

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
September 7, 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.

Gary Penny, Jerry Moss, Annie Myer and a Mr. Wiley informed the court of their concerns with the conditions of County Roads 1952 and 1953.

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 18-2018 for the period ending August 31, 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 | \$50,198.31 |
| Direct Claims Paid | 5,617.82 |
| Health, Dental & Vision Ck#79432 thru Ck#79563 | 65,407.11 |

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

6. CONSIDER APPROVAL OF SHERIFFS' AND CONSTABLES' FEES FOR FY 2019.

Judge Jeanes informed the court that no changes were made by the Sheriffs' and Constables' Fees for FY 2019.

Agenda item #6 cont'd.

Commissioner Simmons made a motion to approve of the Sheriffs' and Constables Fees' for FY 2019 with no changes. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Sheriffs' and Constables Fees' for FY 2019, with no changes, is HEREBY APPROVED.

A copy of the Sheriffs' and Constables' Fees for FY 2019 is attached to these minutes.

7. CONSIDER APPROVAL OF FY 2019 INTERLOCAL AGREEMENT WITH THE ANDREWS CENTER.

Commissioner Holland made a motion to approve of FY 2019 Interlocal Agreement with the Andrews Center. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the FY 2019 Interlocal Agreement with the Andrews Center is HEREBY APPROVED.

A copy of Interlocal Agreement #18-20 is attached to these minutes.

8. CONSIDER APPROVAL OF AMENDED LIST OF REPUBLICAN PRECINCT JUDGES.

Commissioner Gaskill made a motion to approve of the amended list of Republican Precinct Judges. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the amended list of Republican Precinct Judges is HEREBY APPROVED.

A copy of the amended list of Republican Precinct Judges is attached to these minutes.

9. CONSIDER APPROVAL OF TEMPORARY BRANCH EARLY VOTING LOCATIONS FOR NOVEMBER 2, 2018 GENERAL ELECTION.

Commissioner Acker made a motion to approve of temporary branch early voting locations for November 2, 2018 General Election. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the temporary branch early voting locations for November 2, 2018 General Election is HEREBY APPROVED.

A copy of the Notice of Early Voting at Branch Polling Places is attached to these minutes.

10. CONSIDER APPROVAL OF NOTICE OF NOVEMBER 6, 2018 GENERAL ELECTION.

Commissioner Holland made a motion to approve of the Notice of November 6, 2018 General Election. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Notice of November 6, 2018 General Election is HEREBY APPROVED.

A copy of the Notice of November 6, 2018 General Election is attached to these minutes.

11. CONSIDER APPROVAL OF RENTAL AGREEMENT WITH CITY OF WINNSBORO FOR TEMPORARY BRANCH EARLY VOTING LOCATION.

Commissioner Acker made a motion to approve of rental agreement with City of Winnsboro for Temporary Branch Early Voting Location. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the rental agreement with City of Winnsboro for Temporary Branch Early Voting Location is HEREBY APPROVED.

A copy of the rental agreement is attached to these minutes.

12. CONSIDER APPROVAL OF PROCLAMATION DESIGNATING SEPTEMBER 17TH-23RD AS CONSTITUTION WEEK.

Judge Jeanes read the Constitution Week Proclamation designating September 17th-23rd as Constitution Week.

Commissioner Holland made a motion to approve the Constitution Week Proclamation designating September 17th-23rd as Constitution Week. Commissioner Gaskill seconded the motion and all members voted "aye".

Agenda item #12 cont'd.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Constitution Week Proclamation designating September 17th-23rd as Constitution Week is HEREBY APPROVED.

A copy of the Constitution Week Proclamation designating September 17th-23rd as Constitution Week is attached to these minutes.

13. CONSIDER APPROVAL OF LEASE AGREEMENT FOR LAKE HOLBROOK LAKE HOUSE.

Commissioner Gaskill informed the court that no changes were made to the lease agreement for Lake Holbrook Lake House and made a motion to approve. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the lease agreement for Lake Holbrook Lake House is HEREBY APPROVED.

A copy of the lease agreement is attached to these minutes.

14. CONSIDER APPROVAL OF XEROX LEASE AGREEMENTS FOR WOOD COUNTY EXTENSION OFFICE.

Commissioner Acker made a motion to approve of the Xerox Lease Agreements for Wood County Extension Office. Commissioner Simmons seconded the motion and all members voted "aye"

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Xerox Lease Agreements for Wood County Extension Office is HEREBY APPROVED.

A copy of the lease agreements are attached to these minutes.

15. CONSIDER APPROVAL OF THE APPOINTMENT OF ROBBIE ALLEN TO THE UPPER SABINE VALLEY SOLID WASTE MANAGEMENT DISTRICT BOARD OF DIRECTORS AS A REPRESENTATIVE OF PRECINCT ONE.

Commissioner Holland made a motion to approve of the appointment of Robbie Allen to the Upper Sabine Valley Solid Waste Management District Board of Directors as a representative of Precinct One. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the appointment of Robbie Allen to the Upper Sabine Valley Solid Waste Management District Board of Directors as a representative of Precinct One is HEREBY APPROVED.

A copy of Robbie Allen's Oath of Office is attached to these minutes.

16. PRESENTATION BY BRINSON BENEFITS REGARDING THE HEALTH PLAN, AND TAKE NECESSARY ACTION.

Demetra Runnels, Brinson Benefits Representative, gave the court a brief overview of the Health Plan and made the recommendation to go with PACE.

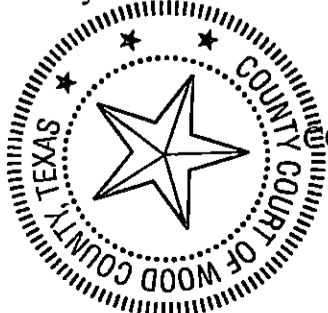
Commissioner Gaskill made a motion to go with the recommendation by Brinson Benefits to go with PACE. Commissioner Holland seconded the motion and all members voted "aye".

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 7th 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 7th day of September, 2018.

Given under my hand and official seal of office this the 7th day of September, 2018.



Kelley Price
KELLEY PRICE

COUNTY CLERK, WOOD COUNTY, TEXAS