

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
September 21, 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

Following prayer Judge Jeanes 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 Simmons and second by Commissioner Acker.

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

3. PAYROLL

Copies of payroll 19-2018 for the period ending September 14, 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 Gaskill and second by Commissioner Holland.

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	\$848,350.76
Voided Checks	710.00
Health, Dental & Vision Ck#79564 thru Ck#79719	82,706.11

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

6. PUBLIC HEARING FOR THE REVISION OF LOTS 293, 294 AND 295, SECTION 8 OF HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Judge Jeanes called to session at 10:02 a.m. the public hearing for the revision of Lots 293, 294 and 295, Section 8 of Holly Lake Ranch Subdivision and take necessary action.

Agenda item #6 cont'd.

After no one coming forward for discussion Judge Jeanes closed the public hearing at 10:03 a.m.

Commission Acker made a motion to approve the revision of Lots 293, 294 and 295, 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 293, 294 and 295, Section 8 of Holly Lake Ranch Subdivision is HEREBY APPROVED.

A copy of the public notice is attached to these minutes.

7. SET PUBLIC HEARING FOR THE REVISION LOTS OF 304 AND 305, SECTION 8 OF HOLLY LAKE RANCH SUBDIVISION.

Judge Jeanes informed the court that the public hearing for the revision of Lots 304 and 305, Section 8 of Holly Lake Ranch Subdivision would be set for 10:00 a.m. on October 19, 2018. The publishing dates are set for 9/26/18, 10/3/18 and 10/10/18.

Commissioner Simmons made a motion to approve of the public hearing for the revision of Lots 304 and 305, Section 8 of Holly Lake Ranch Subdivision set for 10:00 a.m. on October 19, 2018 with the publishing dates are set for 9/26/18, 10/3/18 and 10/10/18. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the public hearing for the revision of Lots 304 and 305, Section 8 of Holly Lake Ranch Subdivision set for 10:00 a.m. on October 19, 2018 with the publishing dates are set for 9/26/18, 10/3/18 and 10/10/18 is HEREBY APPROVED.

8. SET PUBLIC HEARING FOR THE REVISION LOTS OF 189 AND 190, SECTION 9 OF HOLLY LAKE RANCH SUBDIVISION.

Judge Jeanes informed the court that the public hearing for the revision of Lots 189 and 190, Section 9 of Holly Lake Ranch Subdivision would be set for 10:00 a.m. on October 19, 2018. The publishing dates are set for 9/26/18, 10/3/18 and 10/10/18.

Commissioner Simmons made a motion to approve of the public hearing for the revision of Lots 189 and 190, Section 9 of Holly Lake Ranch Subdivision set for 10:00 a.m. on October 19, 2018 with the publishing dates are set for 9/26/18, 10/3/18 and 10/10/18. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the public hearing for the revision of Lots 189 and 190, Section 9 of Holly Lake Ranch Subdivision set for 10:00 a.m. on October 19, 2018 with the publishing dates are set for 9/26/18, 10/3/18 and 10/10/18 is HEREBY APPROVED.

9. CONSIDER APPROVAL OF EMERGENCY REPAIRS TO JUSTICE OF THE PEACE, PRECINCT 2.

Commissioner Acker informed the court that emergency repairs to Justice of the Peace, Precinct 2, was needed due to flooding issues with sewer water.

Commissioner Acker made a motion to approve of the emergency repairs to Justice of the Peace, Precinct 2. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the emergency repairs to Justice of the Peace, Precinct 2 are HEREBY APPROVED.

10. CONSIDER APPROVAL OF LAKE HAWKINS RV PARK FEE SCHEDULE.

Commissioner Simmons made a motion to approve of the Lake Hawkins RV Park Fee Schedule. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Lake Hawkins RV Park Fee Schedule is HEREBY APPROVED.

A copy of the Lake Hawkins RV Park Fee Schedule is attached to these minutes.

11. CONSIDER APPROVAL OF ROAD PERMIT #2166 IN PRECINCT 4.

Commissioner Acker made a motion to approve of Road Permit #2166 in Precinct 4. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2166 in Precinct 4 is HEREBY APPROVED.

Agenda item #11 cont'd.

A copy of the permit is attached to these minutes.

12. CONSIDER APPROVAL OF ROAD PERMIT #2167 IN PRECINCT 3.

Commissioner Simmons made a motion to approve of Road Permit #2167 in Precinct 3. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2167 in Precinct 4 is HEREBY APPROVED.

A copy of the permit is attached to these minutes.

13. CONSIDER APPROVAL OF RESOLUTION TO ACCEPT A DONATION OF K-9 JUMA FOR WOOD COUNTY CONSTABLE, PRECINCT 2.

Judge Jeanes read the Resolution to accept a donation of K-9 Juma for Wood County Constable, Precinct 2.

Commissioner Simmons made a motion to approve the Resolution to accept a donation of K-9 Juma for Wood County Constable, Precinct 2. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to accept a donation of K-9 Juma for Wood County Constable, Precinct 2 is HEREBY APPROVED.

A copy of Resolution #22-18 is attached to these minutes.

14. CONSIDER APPROVAL OF REQUEST FROM FARMERS ELECTRICAL COOPERATIVE TO CONSTRUCT ELECTRICAL DISTRIBUTION FACILITIES ACROSS WOOD COUNTY ROAD 1944

Commissioner Holland made a motion to approve of request from Farmers Electrical Cooperative to construct electrical distribution facilities across Wood County Road 1944. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the request from Farmers Electrical Cooperative to construct electrical distribution facilities across Wood County Road 1944 is HEREBY APPROVED.

A copy of the service order is attached to these minutes.

15. CONSIDER APPROVAL OF TXDOT RAMP GRANT FOR WOOD COUNTY COLLINS FIELD AIRPORT.

Commissioner Gaskill made a motion to approve of Tudor Ramp Grant for Wood County Collins Field Airport. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Tudor Ramp Grant for Wood County Collins Field Airport is HEREBY APPROVED.

A copy of the grant is attached to these minutes.

16. CONSIDER APPROVAL OF THE NOMINATION OF ANTHONY HINKLE TO THE WOOD COUNTY AIRPORT BOARD.

Commissioner Gaskill made a motion to approve the nomination of Anthony Hinkle to the Wood County Airport Board. Commissioner Simmons seconded the motion and members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the nomination of Anthony Hinkle to the Wood County Airport Board is HEREBY APPROVED.

A copy of nomination letter is attached to these minutes.

17. CONSIDER APPROVAL OF MADDOX ROUTINE MAINTENANCE AGREEMENTS.

Commissioner Holland made a motion to approve of the Maddox routine maintenance agreements. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Maddox routine maintenance agreements are HEREBY APPROVED.

18. CONSIDER APPROVAL OF THE NOMINATION OF DR. JOANNE WISDOM FOR THE CITY OF QUITMAN TO THE WCIC BOARD OF DIRECTORS.

Commissioner Acker made a motion to approve of the nomination of Dr. Joanne Wisdom for the City of Quitman to the WCIC Board of Directors. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the nomination of Dr. Joanne Wisdom for the City of Quitman to the WCIC Board of Directors is HEREBY APPROVED.

A copy of the nomination letter and resolution is attached to these minutes.

19. CONSIDER APPROVAL OF RESOLUTION IN SUPPORT OF THE ADDITION OF CAMP AND CASS COUNTIES TO THE NETRMA.

Commissioner Gaskill made a motion to approve of the resolution in support of the addition of Camp and Cass counties to the NETRMA. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the resolution in support of the addition of Camp and Cass counties to the NETRMA is HEREBY APPROVED.

Resolution #23-18 is attached to these minutes.

20. CONSIDER APPROVAL OF CONSTABLE REPORTS FOR AUGUST 2018.

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

Commissioner Acker made a motion to approve of 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 Constables Reports are attached to these minutes.

21. CONSIDER APPROVAL OF FY 2019 EMPLOYEE COMPENSATION SCHEDULES.

Commissioner Gaskill made a motion to approve of the FY 2019 Employee Compensation Schedules. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the FY 2019 Employee Compensation Schedules are HEREBY APPROVED.

Copies of the FY 2019 Employee Compensation Schedules are attached to these minutes.

22. CONSIDER APPROVAL OF FY 2019 DEPARTMENTAL COMPENSATION SCHEDULES.

Commissioner Holland made a motion to approve of the FY 2019 Departmental Compensation Schedules. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the FY 2019 Departmental Compensation Schedules are HEREBY APPROVED.

Copies of FY 2019 Departmental Compensation Schedules are attached to these minutes.

23. ACKNOWLEDGE ORDER SETTING COMPENSATION FOR THE COUNTY AUDITOR, ASSISTANT COUNTY AUDITORS, AND THE COURT REPORTER FOR FY 2019.

Commissioner Acker made a motion to acknowledge the order setting compensation for the County Auditor, Assistant County Auditors, and the Court Reporter for FY 2019. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of order setting compensation for the County Auditor, Assistant County Auditors, and the Court Reporter for FY 2019 is HEREBY APPROVED.

A copy of the compensation schedule is attached to these minutes.

24. CONSIDER APPROVAL OF FUND BALANCE POLICY.

Commissioner Holland made a motion to approve of the Fund Balance Policy.

Agenda item #24 cont'd.

Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Fund Balance Policy is HEREBY APPROVED.

A copy of the Fund Balance Policy is attached to these minutes.

25. CONSIDER APPROVAL OF HEALTH PLAN AMENDMENT #1.

Commissioner Acker made a motion to approve of the Health Plan Amendment #1. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Health Plan Amendment #1 is HEREBY APPROVED.

A copy of the Health Plan Amendment #1 is attached to these minutes.

26. ACKNOWLEDGE TAX-ASSESSOR-COLLECTOR CE TRANSCRIPT.

Commissioner Simmons made a motion to acknowledge the Tax Assessor-Collector CE Transcript. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the Tax Assessor-Collector CE Transcript is HEREBY APPROVED.

A copy of the transcript is attached to these minutes.

27. CONSIDER APPROVAL OF THE DESIGNATION OF GRANTWORKS, INC AS THE ADMINISTRATIVE SERVICE PROVIDER FOR THE 2019-2020 TEXAS CDBG DEVELOPMENT FUND APPLICATION AND PROJECT IMPLEMENTATION.

Mary Kay Thomas, Amazing Grants, LLC. , asked the court for its approval of the Designation of Grantworks, Inc. as the Administrative Service Provider for the 2019-2020 Texas CDBG Development Fund Application and Project Implementation.

Commissioner Simmons made a motion to approve of the Designation of Grantworks, Inc. as the Administrative Service Provider for the 2019-2020 Texas CDBG Development Fund Application and Project Implementation. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Designation of Grantworks, Inc. as the Administrative Service Provider for the 2019-2020 Texas CDBG Development Fund Application and Project Implementation is HEREBY APPROVED.

28. CONSIDER APPROVAL OF WOOD COUNTY CRIMINAL DISTRICT ATTORNEY SPECIALIZED FUNDS – FINANCIAL REPORTS FOR FY 2018 AND BUDGET FOR FY 2019.

Commissioner Gaskill made a motion to approve of the Wood County Criminal District Attorney Specialized Funds – Financial Reports for FY 2018 and Budget for FY 2019. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Criminal District Attorney Specialized Funds – Financial Reports for FY 2018 and Budget for FY 2019 is HEREBY APPROVED.

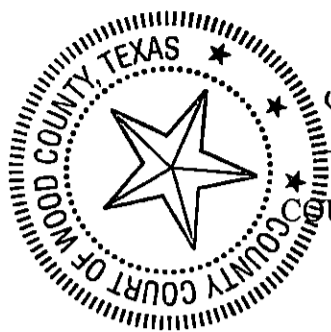
A copy of the Wood County Criminal District Attorney Specialized Funds – Financial Reports for FY 2018 and Budget for FY 2019 is attached to these minutes.

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 21st day of September, 2018 with Judge Bryan 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 21st day of September, 2018.

Given under my hand and official seal of office this the 21st day of September, 2018.



Kelley Price

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS