

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
October 5, 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.**

Angie Ruffin, Mineola, and Jim Ruffin, Mineola, expressed concerns of the speed limit and accidents on State highway 37 between Mineola and Quitman.

Ms. Ruffin provided the court with information and pictures. See attached.

**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 20-2018 for the period ending September 28, 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 Simmons and second by Commissioner Acker.

**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 Holland 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	\$636,796.67
Voided Checks	3508.95
Health, Dental & Vision Ck#79720 thru Ck#79892	105,248.58

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

**6. CONSIDER APPROVAL OF LEAFY BRANCH ESTATES II SUBDIVISION.**

Commissioner Acker made a motion to approve of Leafy Branch Estates II Subdivision. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Leafy Branch Estates II Subdivision is HEREBY APPROVED.

**7. CONSIDER APPROVAL OF NATIONAL 4-H WEEK PROCLAMATION FOR OCTOBER 7-13, 2018.**

Commissioner Simmons made a motion to approve of National 4-H Week Proclamation for October 7-13, 2018. Commissioner Acker seconded the motion and members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED the National 4-H Week Proclamation for October 7-13, 2018 is HEREBY APPROVED.

A copy of the Proclamation is attached to these minutes.

**8. CONSIDER APPROVAL OF OUT-OF-STATE TRAVEL FOR WOOD COUNTY AGRICULTURE /NATURAL RESOURCES AGENT SHANIQUA DAVIS FOR PROFESSIONAL DEVELOPMENT FROM MAY 5, 2019 TO MAY 9, 2019.**

Commissioner Holland made a motion to approve of the out-of-state travel for Wood County Agriculture/Natural Resources Agent, Shaniqua Davis for Professional Development from May 5, 2019 to May 9, 2019. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the out-of-state travel for Wood County Agriculture/Natural Resources Agent, Shaniqua Davis for Professional Development from May 5, 2019 to May 9, 2019 is HEREBY APPROVED.

A copy of the invoice and schedule is attached to these minutes.

**9. CONSIDER APPROVAL OF FY 2019 LIBRARY SERVICE CONTRACTS.**

Commissioner Simmons made a motion to approve of FY 2019 Library Service Contracts. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the FY 2019 Library Service Contracts are HEREBY APPROVED.

Copies of the FY 2019 Library Service Contracts from City of Alba, City of Winnsboro, City of Hawkins and City of Quitman are attached to these minutes.

**10. CONSIDER APPROVAL OF FY 2019 FIRE MARSHALL INTERLOCAL AGREEMENTS.**

Commissioner Simmons made a motion to approve of FY 2019 Fire Marshall Interlocal Agreements. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the FY 2019 Fire Marshall Interlocal Agreements are HEREBY APPROVED.

Copies of Interlocal Agreements #18-21 City of Alba, #18-22 City of Hawkins, #18-23 City of Mineola, #18-24 City of Quitman, #18-25 City of Winnsboro and #18-26 City of Yantis are attached to these minutes,

**11. CONSIDER APPROVAL OF FY 2019 EMC INTERLOCAL AGREEMENTS.**

Commissioner Holland made a motion to approve of FY 2019 EMC Interlocal Agreements. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the FY 2019 EMC Interlocal Agreements are HEREBY APPROVED.

Copies of #18-27 City of Alba, #18-28 City of Hawkins, #18-29 City of Mineola, #18-30 City of Quitman, #18-31 City of Winnsboro and #18-32 City of Yantis are attached to these minutes.

**12. CONSIDER APPROVAL OF FY 2019 ANIMAL CONTROL INTERLOCAL AGREEMENT.**

Commissioner Acker made a motion to approve of the FY 2019 Animal Control Interlocal Agreement. Commissioner Simmons seconded the motion and all members voted "aye".

Agenda item #12 cont'd.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the FY 2019 Animal Control Interlocal Agreement is HEREBY APPROVED.

A copy of #18-33 FY 2019 Animal Control Interlocal Agreement with the City of Mineola is attached to these minutes.

**13. CONSIDER APPROVAL OF RESOLUTION FOR THE SUBMISSION OF THE WALMART COMMUNITY GRANT PROGRAM: PUBLIC SAFETY.**

Kelly Smith, Constable Pct. 2, read the Resolution for the submission of the Walmart Community Grant Program; Public Safety and asked the court to approve.

Commissioner Holland made a motion to approve of the Walmart Community Grant Program; Public Safety. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Walmart Community Grant Program; Public Safety is HEREBY APPROVED.

A copy of Resolution #24-18 is attached to these minutes.

**14. CONSIDER APPROVAL OF ROAD PERMIT #2168 FOR PRECINCT 2.**

Commissioner Simmons made a motion to approve of the road permit #2168 for Precinct 2. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the road permit #2168 for Precinct 2 is HEREBY APPROVED.

A copy of road permit #2168 is attached to these minutes.

**15. CONSIDER APPROVAL OF FY 2019 WOOD COUNTY TITLE IV-E AGREEMENT.**

Commissioner Acker made a motion to approve of FY 2019 Wood County Title IV-E Agreement. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the FY 2019 Wood County Title IV-E Agreement is HEREBY APPROVED.

Copies of the agreement are attached to these minutes.

**16. CONSIDER APPROVAL OF FY 2019 TEXAS VINE RENEWAL.**

Commissioner Holland made a motion to approve the FY 2019 Texas Vine Renewal. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the FY 2019 Texas Vine Renewal is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

**17. CONSIDER APPROVAL OF JAVS MAINTENANCE AGREEMENT FOR FY 2019.**

Commissioner Simmons made a motion to approve of the JAVS Maintenance Agreement for FY 2019. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the JAVS Maintenance Agreement for FY 2019 is HEREBY APPROVED.

**18. CONSIDER APPROVAL OF RESOLUTION APPROVING THE ISSUANCE OF BONDS BY TARRANT COUNTY CULTURAL EDUCATION FACILITIES FINANCE CORPORATION ON BEHALF OF CHRISTUS HEALTH TO FINANCE OR REFINANCE THE COST OF HEALTH FACILITIES LOCATED IN WOOD COUNTY.**

Commissioner Simmons made a motion to approve of the Resolution approving the issuance of bonds by Tarrant County Cultural Education Facilities Finance Corporation on behalf of Christus Health to finance or refinance the cost of health facilities located in Wood County. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution approving the

Agenda item # 18 cont'd.

issuance of bonds by Tarrant County Cultural Education Facilities Finance Corporation on behalf of Christus Health to finance or refinance the cost of health facilities located in Wood County is HEREBY APPROVED.  
Resolution # 25-18 is attached to these minutes.

**19. CONSIDER APPROVAL OF BENEFIT CHANGE REQUEST FOR VACCINATIONS THROUGH ENVISION RX PHARMACEUTICAL PLAN.**

Commissioner Acker made a motion to approve of benefit change request for vaccinations through Envision Rx Pharmaceutical Plan. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the benefit change request for vaccinations through Envision Rx Pharmaceutical Plan is HEREBY APPROVED.

A copy of the benefit change form is attached to these minutes.

**20. CONSIDER APPROVAL OF COMMISSIONER COURT MEETING DATES FOR FY 2019.**

Commissioner Simmons made a motion to approve of Commissioner Court meeting dates for FY 2019. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Commissioner Court meeting dates for FY 2019 is HEREBY APPROVED.

A copy of the Commissioner Court meeting dates for FY 2019 is attached to these minutes.

**21. CONSIDER APPROVAL OF 2019 HOLIDAYS AND PAYROLL DATES.**

Commissioner Acker made a motion to approve of the 2019 Holidays and Payroll Dates. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the 2019 Holidays and Payroll Dates are HEREBY APPROVED.

Copies of the 2019 Holidays and Payroll Dates are attached to these minutes.

**22. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR TRACTORS FOR ALL FOUR (4) ROAD AND BRIDGE PRECINCTS.**

Commissioner Acker made a motion to approve to advertise for bids for tractors for all four (4) Road and Bridge Precincts. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the advertisement for bids for tractors for all four (4) Road and Bridge Precincts is HEREBY APPROVED.

Bids will be advertised on 10/10/18 and 10/17/18, opened on 10/24/18 and awarded 11/2/18.

A copy of the request is attached to these minutes.

**23. CONSIDER APPROVAL TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR A CONSTRUCTION MANAGER.**

Commissioner Holland made a motion to approve to advertise for request for proposals for a construction manager. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the request for proposals for a construction manager is HEREBY APPROVED.

Bids will be advertised on 10/24/18 and 10/31/18, opened on 11/13/18 and awarded 11/16/18.

A copy of the request 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 5<sup>th</sup> day of October, 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 5<sup>th</sup> day of October, 2018.

Given under my hand and official seal of office this the 5<sup>th</sup> day of October, 2018.



*Kelley Price*

KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS