

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
November 19, 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

Stephanie McCormick, Winnsboro, informed the court she would like to see agenda item #17 postponed and to give the public more information on the subject. Teri Horn, Quitman, informed the court that she supported the Second Amendment Sanctuary. Chana Willis, Winnsboro, informed the court that she also supports the Second Amendment Sanctuary.

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	\$441,670.05
Health, Dental & Vision Ck#84307 thru Ck#84539	228,153.30
Payroll	369,243.12
Voided Checks	662.61

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

7. CONSIDER APPROVAL OF LIKE-KIND TRADE IN FOR SHERIFF'S OFFICE.

Commissioner Acker made a motion to approve of the like-kind trade in for the Sheriff's Office. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the like-kind trade in for the Sheriff's Office is HEREBY APPROVED.

A copy of the list of like kind trade-in for (4) new vehicles are attached to these minutes.

8. CONSIDER APPROVAL OF CONSTABLE REPORTS.

Commissioner Holland made a motion to approve of the Constable Reports for 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 for Pct. 1, 2, 3 and 4 are HEREBY APPROVED.

Copies of the Constables Reports are attached to these minutes.

9. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH UPPER SABINE VALLEY SOLID WASTE MANAGEMENT DISTRICT FOR THE PURCHASE OF A VEHICLE AND SALARY CONTRIBUTION FOR ENVIRONMENTAL OFFICER.

Commissioner Gaskill made a motion to approve of the Interlocal Agreement with Upper Sabine Valley Solid Waste Management District for the purchase of a vehicle and salary contribution for Environmental Officer. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement with Upper Sabine Valley Solid Waste Management District for the purchase of a vehicle and salary contribution for Environmental Officer is HEREBY APPROVED.

A copy of Interlocal Agreement #19-33 is attached to these minutes.

10. CONSIDER APPROVAL OF JOHN TOMBERLINE'S REMOVAL FROM ESD #1 BOARD OF DIRECTORS.

Commissioner Holland made a motion to approve of the removal of John Tomberline from ESD #1 Board of Directors. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that John Tomberline's removal from ESD #1 Board of Directors is HEREBY APPROVED.

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

11. CONSIDER APPROVAL OF THE NOMINATION OF JONATHAN PALMER TO THE ESD #1 BOARD OF DIRECTORS.

Commissioner Simmons made a motion to approve of the nomination of Jonathan Palmer to the ESD #1 Board of Directors. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the nomination of Jonathan Palmer to the ESD #1 Board of Directors is HEREBY APPROVED.

A copy of Jonathan Palmer's Oath of Office is attached to these minutes.

12. CONSIDER APPROVAL OF MEMORANDUM OF AGREEMENT WITH ETCADA FOR RECOVERY SUPPORT SERVICES FOR WOOD COUNTY RESIDENTS.

Commissioner Holland made a motion to approve of the Memorandum of Agreement with ETCADA for the Recovery Support Services. Commissioner Gaskill seconded the motion and all members voted "aye".

Agenda item # 12 cont'd.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Memorandum of Agreement with ETCADA for the Recovery Support Services is HEREBY APPROVED.

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

13. CONSIDER APPROVAL OF FY 2020 GRANT FOR REGIONAL EVALUATION SERVICES FOR JUVENILES WITH ETCOG.

Commissioner Gaskill made a motion to approve of the FY 2020 Grant for Regional Evaluation Services for Juveniles with ETCOG. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the FY 2020 Grant for Regional Evaluation Services for Juveniles with ETCOG are HEREBY APPROVED.

A copy of contract is attached to these minutes.

14. CONSIDER APPROVAL OF AGREEMENT WITH FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION (FMCSA) FOR MANDATORY CDL DRUG AND ALCOHOL CLEARINGHOUSE DATA SEARCHES FOR CERTAIN EMPLOYEES.

Commissioner Simmons made a motion to approve of the agreement with Federal Motor Carrier Safety Administration (FMCSA) for Mandatory CDL Drug and Alcohol Clearinghouse data searches for certain employees. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED the agreement with Federal Motor Carrier Safety Administration (FMCSA) for Mandatory CDL Drug and Alcohol Clearinghouse data searches for certain employees is HEREBY APPROVED.

A copy of the information for the Mandatory CDL Drug and Alcohol Clearinghouse data searches is attached to these minutes.

15. CONSIDER APPROVAL OF CONTRACT WITH REVENUE STREAM LLC REGARDING BILL SAVINGS.

Danell Winsor, President and CEO of Revenue Stream LLC, presented to the court information regarding the services of Revenue Stream LLC.

After discussion Commissioner Acker made a motion to table this agenda item until more information is provided. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the approval of the contract with Revenue Stream LLC regarding bill savings is not approved as submitted but is to be tabled until further information is provided is HEREBY APPROVED.

16. CONSIDER APPROVAL OF FY 2020 CONTRACTS WITH SAVINS AND APRISS.

Commissioner Simmons made a motion to approve of the FY 2020 Contracts with SAVINS and APRISS. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the FY 2020 Contracts with SAVINS and APRISS is HEREBY APPROVED.

Copies of the contracts are attached to these minutes.

17. CONSIDER APPROVAL TO RESOLUTION TO DECLARE WOOD COUNTY A SECOND AMENDMENT SANCTUARY COUNTY.

Sheriff Castloo informed the court regarding his request to approve the Resolution to Declare Wood County a Second Amendment Sanctuary County.

Commissioner Gaskill made a motion to approve of the Resolution to Declare Wood County a Second Amendment Sanctuary County. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to Declare Wood County a Second Amendment Sanctuary County is HEREBY APPROVED.

Judge Hebron read the Resolution.

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

18. CONSIDER APPROVAL OF PITNEY BOWES AGREEMENT FOR THE ELECTION'S OFFICE.

Commissioner Simmons made a motion to approve of the Pitney Bowes Agreement for the Election's Office. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Pitney Bowes Agreement for the Election's Office is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

19. CONSIDER APPROVAL OF AMENDED TECHNOLOGY FEE FOR THE DISTRICT CLERK.

Donna Huston, District Clerk, presented to the court her Preservation and Restorative Records Plan and requested that the amended technology fee be approved.

Commissioner Holland made a motion to approve of the amended technology fee for the District Clerk. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the amended technology fee for the District Clerk is HEREBY APPROVED.

A copy of the Preservation and Restorative Records Plan is attached to these minutes.

20. CONSIDER APPROVAL OF REVISED PIER PERMITS.

Kari Perkins, Office Manager to the County Commissioners, informed the court of the Revised Pier Permits.

Commissioner Gaskill made a motion to approve the Revised Pier Permits. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revised Pier Permits are HEREBY APPROVED.

Copies of the Revised Pier Permits are attached to these minutes.

21. CONSIDER APPROVAL OF GRANT REQUEST FOR COURTHOUSE GENERATOR.

Tully Davidson, EMC, asked the court to approve of the grant request for a courthouse generator.

Commissioner Holland made a motion to approve of the grant request for a courthouse generator. Commissioner Simons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the grant request for a courthouse generator is HEREBY APPROVED.

22. CONSIDER APPROVAL OF PLANNED MAINTENANCE AGREEMENT WITH CLIFFORD POWER FOR THE ANIMAL TRAILER.

Tully Davidson, EMC, asked the court to approve of the Planned Maintenance Agreement with Clifford Power for the animal trailer.

Commissioner Gaskill made a motion to approve of the Planned Maintenance Agreement with Clifford Power for the animal trailer. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Planned Maintenance Agreement with Clifford Power for the animal trailer is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

23. CONSIDER APPROVAL OF WOOD COUNTY CDL DRUG AND ALCOHOL TESTING POLICY AND PROCEDURES.

Tully Davidson, EMC, asked the court to approve of the Wood County CDL Drug and Alcohol Testing Policy and Procedures.

Commissioner Acker made a motion to approve of the Wood County CDL Drug and Alcohol Testing Policy and Procedures. Commissioner Simmons seconded the motion and all members voted "aye".

A copy of the Wood County CDL Drug and Alcohol Testing Policy and Procedures is attached to these minutes.

24. CONSIDER APPROVAL OF MOBILE DIGITAL DEVICE POLICY.

Tully Davidson, EMC, asked the court to approve of the Mobile Digital Device Policy.

Agenda item # 24 cont'd.

Commissioner Holland made a motion to approve of the Mobile Device Digital Policy. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Mobile Digital Devise Policy is HEREBY APPROVED.

A copy of the Mobile Digital Devise Policy is attached to these minutes.

25. CONSIDER APPROVAL OF WOOD COUNTY HAZARD COMMUNICATION POLICY.

Tully Davidson, EMC, asked the court to approve of the Hazard Communication Policy.

Commissioner Simmons made a motion to approve of the Wood County Hazard Communication Policy. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Hazard Communication Policy is HEREBY APPROVED.

A copy of the Wood County Hazard Communication Policy is attached to these minutes.

26. CONSIDER APPROVAL OF WOOD COUNTY SEATBELT POLICY.

Tully Davidson, EMC, asked the court to approve of the Wood County Seatbelt Policy.

Commissioner Simmons made a motion to approve of the Wood County Seatbelt Policy. Commissioner Acker seconded the motion and all members voted "aye"

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Seatbelt Policy is HEREBY APPROVED.

A copy of the Wood County Seatbelt Policy is attached to these minutes.

27. CONSIDER APPROVAL OF BLOODBORNE PATHOGENS EXPOSURE CONTROL PLAN.

Tully Davidson, EMC, asked the court to approve of the Bloodborne Pathogens Exposure Control Plan.

Commissioner Simmons made a motion to approve of the Bloodborne Pathogens Exposure Control Plan. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Bloodborne Pathogens Exposure Control Plan is HEREBY APPROVED.

A copy of the Bloodborne Pathogens Exposure Control Plan is attached to these minutes.

28 PUBLIC HEARING TO CLOSE, ABANDON AND VACATE COUNTY ROAD 1125 AND TAKE NECESSARY ACTION.

Judge Hebron called into session at 10:59 a.m. the public hearing to close, abandon and vacate County Road 1125 and to take necessary action.

Kari Perkins, Office Manager for County Commissioners, informed the court that proper notification had been given to close, abandon and vacate County Road 1125. Bill Kirby, SRA Division Manager, was also present.

Judge Hebron closed the public hearing at 11:00 a.m.

Commissioner Holland made a motion to close, abandon and vacate County Road 1125. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUGED and DECREED that the order to close, abandon and vacate County Road 1125 is HEREBY APPROVED.

A copy of the order is attached to these minutes.

29. EXECUTIVE SESSION FOR LITIGATION UPDATE.

Regular session resumed at 11:41 a.m. and the court was adjourned having no other agenda items for consideration.

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 19th 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 19th day of November 2019.

Given under my hand and official seal of office this the 19th day of November, 2019.

Kelley Price

KELLEY PRICE

COUNTY CLERK, WOOD COUNTY, TEXAS

