

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
November 2, 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

Judge Jeanes 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 Gaskill.

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

3. PAYROLL

Copies of payroll 22-2018 for the period ending October 26, 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 Holland and second by Commissioner Gaskill.

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 Gaskill and second by Commissioner Simmons.

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	\$35,4354.90
Voided Checks	270.00
Health, Dental & Vision Ck#80119 thru Ck#80273	65,906.50

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

6. PRESENTATION BY SABINE RIVER AUTHORITY.

Jeanette Sterner and the Board of Sabine River Authority presented a check for \$10,000.00 to Wood County for the FY 2019 SRA Community Assistant Grant to be used for the purchase and to install an Aerobic System at the recreation area at Lake Hawkins.

7. CONSIDER APPROVAL OF HAYES ENGINEERING, INC. AS THE ENGINEERING SERVICE PROVIDER TO COMPLETE APPLICATION AND PROJECT RELATED ENGINEERING SERVICES FOR TEXAS DEPARTMENT OF AGRICULTURE'S 2019-2020 TxCDBG COMMUNITY DEVELOPMENT FUNDING ON BEHALF OF FOUKE WATER SUPPLY CORPORATION.

Kristi Hirsch, Fouke Water Supply Corporation, asked the court to approve of Hayes Engineering Service Provider to complete application and project related engineering services for Texas Department of Agriculture's 2019-2020 TxCDBG Community Development Funding on behalf of Fouke Water Supply Corporation.

Commissioner Holland made a motion to approve of Hayes Engineering Service Provider to complete application and project related engineering services for Texas Department of Agriculture's 2019-2020 TxCDBG Community Development Funding on behalf of Fouke Water Supply Corporation. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Hayes Engineering Service Provider to complete application and project related engineering services for Texas Department of Agriculture's 2019-2020 TxCDBG Community Development Funding on behalf of Fouke Water Supply Corporation is HEREBY APPROVED.

A copy of the request is attached to these minutes.

8. CONSIDER APPROVAL OF RESOLUTION FOR FY 2018 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM.

Commissioner Gaskill made a motion to approve of Resolution for FY 2018 State Criminal Alien Assistance Program. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution for FY 2018 State Criminal Alien Assistance Program is HEREBY APPROVED.

A copy of Resolution #26-18 is attached to these minutes.

9. CONSIDER APPROVAL OF VEHICLE INSCRIPTION AND NON-EXEMPT LICENSE PLATES REQUEST FROM THE WOOD COUNTY SHERIFF.

Commissioner Holland made a motion to approve of vehicle inscription and non-exempt license plates request from the Wood County Sheriff. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the vehicle inscription and non-exempt license plates request from the Wood County Sheriff are HEREBY APPROVED.

A copy of the request is attached to these minutes.

10. CONSIDER APPROVAL OF TREASURER'S REPORTS.

Becky Burford, Treasurer, presented the Treasurer's Reports for the month and year-to-date of July 31, 2018 and asked the courts approval.

Commissioner Simmons made a motion to approve of the Treasurer's Reports for the month and year-to-date of July 31, 2018. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED the Treasurer's Reports for the month and year-to-date of July 31, 2018 are HEREBY APPROVED.

Copies of the Treasurer Reports are attached to these minutes.

11. CONSIDER APPROVAL OF XEROX LEASE AGREEMENT FOR THE HUMAN RESOURCE OFFICE.

Commissioner Holland made a motion to approve of the Xerox Lease Agreement for the Human Resource Office. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Xerox Lease Agreement for the Human Resource Office is HEREBY APPROVED.

Agenda item # 11 cont'd.

A copy of the Xerox Contract is attached to these minutes.

12. CONSIDER APPROVAL OF ROAD & BRIDGE PRECINCT 2 TRADE IN FOR LIKE KIND PURCHASE.

Commissioner Gaskill made a motion to approve the Road & Bridge, Pct. 2, trade in for like kind purchase of a 2019 Chevrolet Silverado 250. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road & Bridge, Pct. 2, trade in for like kind purchase of a 2019 Chevrolet Silverado 250 is HEREBY APPROVED.

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

13. AWARD BID FOR THE PURCHASE OF PRE-OWNED TRACTOR.

Commissioner Acker made a motion to approve the bid for the purchase of pre-owned tractor from Stephen Price Farm Equipment. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Bid # 2019-003 for the purchase of pre-owned tractor from Stephen Price Farm Equipment is HEREBY APPROVED.

A copy of Bid # 2019-003 is attached to these minutes.

14. CONSIDER APPROVAL OF CONSTABLE REPORTS.

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

Commissioner Holland made a motion to approve the Constable Reports from Pcts. 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 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.

15. CONSIDER APPROVAL OF RESOLUTION FOR THE 2019 INDIGENT DEFENSE GRANT PROGRAM.

Commissioner Gaskill made a motion to approve of the Resolution for the 2019 Indigent Defense Grant Program. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution for the 2019 Indigent Defense Grant Program is HEREBY APPROVED.

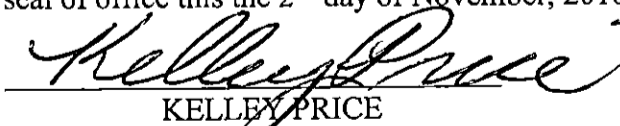
A copy of Resolution # 27-18 is attached to these minutes.

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 2nd day of November, 2018 with Judge 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 2nd day of November, 2018.

Given under my hand and official seal of office this the 2nd day of November, 2018.


KELLEY PRICE

COUNTY CLERK, WOOD COUNTY, TEXAS

