

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
June 15, 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  
SHIRLEY BURNS, CHIEF DEPUTY CLERK and  
TERRI SELLARS, COUNTY AUDITOR

Following prayer Judge Bryan 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 #12-2018 for the period ending June 8, 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**

No action taken on this agenda item.

**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	\$327,730.29
Direct Claims Paid	59,530.91
Health, Dental & Vision Ck#78726 thru Ck#78827	106,239.66

**Agenda item #6 cont'd.**

Commissioner Holland made a motion to accept the resignation of Jerry Hibbs' from the Emergency Service District #1 Board of Directors. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the resignation of Jerry Hibbs' from the Emergency Service District #1 Board of Directors is HEREBY APPROVED.

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

**7. CONSIDER APPROVAL OF PROCLAMATION DESIGNATING JUNE 15, 2018 AS WORLD ELDER ABUSE AWARENESS DAY.**

Judge Jeanes read the Proclamation Designating June 15, 2018 as World Elder Abuse Awareness Day.

Commissioner Acker made a motion to approve of the Proclamation Designating June 15, 2018 as World Elder Abuse Awareness Day. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation Designating June 15, 2018 as World Elder Abuse Awareness Day is HEREBY APPROVED.

A copy of the Proclamation is attached to these minutes.

**8. CONSIDER APPROVAL OF TREASURER'S REPORTS FOR PERIOD ENDING APRIL 30, 2018.**

Becky Burford, Treasurer, gave the Treasurer's Report for period ending April 30, 2018 and asked the courts consideration of approval.

Commissioner Holland made a motion to approve of the Treasurer's Reports ending April 30, 2018. Commissioner Acker seconded the motion and all members voted "aye".

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

A copy of the Treasurers Report is attached to these minutes.

**9. CONSIDER APPROVAL TO SELL SURPLUS EQUIPMENT AT EQUIFY ONLINE AUCTION ON JUNE 20, 2018 FOR PRECINCT 2.**

Commissioner Gaskill made a motion to approve the sale of surplus equipment at Equify Auction, June 20, 2018 for Precinct 2. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the sale of surplus equipment at Equify Auction June 20, 2018 for Precinct 2 is HEREBY APPROVED.

A copy of the request is attached to these minutes.

**10. CONSIDER APPROVAL OF XEROX LEASE AGREEMENTS FOR WOOD COUNTY JUDGE'S OFFICE.**

Commissioner Simmons made a motion to approve of Xerox Lease Agreements for Wood County Judge's Office. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Xerox Lease Agreements for Wood County Judge's Office is HEREBY APPROVED.

A copy of the Xerox Lease Agreement is attached to these minutes.

**11. CONSIDER APPROVAL TO DEEM OLD ES&S VOTING EQUIPMENT OBSOLETE AND APPROVE THE RELEASE OF OBSOLETE ES&S VOTING EQUIPMENT TO HART INTERCIVIC FOR PICKUP AND DESTRUCTION.**

**12. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH HUNT COUNTY, TEXAS AS PURCHASING AGENT OF CLEAR SPAN CONCRETE BRIDGES AND BOX CULVERTS.**

Commissioner Acker made a motion to approve of Interlocal Agreement with Hunt County, Texas as purchasing agent of Clear Span concrete bridges and box culverts. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement with Hunt County, Texas as purchasing agent of Clear Span concrete bridges and box culverts is HEREBY APPROVED.

A copy of Interlocal Agreement #18-17 is attached to these minutes.

**13. PUBLIC HEARING FOR THE ADOPTION OF PRIVATE ROAD 6307 AND 6308 FOR COUNTY MAINTENANCE AND TAKE NECESSARY ACTION.**

Judge Jeanes read the resolution that is to be considered by the court.

Judge Jeanes opened the public hearing at 10:16 a.m. and asked Commissioner Gaskill to speak on the adoption of Private Road 6307 and 6308 for county maintenance and take necessary action. Marvin Boatright also spoke to the court on his concerns of the county adopting the private roads.

Judge Jeanes closed the session at 10:17 a.m.

Commissioner Gaskill made a motion to approve of the adoption of Private Road 6307 and 6308 for county maintenance. Commissioner Holland seconded the motion and all members voted "aye:".

WHEREFORE it is ORDERED, ADJUGDED and DECREED that the adoption of Private Road 6307 and 6308 for county maintenance is HEREBY APPROVED.

A copy of Resolution #12-18 is attached to these minutes.

**14. CONSIDER APPROVAL TO ADVERTISE FOR BIDS ON ASPHALT BASE CRUDE OIL (ROAD OIL).**

Judge Jeanes informed the dates to be published for advertisement of bids on asphalt base crude oil (road oil) would be on 6/20/18 and 6/27/18. Bids will be opened on 7/9/18 and awarded on 7/13/18.

Commissioner Acker made a motion to advertise for bids on asphalt base crude oil (road oil) on 6/20/18 and 6/27/18 with bids opened on 7/9/18 and awarded on 7/13/18. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that to advertise for bids on asphalt base crude oil (road oil) on 6/20/18 and 6/27/18 with bids opened on 7/9/18 and awarded on 7/13/18 is HEREBY APPROVED.

A copy of the request by the Auditor's Office is attached to these minutes.

**15. CONSIDER APPROVAL OF OUT-OF-STATE TRAVEL FOR EXTENSION AGENT TRAVEL TO NATIONAL CONVENTION IN CHATTANOOGA, TENNESSEE.**

Shaniqua Davis, Wood County Extension Agent, gave her request to the court for out-of-state travel to National Convention in Chattanooga, Tennessee and asked for the courts consideration to approve.

Commissioner Holland made a motion to approve of the out-of-state travel for Extension Agent, Shaniqua Davis, to travel to National Convention in Chattanooga, Tennessee. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the out-of-state travel for Extension Agent, Shaniqua Davis, to travel to National Convention in Chattanooga, Tennessee is HEREBY APPROVED.

A copy of the request and estimated expense is attached to these minutes.

**16. CONSIDER APPROVAL OF OUT-OF-STATE TRAVEL FOR EXTENSION AGENT TRAVEL FOR HORTICULTURE PROFESSIONAL DEVELOPMENT TO ARDMORE, OKLAHOMA.**

Agenda item #16 cont'd.

Oklahoma for Shaniqua Davis, Wood County Extension Agent is HEREBY APPROVED.

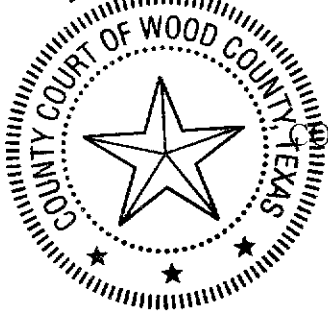
A copy of the request and estimated expense is attached to these minutes.

There being no further business to come before this session, the Court adjourned.

Minutes were taken Shirley Burns, Chief Deputy Clerk and prepared by Kelley Price, County Clerk on the 15<sup>th</sup> day of June, 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 15<sup>th</sup> day of June, 2018.

Given under my hand and official seal of office this the 15<sup>th</sup> day of June, 2018.



*Kelley Price*

KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS