Andrews Center and Wood County Jail for Mental Health Assessments for 2019-2020 is HEREBY APPROVED.

A copy of the Memorandum of Understanding is attached to these minutes.

**13. CONSIDER APPROVAL OF CONTRACT WITH AUCTIONEEREXPRESS.COM TO SELL SURPLUS PROPERTY.**

Commissioner Acker made a motion to approve of the contract with AuctioneerExpress.com to sell surplus property. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED, and DECREED that the contract with AuctioneerExpress.com to sell surplus property is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

**14. CONSIDER APPROVAL TO SELL OF SURPLUS PROPERTY THROUGH AUCTIONEER EXPRESS.COM.**

Commissioner Holland made a motion to approve to sell of surplus property through AuctioneerExpress.com. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED to sell of surplus property through AuctioneerExpress.com is HEREBY APPROVED.

**15. CONSIDER APPROVAL TO ACCEPT DONATED ITEMS FROM THE NORTHEAST TEXAS HEALTH DISTRICT.**

Commissioner Acker made a motion to approve of the acceptance of donated items from the Northeast Texas Health District. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acceptance of donated items from the Northeast Texas Health District are HEREBY APPROVED.

A copy of the list of donated items is attached to these minutes.

**16. CONSIDER APPROVAL OF REVISED PIER PERMITS.**

This agenda item was tabled for review.

**17. CONSIDER APPROVAL OF LAKE QUITMAN CONCESSION AGREEMENT.**

This agenda item was tabled for review.

**18. CONSIDER APPROVAL OF ROAD PERMIT #2200 FOR PRECINCT 1.**

Commissioner Holland made a motion to approve of Road Permit #2200 for Precinct 1. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Road Permit #2200 for Precinct 1 is HEREBY APPROVED.

A copy of Road Permit #2200 for Precinct 1 is attached to these minutes.

**19. CONSIDER APPROVAL OF ROAD PERMIT #2199 FOR PRECINCT 2.**

Commissioner Gaskill made a motion to approve of Road Permit #2199 for Precinct 2. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Road Permit #2199 for Precinct 2 is HEREBY APPROVED.

A copy of Road Permit #2199 for Precinct 2 is attached to these minutes.

**20. CONSIDER APPROVAL OF ROAD PERMIT #2198 FOR PRECINCT 3.**

Commissioner Simmons made a motion to approve of Road Permit #2198 for Precinct 3. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Road Permit #2198 for Precinct 3 is HEREBY APPROVED.

A copy of Road Permit #2198 for Precinct 3 is attached to these minutes.

**21. CONSIDER APPROVAL OF ROAD PERMIT #2197 FOR PRECINCT 4.**

Commissioner Acker made a motion to approve of Road Permit #2197 for Precinct 4. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Road Permit #2197 for Precinct 4 is HEREBY APPROVED.

A copy of Road Permit #2197 for Precinct 4 is attached to these minutes.

**22. CONSIDER APPROVAL OF GOLDEN VALLEY SUBDIVISION IN PRECINCT 1.**

Kari Perkins, Office Manager for Commissioners, informed the court that this was a subdivision of 10 lots on CR 1610.

Commissioner Holland made a motion to approve of Golden Valley Subdivision in Precinct 1. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Golden Valley Subdivision in Precinct 1 is HEREBY APPROVED.

**23. SET PUBLIC HEARING FOR THE REVISION OF LOTS 29, 30 AND 30L, SECTION VII, HOLLY LAKE RANCH SUBDIVISION.**

Kari Perkins, Office Manager for Commissioners, informed the court that the hearing for the revision of lots 29, 30 and 30L, Section VII, Holly Lake Ranch Subdivision will be set for December 17, 2019 at 10:00 a.m. and posting dates will be 11/14/19, 11/21/19 and 11/27/19.

Commissioner Simmons made a motion to approve of the court hearing for the revision of lots 29, 30 and 30L, Section VII, Holly Lake Ranch Subdivision set for December 17, 2019 at 10:00 a.m. and posting dates being 11/14/19, 11/21/19 and 11/27/19. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the court hearing for the revision of lots 29, 30 and 30L, Section VII, Holly Lake Ranch Subdivision set for December 17, 2019 at 10:00 a.m. and posting dates being 11/14/19, 11/21/19 and 11/27/19 are HEREBY APPROVED.

**24. ACKNOWLEDGE TWO (2) ORDERS 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 two (2) Orders of Assignment by the Presiding Judge to the 402<sup>nd</sup> Judicial District Court. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of two (2) Orders of Assignment by the Presiding Judge to the 402<sup>nd</sup> Judicial District Court is HEREBY APPROVED.

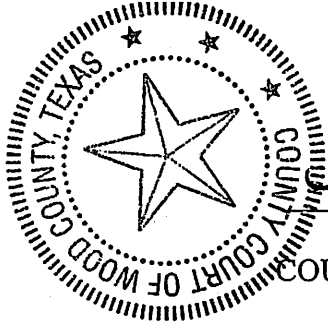
Copies of the Order of Assignments are attached to these minutes.

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 5<sup>th</sup> day of November, 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 5<sup>th</sup> day of November 2019.

Given under my hand and official seal of office this the 5<sup>th</sup> day of November, 2019.



*Kelley Price*

KELLEY PRICE

COUNTY CLERK, WOOD COUNTY, TEXAS