

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
April 7, 2017 – 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
DACHELLE HAGGERTY, DEPUTY CLERK and
TERRI SELLARS, COUNTY AUDITOR

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

1. PUBLIC COMMENTS.

There was no action on this 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 Holland and second by Commissioner Gaskill.

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

3. PAYROLL

Copies of payroll #07-2017 for the period ending March 31, 2017 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 Acker.

4. LINE-ITEM TRANSFERS AND BUDGET AMENDMENTS

The line-item transfers and budget amendments to the 2017 budget were presented by the Auditor for consideration.

The line-item transfers and budget amendments were unanimously approved upon a motion by Commissioner Simmons and second by Commissioner Acker.

See copies of the line-item transfers and 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	\$416,180.62
Health, Dental & Vision Ck#74880 thru Ck74969	39,595.03

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

6. CONSIDER APPROVAL OF WOOD COUNTY ROAD PERMITS #2130 AND #2131 FOR PCT. 4.

Commissioner Acker made a motion to approve of Wood County Road Permits #2130, and #2131 for Pct. 4. Commissioner Simmons seconded the motion and all members voted "aye"

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Wood County Road Permits #2130 and #2131 for Pct. 4 is HEREBY APPROVED.

Copies of the road permits were attached to these minutes.

7. CONSIDER ACKNOWLEDGEMENT OF RECEIPT OF RACIAL PROFILING REPORT FOR CONSTABLE PCT. 3.

Commissioner Acker made a motion to approve of the Acknowledgement of Receipt of Racial Profiling Report for Constable Pct. 3. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Acknowledgement of Receipt of Racial Profiling Report for Constable Pct. 3 is HEREBY APPROVED.

A copy of the Racial Profiling Report is attached to these minutes.

8. CONSIDER APPROVAL OF CONSTABLE REPORTS.

Constable Reports were received from Constable Pct. 1, 2, 3 and 4.

Commissioner Holland made a motion to approve of the Constable Reports from Constable Pct. 1, 2, 3 and 4. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED the Constable Reports from Constable Pct. 1, 2, 3 and 4 are HEREBY APPROVED.

Copies of the Constable Reports are attached to these minutes.

9. CONSIDER APPROVAL OF TREASURER'S REPORTS FOR MONTH ENDING 2/28/17.

Becky Burford, Treasurer, gave the Treasurer's Reports for month ending 2/28/17.

Commissioner Gaskill made a motion to approve of the Treasurer's Reports for month ending 2/28/17. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer's Reports for month ending 2/28/17 are HEREBY APPROVED.

Copies of the Treasurer's Reports are attached to these minutes.

10. CONSIDER APPROVAL OF PLEDGE AND/OR RELEASE OF SECURITIES.

This agenda item was PASSED.

11. CONSIDER APPROVAL OF BTH CORPORATE AUTHORIZATION RESOLUTION FOR BANK ACCOUNTS AND NAMED AGENTS ON ACCOUNTS.

Commissioner Gaskill made a motion to approve of BTH Corporate Authorization Resolution for Bank Accounts and Named Agents on Accounts. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the BTH Corporate Authorization Resolution for Bank Accounts and Named Agents on Accounts are HEREBY APPROVED.

A copy of Resolution #04-17 is attached to these minutes.

12. CONSIDER ACCEPTING THE RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR THE AWARD OF CONTRACTS FOR ADMINISTRATION SERVICES TO AMAZING GRANTS, INC. AND ENGINEERING SERVICES TO HAYES ENGINEERING, INC. FOR THE COUNTY'S STEP PROJECT ON BEHALF OF SHARON WSC, AND AUTHORIZING THE SELECTION COMMITTEE TO NEGOTIATE CONTRACTS, AS APPLICABLE.

Commissioner Acker made a motion to approve the recommendations of the selection committee for the award of contracts for administration services to Amazing Grants, Inc. and engineering services to Hayes Engineering, Inc. for the County's STEP Projection on behalf of Sharon WSC and authorizing the Selection

Agenda item # 12 cont'd.

Committee to negotiate contracts, as applicable. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the recommendations of the selection committee for the award of contracts for administration services to Amazing Grants, Inc. and engineering services to Hayes Engineering, Inc. for the County's STEP Projection on behalf of Sharon WSC and authorizing the Selection Committee to negotiate contracts, as applicable is HEREBY APPROVED.

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

13. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH CITY OF MINEOLA FOR STREET REPAIRS AND MATERIALS THROUGH 12/31/17.

Commissioner Gaskill made a motion to approve of the Interlocal Agreement with the City of Mineola for street repairs and materials through 12/31/17. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement with the City of Mineola for street repairs and materials through 12/31/17 is HEREBY APPROVED.

A copy of the Interlocal Agreement #17-9 is attached to these minutes.

14. CONSIDER APPROVAL OF TAX ABATEMENT REQUEST FOR SANDERSON FARMS INC. AS REQUESTED BY CITY OF MINEOLA.

Mercy Rushing, Mineola City Administrator & Executive Director, MEDC, informed the court of the Sanderson Farms, Inc., Feed Mill Project in Mineola and asked the court to consider the Tax Abatement Request for Sanderson Farms Inc. as requested by the City of Mineola.

Commissioner Gaskill made a motion to approve of the Tax Abatement request for Sanderson Farms Inc. as requested by the City of Mineola. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Tax Abatement request for Sanderson Farms Inc. as requested by the City of Mineola is HEREBY APPROVED.

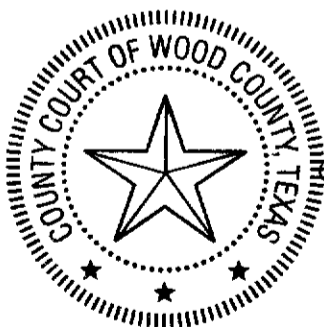
A copy of the Memo and Agreement are attached to these minutes.

There being no further business to come before this session, the Court adjourned.

Minutes were taken by Dachele Haggerty, Deputy Clerk, and prepared by Kelley Price, County Clerk on the 7th day of April, 2017 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 April, 2017.

Given under my hand and official seal of office this the 7th day of April, 2017.




KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS