

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
August 24, 2018 – 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:

BRYAN JEANES, 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 SELLARS, COUNTY AUDITOR

Following prayer Judge Jeanes presided for the following business, to-wit:

**1. PUBLIC COMMENTS.**

No action taken on this agenda item

**2. PERSONNEL ACTION**

The personnel requests were presented to the Court for approval.

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

See copies of the personnel action forms attached to these minutes.

**3. PAYROLL**

Copies of payroll 17-2018 for the period ending August 17, 2018 were previously furnished to each member of the Court and made available to the public for inspection.

The payroll was unanimously approved upon a motion by Commissioner Gaskill and second by Commissioner Holland.

**4. LINE-ITEM TRANSFERS AND BUDGET AMENDMENTS**

The line-item transfers and budget amendments to the 2018 budget were presented by the Auditor for consideration.

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

See copies of the budget amendments attached to these minutes.

**5. 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	\$538,428.12
Direct Claims Paid	223,691.82
Health, Dental & Vision Ck#79317 thru Ck#79431	78,182.13
List of Voided Checks – 8/24/18	490.00

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

**6. CONSIDER APPROVAL OF RESOLUTION AUTHORIZING COUNTY GRANT WITH TEXAS DEPARTMENT OF AGRICULTURE FOR MEALS ON WHEELS FY 2019.**

Commissioner Gaskill made a motion to approve of resolution authorizing county grant with Texas Department of Agriculture for Meals on Wheels FY 2019. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the resolution authorizing county grant with Texas Department of Agriculture for Meals on Wheels FY 2019 is HEREBY APPROVED.

A copy of Resolution # 20-18 is attached to these minutes.

**7. CONSIDER APPROVAL OF TREASURER'S REPORTS FOR PERIOD ENDING JUNE 30, 2018.**

Becky Burford, Treasurer, presented to the court the Treasurer's Reports for period ending June 30, 2018 and asked the court to approve.

Commissioner Holland made a motion to approve the Treasurer's Reports for period ending June 30, 2018. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer's Reports for period ending June 30, 2018 are HEREBY APPROVED.

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

**8. CONSIDER APPROVAL OF PLEDGE AND/OR RELEASE OF SECURITIES.**

Commissioner Acker made a motion to approve the release of securities. Commissioner Simmons seconded the motion and all members voted "aye".

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

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

**9. CONSIDER APPROVAL OF CONSTABLE REPORTS FOR JULY 2018.**

Judge Jeanes informed the court that Constable Reports for July 2018 were received from Pcts 1, 2, 3, & 4.

Commissioner Holland made a motion to approve of the Constable Reports for July 2018 from Pcts. 1, 2, 3, & 4. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it was ORDERED, ADJUDGED and DECREED that the Constable Reports for July 2018 from Pcts. 1, 2, 3, & 4 are HEREBY APPROVED.

**10. SET PUBLIC HEARING FOR THE REVISION OF LOTS 293, 294, AND 295, SECTION 8, OF HOLLY LAKE RANCH SUBDIVISION.**

Judge Jeanes informed the court of the public hearing for the Revision of Lots 293, 294 and 295, Section 8, Holly Lake Ranch Subdivision set for September 21, 2018 at 10:00 a.m. and to be published in the paper on August 29<sup>th</sup>, September 5<sup>th</sup>, and September 12<sup>th</sup>, 2018.

Commissioner Gaskill made the motion to approve of the public hearing for the Revision of Lots 293, 294 and 295, Section 8, Holly Lake Ranch Subdivision set for September 21, 2018 at 10:00 a.m. and to be published in the paper on August 29<sup>th</sup>, September 5<sup>th</sup>, and September 12<sup>th</sup>, 2018. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the public hearing for the Revision of Lots 293, 294 and 295, Section 8, Holly Lake Ranch Subdivision set for September 21, 2018 at 10:00 a.m. and to be published in the paper on August 29<sup>th</sup>, September 5<sup>th</sup>, and September 12<sup>th</sup>, 2018 is HEREBY APPROVED.

**11. CONSIDER APPROVAL OF REQUEST FOR BUDGET ADJUSTMENT/REIMBRSEMENT BY THE 402<sup>ND</sup> DISTRICT COURT.**

Judge Fletcher, District Judge, asked the court to approve of the request for budget adjustment by the 402<sup>nd</sup> District Court.

Commisioner Gsskill made a motion to approve of the request for budget adjustment/reimbursement by the 402<sup>nd</sup> District Court. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the budget adjustment/reimbursement by the 402<sup>nd</sup> District Court is HEREBY APPROVED.

Agenda item # 11 cont'd.

A copy of the request is attached to these minutes,

**12. CONSIDER APPROVAL OF RE-APPOINTMENT OF MISTE DAVIS TO THE WOOD COUNTY INDUSTRIAL COMMISSION BOARD OF DIRECTORS AS AN ALBA REPRESENTATIVE.**

Commissioner Holland made a motion to approve of re-appointment of Miste Davis to the Wood County Industrial Commission Board of Directors as an Alba representative. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the of re-appointment of Miste Davis to the Wood County Industrial Commission Board of Directors as an Alba representative is HEREBY APPROVED.

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

**13. CONSIDER APPROVAL TO ISSUE REQUESTS FOR PROPOSALS AND QUALIFICATIONS OF SERVICES RELATED TO 2019-2020 COMMUNITY DEVELOPMENT FUNDING AS ADMINISTERED BY THE TEXAS DEPARTMENT OF AGRICULTURE.**

Mary Kay Thomas, Amazing Grants LLC, asked the court to approve the issuance of requests for proposals and qualifications of services related to 2019-2020 Community Development Funding as administered by the Texas Department of Agriculture.

Commissioner Acker made a motion to approve of the issuance of requests for proposals and qualifications of services related to 2019-2020 Community Development Funding as administered by the Texas Department of Agriculture.. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the issuance of requests for proposals and qualifications of services related to 2019-2020 Community Development Funding as administered by the Texas Department of Agriculture are HEREBY APPROVED.

**14. CONSIDER APPROVAL OF SELECTION REVIEW COMMITTEE APPOINTMENTS FOR FOUKE WATER SUPPLY CORPORATION TO SELECT AND RATE PROPOSALS OF PROFESSIONAL SERVICES FOR THE 2019-2020 TXCDBG COMMUNITY DEVELOPMENT APPLICATION.**

Mary Kay Thomas, Amazing Grants LLC, asked the court to approve of the Selection Review Committee Appointments for Fouke Water Supply Corporation to select and rate proposals of professional services for the 2019- 2020 Tx CDBG, Community and Development Application .

Commissioner Holland made a motion to approve of the Selection Review Committee Appointments for Fouke Water Supply Corporation to select and rate proposals of professional services for the 2019- 2020 Tx CDBG, Community and Development Application. Commissioner Acker seconded the motion and all members vote "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Selection Review Committee Appointments for Fouke Water Supply Corporation to select and rate proposals of professional services for the 2019- 2020 Tx CDBG, Community and Development Application is HEREBY APPROVED.

A copy of the Selection Review Committee Appointment is attached to these minutes.

**15. TOURNIQUET PRESENTATION BY CHAMPION EMS AND UT HEALTH EAST TEXAS EMS.**

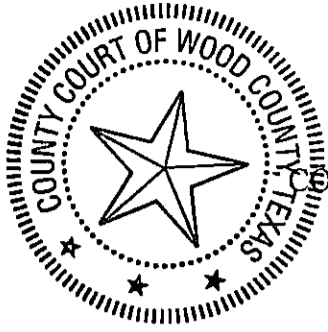
Tully Davidson, EMC, introduced the EMS Services and showed the court the tourniquets that were donated to the county for use.

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 24<sup>th</sup> day of August, 2018 with Judge Bryan Jeanes 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 24<sup>th</sup> day of August, 2018.

Given under my hand and official seal of office this the 28th day of August, 2018.



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