

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
January 26, 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-Absent
VIRGIL HOLLAND, JR., COMMISSIONER PCT. #1
JERRY GASKILL, COMMISSIONER PCT. #2-Presiding
MIKE SIMMONS, COMMISSIONER PCT. #3
RUSSELL ACKER, COMMISSIONER PCT. #4
KELLEY PRICE, COUNTY CLERK and
TERRI SELLARS, COUNTY AUDITOR

Following prayer Commissioner Gaskill, Pct. 2, 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 Holland and second by Commissioner Simmons.

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

3. PAYROLL

Copies of payroll #02-2018 for the period ending January 19, 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 Simmons and second by Commissioner Acker.

4. LINE-ITEM TRANSFERS AND BUDGET AMENDMENTS

Commissioner Holland made a motion to approve the Budget Amendments. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Budget Amendments are HEREBY APPROVED.

A copy of the Budget Amendments is 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	\$218,825.77
Direct Claims Paid	50,000.00
Health, Dental & Vision Ck#77555 thru Ck#77670	117,448.15

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

6. CONSIDER APPROVAL OF CONSTABLE REPORTS.

Commissioner Gaskill informed the court that Constable Reports were received from Constables from Pct. 1, 2, 3 and 4 for the month of December.

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

Copies of the Constable Reports from Pct 2, 3 and 4 for the month of December are attached to these minutes. Constable Pct. 1 Reports are not attached to these minutes as they were not included in the Judges packet and were not recorded.

7. CONSIDER APPROVAL OF RESOLUTION IN SUPPORT OF PLAINS FIRST RESPONDER GRANT PROGRAM.

Commissioner Gaskill read the Resolution in support of Plains first Responder Grant Program.

Commissioner Simmons made a motion to approve of the Resolution in support of Plains first Responder Grant Program. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution in support of Plains first Responder Grant Program is HEREBY APPROVED.

A copy of Resolution #02-18 is attached to these minutes.

8. CONSIDER APPROVAL TO FILL VACANCY IN COUNTY JUDGE'S OFFICE BY ACCESSING SALARY RESERVE FUND.

Commissioner Holland made a motion to fill a vacancy in the County Judge's Office by accessing the Salary Reserve Fund. Commissioner Simmons seconded the motion and all members voted "aye".

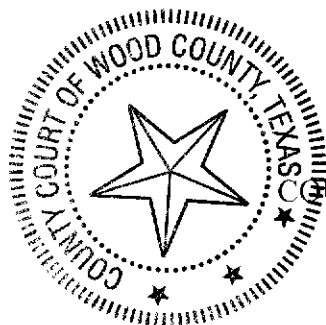
WHEREFORE it is ORDERED, ADJUDGED and DECREED to fill a vacancy in the County Judge's Office by accessing the Salary Reserve Fund is HEREBY APPROVED.

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 26th day of January, 2018 with Commissioner Gaskill, Pct.2, 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 26th day of January, 2018.

Given under my hand and official seal of office this the 26th day of January, 2018.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS