

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
October 19, 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
ALICIA DERDEYN, ASST. COUNTY AUDITOR

Judge Jeanes presided for the following business, to-wit:

1. PUBLIC COMMENTS.

Mr. E. Armstrong, Mineola, Tx., informed the court of an incident that took place in his business and regarding his complaint to the Sheriff's Department.

2. PERSONNEL ACTION

The personnel requests were presented to the Court for approval.

The personnel actions were unanimously approved upon a motion by Commissioner Gaskill and second by Commissioner Simmons.

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

3. PAYROLL

Copies of payroll 21-2018 for the period ending October 12, 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

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	\$313,749.03
Voided Checks	4496.00
Health, Dental & Vision Ck#79894 thru Ck#80118	107,541.81

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

6. PUBLIC HEARING FOR THE REVISION OF LOTS 304 AND 305, SECTION 8, OF THE HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Judge Jeanes called into session at 10:06 a.m. for the public hearing for the Revision of Lots 304 and 305, Section 8, of Holly Lake Ranch Subdivision and to take necessary action.

Commissioner Acker informed the court that all of the requirements were met.

Agenda item #6 cont'd.

Judge Jeanes closed the public hearing at 10:07 a.m.

Commissioner Acker made a motion to approve of the Revision of Lots 304 and 305, Section 8, of Holly Lake Ranch Subdivision. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 304 and 305, Section 8, of Holly Lake Ranch Subdivision are HEREBY APPROVED.

The Public Notice is attached to these minutes.

7. PUBLIC HEARING FOR THE REVISION OF LOTS 189 AND 190, SECTION 9, OF THE HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Judge Jeanes called into session at 10:08 a.m. for the public hearing for the Revision of Lots 189 and 190, Section 9, of Holly Lake Ranch Subdivision and to take necessary action.

Commissioner Acker informed the court that all of the requirements were met.

Judge Jeanes closed the public hearing at 10:09 a.m.

Commissioner Acker made a motion to approve of the Revision of Lots 189 and 190, Section 8, of Holly Lake Ranch Subdivision. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 189 and 190, Section 9, of Holly Lake Ranch Subdivision are HEREBY APPROVED.

The Public Notice is attached to these minutes.

8. CONSIDER APPROVAL OF FOREST VIEW SUBDIVISION, PHASE 1.

Commissioner Gaskill made a motion to approve of Forest View Subdivision, Phase I. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Forest View Subdivision, Phase I is HEREBY APPROVED.

9. CONSIDER APPROVAL OF RENEWAL OF SOUTHERN HEALTH PARTNERS AGREEMENT FOR INMATE MEDICAL SERVICES.

Commissioner Holland made a motion to approve of the Renewal of Southern Health Partners Agreement for Inmate Medical Services. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Renewal of Southern Health Partners Agreement for Inmate Medical Services is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

10. CONSIDER APPROVAL OF HEALTH INSURANCE PREMIUMS FOR FY 2019.

Commissioner Acker made a motion to approve of Health Insurance Premiums for FY 2019. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Health Insurance Premiums for FY 2019 are HEREBY APPROVED.

A copy of the FY 2019 Health Insurance Premiums 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 19th day of October, 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 19th day of October, 2018.

Given under my hand and official seal of office this the 19th day of October, 2018.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS