

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
December 31, 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 - Absent
RUSSELL ACKER, COMMISSIONER PCT. #4- Absent
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

No action taken on this agenda item.

4. PERSONNEL ACTION

No action taken on this agenda item.

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 | \$281,216.17 |
| Health, Dental & Vision Ck#84944 thru Ck#85083 | 62,859.84 |
| Payroll- #26-19 | 369,980.70 |

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

7. CONSIDER APPROVAL OF HEALTH INSURANCE PREMIUMS FOR FY2020.

Commissioner Holland made a motion to approve of the Health Insurance Premiums for FY2020. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Health Insurance Premiums for FY2020 are HEREBY APPROVED.

A copy of the insurance premiums is attached to these minutes.

8. CONSIDER APPROVAL OF VOLUNTEER FIRE DEPARTMENT CONTRACTS FOR FY2020.

Commissioner Holland made a motion to approve of the Volunteer Fire Department Contracts for FY2020 except for Hainsville and Yantis due to receiving contracts and/or report of expenditures. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Volunteer Fire Department Contracts for FY2020 except for Hainsville and Yantis due to receiving contracts and/or report of expenditures is HEREBY APPROVED.

Copies of the contracts are attached to these minutes.

9. CONSIDER APPROVAL OF RESOLUTION TO OBTAIN AN IRREVOCABLE DOCUMENTARY BLANKET LETTER OF CREDIT FOR THE RAILROAD COMMISSION OF TEXAS FROM BTH BANK FOR THE PURCHASING OF ROAD OIL.

Judge Hebron read the resolution.

Commissioner Gaskill made a motion to approve of the Resolution to obtain an Irrevocable Documentary Blanket Letter of Credit for the Railroad Commission of Texas from BTH Bank for the purchasing of road oil. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to obtain an Irrevocable Documentary Blanket Letter of Credit for the Railroad Commission of Texas from BTH Bank for the purchasing of road oil is HEREBY APPROVED.

A copy of the Resolution #29-19 is attached to these minutes.

10. ACKNOWLEDGE CONTINUING EDUCATION TRANSCRIPT FOR TAX-ASSESSOR COLLECTOR.

The Court acknowledged the Tax-Assessor Collectors Continuing Education Transcript.

A copy of the Tax-Assessor Collectors Continuing Education Transcript is attached to these minutes.

11. EXECUTIVE SESSION TO CONSIDER THE PURCHASE OF REAL PROPERTY LOCATED IN THE CITY OF QUITMAN, TEXAS.

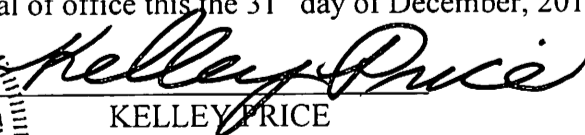
Judge Hebron went into Executive Session at 10:10 a.m. and reconvened Regular Session at 10:18 a.m. No action was taken.

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 31st day of December, 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 31st day of December 2019.

Given under my hand and official seal of office this the 31st day of December, 2019.


KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS

