

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
August 25, 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
SHIRLEY BURNS, CHIEF 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 Gaskill and second by Commissioner Simmons.

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

3. PAYROLL

Copies of payroll #17-2017 for the period ending 8/18/17 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 Holland.

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	\$193,855.08
Health, Dental & Vision Ck#76080 thru Ck#76225	113,004.99
List of Voided Checks – 8/25/17	160.00

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

6. SET PUBLIC HEARING TO REVISE LOTS 129, 130, 138, 139, & 140: SECTION II, PART II, HOLLY LAKE RANCH.

Judge Jeanes informed the court of the public hearing to be set on October 6, 2017 at 10:00 a.m. to revise

Agenda item #6 cont'd.

Lots 129, 130, 138, 139, and 140: Section II, Part II, Holly Lake Ranch with the publications to be made on 9/13/17, 9/20/17 and 9/27/17.

Commissioner Acker made a motion to approve of the public hearing to be set on October 6, 2017 at 10:00 a.m. to revise Lots 129, 130, 138, 139, and 140: Section II, Part II, Holly Lake Ranch with the publications to be made on 9/13/17, 9/20/17 and 9/27/17. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the public hearing to be set on October 6, 2017 at 10:00 a.m. to revise Lots 129, 130, 138, 139, and 140: Section II, Part II, Holly Lake Ranch with the publications to be made on 9/13/17, 9/20/17 and 9/27/17 is HEREBY APPROVED.

7. CONSIDER APPROVAL OF J.R. SIMPSON'S APPOINTMENT TO THE WOOD COUNTY INDUSTRIAL COMMISSION BOARD OF DIRECTORS FOR CITY OF YANTIS.

Commissioner Holland made a motion to approve of J.R. Simpson's appointment to the Wood County Industrial Commission Board of Directors for City of Yantis. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that J.R. Simpson's appointment to the Wood County Industrial Commission Board of Directors for City of Yantis is HEREBY APPROVED.

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

8. CONSIDER APPROVAL OF TREASURER'S REPORTS.

Judge Jeanes informed the court the Treasurer's Reports were received for the month and year ending June 30, 2017.

Commissioner Acker made a motion to approve of the Treasurer's Report for month and year ending June 30, 2017. Commissioner Gaskill seconded the motion and all others voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer's Report for month and year ending June 30, 2017 are HEREBY APPROVED.

Copies of the reports are attached to these minutes.

9. CONSIDER APPROVAL OF XEROX LEASE AGREEMENT FOR IT DEPARTMENT.

Commissioner Holland made a motion to approve of the Xerox Lease Agreement for IT Department. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Xerox Lease Agreement for IT Department is HEREBY APPROVED.

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

10. CONSIDER APPROVAL OF XEROX LEASE AGREEMENTS FOR SHERIFF'S DEPARTMENT AND CORRECTIONS.

Commissioner Gaskill made a motion to approve of the Xerox Lease Agreement for Sheriff's Department and Corrections. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Xerox Lease Agreement for Sheriff's Department and Corrections is HEREBY APPROVED.

Copies of the lease agreements are attached to these minutes.

11. CONSIDER APPROVAL TO ADVERTISE FOR BIDS ON LAKE HAWKINS RV PARK LEASE AGREEMENT.

Judge Jeanes informed the court that the publication date to advertise for bids on Lake Hawkins RV Park Lease is August 30, 2017 and September 6, 2017 with bids to be opened on September 18, 2017 and the bid awarded on September 22, 2017.

Commissioner Simmons made a motion to approve of the advertisement for bids on the Lake Hawkins RV Park Lease for August 30, 2017 and September 6, 2017 with bids to be opened on September 18, 2017 and the bid awarded on September 22, 2017. Commissioner Acker seconded the motion and all members voted "aye".

Agenda item #11 cont'd.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the advertisement for bids on the Lake Hawkins RV Park Lease for August 30, 2017 and September 6, 2017 with bids to be opened on September 18, 2017 and the bid awarded on September 22, 2017 is HEREBY APPROVED.

A copy of the request is attached to these minutes.

12. CONSIDER APPROVAL OF TEXAS DEPT. OF FAMILY & PROTECTIVE SERVICE FORM #4734 FEDERAL FUNDING ACCOUNTABILITY & TRANSPARENCY ACT (FFATA) CERTIFICATION FOR FY 2018.

Commissioner Gaskill made a motion to approve of the Texas Dept. of Family & Protective Service Form #4734 Federal Funding Accountability & Transparency Act (FFATA) Certification for FY 2018. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Texas Dept. of Family & Protective Service Form #4734 Federal Funding Accountability & Transparency Act (FFATA) Certification for FY 2018 is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

13. CONSIDER APPROVAL OF STOP LOSS RENEWAL OPTIONS WITH SUN LIFE.

Commissioner Acker made a motion to approve of Stop Loss Renewal Options with Sun Life. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Stop Loss Renewal Options with Sun Life is HEREBY APPROVED.

A copy of the renewal is attached to these minutes.

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

Commissioner Simmons made a motion to approve the recommendations by Brinson Benefits to stay with the current provider for the FY 2017/2018. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the recommendations by Brinson Benefits to stay with the current provider for the FY 2017/2018 is HEREBY APPROVED.

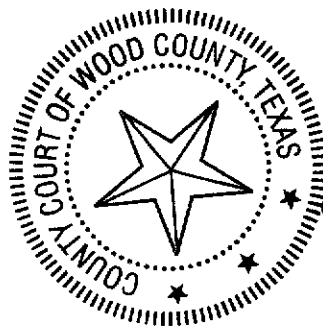
Copies of Brinson Benefits reports are attached to these minutes.

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

Minutes were taken by Shirley Burns, Chief Deputy Clerk and prepared by Kelley Price, County Clerk on the 25th 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 25th day of August, 2017.

Given under my hand and official seal of office this the 25th day of August, 2017.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS