

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
June 29, 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 #13-2018 for the period ending June 22, 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 Acker and second by Commissioner Simmons.

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	\$373,525.74
Health, Dental & Vision Ck#78828 thru Ck#78952	108,853.14
Voided Checks	258.85

Agenda item #6 cont'd.

Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2164 for Precinct #2 is HEREBY APPROVED.

A copy of Permit #2164 is attached to these minutes.

7. CONSIDER APPROVAL OF CONSTABLE REPORTS FOR MAY 2018.

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

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

Copies of the Constable Reports are attached to these minutes.

8. CONSIDER APPROVAL OF TREASURER'S REPORTS FOR PERIOD ENDING May 31, 2018.

Commissioner Holland made a motion to approve of the Treasurer's Reports for period ending May 31, 2018. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer's Reports for period ending May 31, 2018 are HEREBY APPROVED.

A copy of the TREASURER'S REPORTS are attached to these minutes.

9. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF YANTIS TO MOW SEWER LAGOONS.

This agenda item was tabled.

10. CONSIDER APPROVAL OF RESOLUTION AUTHORIZING THE RETIREMENT OF CANINE DEPUTY AJA.

Commissioner Gaskill, Pct. 2, read the Resolution authorizing the retirement of canine Deputy Aja.

Commissioner Simmons made a motion to approve the resolution authorizing the retirement of canine Deputy Aja. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution authorizing the retirement of canine Deputy Aja is HEREBY APPROVED.

A copy of Resolution #13-18 is attached to these minutes.

11. CONSIDER NOMINATION AND APPROVAL OF BOBBY BAKER TO SERVE ON THE EMERGENCY SERVICE DISTRICT #1 BOARD OF DIRECTORS.

Commissioner Simmons made a motion to nominate and approve of Bobby Baker to serve on the Emergency Service District #1 Board of Directors. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the a motion to nominate and approve of Bobby Baker to serve on the Emergency Service District #1 Board of Directors is HEREBY APPROVED.

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

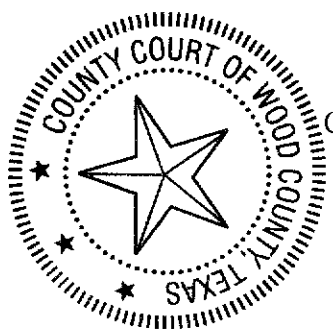
12. PRESENTATION TO THE WOOD COUNTY HISTORICAL COMMISSION FOR THE 2017 DISTINGUISHED SERVICE AWARD AND A REPORT FROM THE WOOD COUNTY HISTORICAL COMMISSION.

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

Minutes were taken by Kelley Price, County Clerk on the 29th day of June, 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 29th day of June, 2018.

Given under my hand and official seal of office this the 29th day of June, 2018.



KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS