

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
November 16, 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

Commissioner Gaskill, Pct. 2, presided for the following business, to-wit:

1. PUBLIC COMMENTS.

No action was 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 Holland.

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

3. PAYROLL

Copies of payroll #22a-2018 for period ending October 26, 2018 and 23-2018 for the period ending November 9, 2018 were previously furnished to each member of the Court and made available to the public for inspection.

The payrolls were unanimously approved upon a motion by Commissioner Holland and second by Commissioner Acker.

4. LINE-ITEM TRANSFERS AND BUDGET AMENDMENTS

No action was 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	\$300,202.79
Direct Claims Paid	11,381.46
Voided Checks	20.00
Health, Dental & Vision Ck#80274 thru Ck#80401	52,103.31

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

6. AWARD BID 2019-011 CONSTRUCTION MANAGER AT RISK FOR WOOD COUNTY ANNEX BUILDING PROJECT.

Commissioner Acker informed the Court that one bid was received from JPJ Construction for Bid# 2019-001.

Commissioner Acker made a motion to approve awarding Bid #2019-011 Construction Manager at Risk for the Wood County Building Project to JPJ Construction. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED to award Bid #2019-011 Construction Manager at Risk for the Wood County Building Project to JPJ Construction is HEREBY APPROVED.
A copy of Bid #2019-011 is attached to these minutes.

7. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR THE LAKE HAWKINS RV PARK MANAGER.

Commissioner Simmons informed the court that the current Lake Hawkins RV Park Manager would not be renewing his lease agreement and that bids would need to be advertised for the position.

Commissioner Simmons made a motion to advertise for bids for the Lake Hawkins RV Park Manager on November 21, 2018 and November 28, 2018 and awarded December 14, 2018. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED to advertise for bids for the Lake Hawkins RV Park Manager on November 21, 2018 and November 28, 2018 and to be awarded December 14, 2018 is HEREBY APPROVED.

A copy of the request is attached to these minutes.

8. CONSIDER APPROVAL OF CAPITAL ROLLOVER REQUEST FOR CONSTABLE PRECINCT 3.

Commissioner Holland made a motion to approve of capital rollover request for Constable Precinct 3. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the capital rollover request for Constable Precinct 3 is HEREBY APPROVED.

A copy of the request is attached to these minutes.

9. CONSIDER APPROVAL OF NOVEMBER 6, 2018 GENERAL ELECTION CANVASS RESULTS.

Laura Wise, Election Administrator, presented to the court the November 6, 2018 General Election Canvass results.

Commissioner Simmons made a motion to approve of the November 6, 2018 General Election Canvass results. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the November 6, 2018 General Election Canvass results are HEREBY APPROVED.

A copy of the November 6, 2018 General Election Canvass results are attached to these minutes.

10. CONSIDER APPROVAL OF WOOD COUNTY ROAD PERMIT #2169 IN PRECINCT 2.

Commissioner Gaskill made a motion to approve of Wood County Road Permit #2169 in Precinct 2. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Wood County Road Permit #2169 in Precinct 2 is HEREBY APPROVED.

A copy of Wood County Road Permit #2169 in Precinct 2 is HEREBY APPROVED.

11. CONSIDER APPROVAL OF WOOD COUNTY ROAD PERMIT #2170 IN PRECINCT 3.

Commissioner Simmons made a motion to approve of Wood County Road Permit #2170 in Precinct 3. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Wood County Road Permit #2170 in Precinct 3 is HEREBY APPROVED.

A copy of Wood County Road Permit #2170 in Precinct 3 is HEREBY APPROVED.

12. CONSIDER APPROVAL OF INTERLOCAL AGREEMENTS FOR THE WOOD COUNTY INDUSTRIAL COMMISSION FOR FY 2019.

Commissioner Acker made a motion to approve of the Interlocal Agreements for the Wood County Industrial Commission for FY 2019. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreements for the Wood County Industrial Commission for FY 2019 are HEREBY APPROVED.

Copies of the Interlocal Agreements from city of Alba, City of Hawkins, City of Mineola, City of Quitman, City of Winnsboro and City of Yantis are attached to these minutes.

13. CONSIDER APPROVAL OF FY 2019 VOLUNTEER FIRE DEPARTMENT CONTRACTS.

Commissioner Holland made a motion to approve of the FY 2019 Volunteer Fire Department Contracts. Commissioner Acker seconded the motion and all members voted "aye"

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the FY 2019 Volunteer Fire Department Contracts are HEREBY APPROVED.

Copies of the FY 2019 Volunteer Fire Department Contracts from Alba, Coke/PG, Hainesville, Hawkins, Holly Lake, Lands End, Mineola, Ogburn, Perryville, Quitman, Winnsboro and Yantis are attached to these minutes.

14. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF HAWKINS FOR FLOOD PLAIN MANAGEMENT.

Commissioner Simmons made a motion to approve of the Interlocal Agreement with the City of Hawkins for Flood Plain Management. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement with the City of Hawkins for Flood Plain Management is HEREBY APPROVED.

A copy of Interlocal Agreement with the City of Hawkins for Flood Plain Management is attached to these minutes.

15. CONSIDER APPROVAL OF STOP LOSS INSURANCE AGREEMENT.

Commissioner Holland made a motion to approve of Stop Loss Insurance Agreement. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Stop Loss Insurance Agreement is HEREBY APPROVED.

A copy of the Stop Loss Insurance Agreement is attached to these minutes.

16. CONSIDER APPROVAL OF CONSTABLE REPORTS.

Commissioner Gaskill informed the court that Constable Reports were received from Constable Pcts. 1, 2, 3 & 4.

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

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

Copies of the Constable Reports from Pcts. 1, 2, 3 & 4 are attached to these minutes.

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 16th day of November, 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 16th day of November, 2018.

Given under my hand and official seal of office this the 16th day of November, 2018.

Kelley Price

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS

