

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
August 11, 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  
KELLEY PRICE, COUNTY CLERK and  
ALICIA DERDEYN, ASST. 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 Gaskill and second by Commissioner Holland.

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

**3. PAYROLL**

Copies of payroll #16-2017 for the period ending August 4, 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 Simmons and second by Commissioner Acker.

**4. LINE-ITEM TRANSFERS AND BUDGET AMENDMENTS**

There was no action on this 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	\$471,794.22
Health, Dental & Vision Ck#75945 thru Ck#76079	60,783.20
List of Voided Checks – 8/11/17	80.00

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

**6. CONSIDER APPROVAL OF 2018 COLLECTION OF OPTIONAL COUNTY ROAD AND BRIDGE FEES /CHILD SAFETY FEES.**

Commissioner Acker made a motion to approve of the 2018 collection of Optional County Road and Bridge

Agenda item #6 cont'd.

Fees/Child Safety Fees. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the 2018 collection of Optional County Road and Bridge Fees/Child Safety Fees are HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

#### **7. CONSIDER APPROVAL OF TREASURER'S REPORTS.**

Commissioner Holland made a motion to approve of the Treasurer's Reports for the year-to-date and month ending May 31, 2017. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer's Reports for the year-to-date and month ending May 31, 2017 are HEREBY APPROVED.

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

#### **8. CONSIDER APPROVAL OF SURPLUS TRADE-IN FOR PURCHASE OF LIKE KIND ITEM FOR R&B PCT. 4.**

Commissioner Acker made a motion to approve of surplus trade-in for purchase of like kind item for R&B Pct.4. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the surplus trade-in for purchase of like kind item for R&B Pct.4 is HEREBY APPROVED.

A copy of the type of surplus trade-in for purchase of like kind item for R&B Pct.4 is attached to these minutes.

#### **9. CONSIDER APPROVAL OF CONSTABLE REPORTS.**

Judge Jeanes informed the court that Constable Reports from Pcts. 1, 2, 3 and 4 had been received for July 2017.

Commissioner Holland made a motion to approve Constable Reports from Pcts. 1, 2, 3 and 4 for the month of July 2017. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Constable Reports from Pcts. 1, 2, 3 and 4 for the month of July 2017 are HEREBY APPROVED.

Copies of the reports are attached to these minutes.

#### **10. CONSIDER APPROVAL OF CONTRACT WITH KNOWINK FOR POLL PADS FOR ELECTIONS OFFICE.**

Commissioner Simmons made a motion to approve of the contract with Knowink for poll pads for Elections Office. Commissioner Acker seconded the motion and all members vote "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the contract with Knowink for poll pads for Elections Office is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

#### **11. CONSIDER APPROVAL TO CONSOLIDATE POLLING LOCATIONS FOR CONSTITUTIONAL AMENDMENT ELECTION IN NOVEMBER.**

Commissioner Holland made a motion to approve of consolidating polling locations for the Constitutional Amendment Election in November. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the consolidating of polling locations for the Constitutional Amendment Election in November is HEREBY APPROVED.

A copy of the locations are 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 11th day of August, 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 11th day of August, 2017.

Given under my hand and official seal of office this the 11<sup>th</sup> day of August, 2017.



*Kelley Price*  
KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS