

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
February 24, 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
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 Holland.

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

3. PAYROLL

Copies of payroll #04-2017 for the period ending February 17, 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 Acker and second by Commissioner Simmons.

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	\$552,354.24
Direct Claims Paid	51,012.53
Health, Dental & Vision Ck#74487 thru Ck#74619	107,563.07

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

6. PUBLIC HEARING FOR THE REVISION OF LOTS 471, 472, & 473, SECTION 4, OF HOLLY LAKE RANCH SUBDIVISION, AND TAKE NECESSARY ACTION.

At 10:03 a.m. Judge Jeanes called the Public Hearing for the Revision of Lots 471, 472, & 473, Section 4. of

Agenda #6 cont'd.

Holly Lake Ranch Subdivision and to take necessary action.

Commissioner Acker informed the court that the property was owned by Michael and Sharon Jackson of Holly Lake and they have requested that Lots, 471,472, & 473 be combined into one lot that would be 1.01 ac.

Seeing no one else come forward Judge Jeanes closed the Public Hearing at 10:04 a.m.

Commissioner Acker made a motion to approve the Revision of Lots 471,472, & 473, Section 4, 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 471,472, & 473, Section 4, of Holly Lake Ranch Subdivision is HEREBY APPROVED.

A copy of the Public Notice is attached to these minutes.

7. CONSIDER APPROVAL OF PECAN POINT SUBDIVISION.

Commissioner Acker informed the court that Pecan Point was a new subdivision of 8 waterfront lots with leaseback totaling 5 acres. Commissioner Acker also added that Sabine River Authority had approved the subdivision and would oversee the septic permitting.

Commissioner Acker made a motion to approve of Pecan Point Subdivision. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED, and DECREED that the Pecan Point Subdivision is HEREBY APPROVED.

8. CONSIDER APPROVAL OF NOMINATION OF DANA DONAHUE AS AN AT-LARGE REPRESENTATIVE TO THE WOOD COUNTY INDUSTRIAL COMMISSION BOARD OF DIRECTORS.

Commissioner Holland made a motion to approve of the nomination of Dana Donahue as an at-large representative to the Wood County Industrial Commission Board of Directors. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the nomination of Dana Donahue as an at-large representative to the Wood County Industrial Commission Board of Directors is HEREBY APPROVED.

A copy of the Memorandum is attached to these minutes.

9. CONSIDER APPROVAL OF THE RE-APPOINTMENT OF KEN DONAHUE TO THE WOOD COUNTY INDUSTRIAL COMMISSION BOARD OF DIRECTORS FOR THE CITY OF ALBA.

Commissioner Holland made a motion to approve of the re-appointment of Ken Donahue to the Wood County Industrial Commission Board of Directors for the City of Alba. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the re-appointment of Ken Donahue to the Wood County Industrial Commission Board of Directors for the City of Alba is HEREBY APPROVED.

A copy of the request is attached to these minutes.

10. CONSIDER APPROVAL OF DON CLEMONS' NOMINATION TO THE UPPER SABINE VALLEY SOLID WASTE MANAGEMENT BOARD OF DIRECTORS FOR PRECINCT 2.

Commissioner Gaskill made a motion to approve of the nomination of Don Clemons to the Upper Sabine Valley Solid Waste Management Board of Directors for Precinct 2. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the nomination of Don Clemons to the Upper Sabine Valley Solid Waste Management Board of Directors for Precinct 2 is HEREBY APPROVED.

A copy of Don Clemons' Oath of Office is attached to these minutes.

11. CONSIDER APPROVAL OF WOOD COUNTY ROAD PERMIT #2126 FOR PRECINCT 4.

Commissioner Acker made a motion to approve of the Wood County Road Permit #2126 for Precinct 4. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Road Permit #2126 for

Agenda item # 11 cont'd.

Precinct 4 is HEREBY APPROVED.

A copy of the Permit # 2126 is attached to these minutes.

12. CONSIDER APPROVAL TO RECEIVE EXCESS PROCEEDS FROM LINEBARGER, GOGGAN, BLAIR AND SAMPSON FOR WOOD COUNTY TAX SALE PROPERTIES.

Jim Lambeth, with Linebarger, Goggan, Blair and Sampson, asked the court to approve excess proceeds from the Wood County Tax Sale Properties.

Commissioner Simmons made a motion to approve of the excess proceeds from Linebarger, Goggan, Blair and Sampson for Wood County Tax Sale Properties. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the excess proceeds from Linebarger, Goggan, Blair and Sampson for Wood County Tax Sale Properties are HEREBY APPROVED.

13. DISCUSS AND TAKE ACTION TO APPOINT MEMBERS TO SERVE AS A SELECTION COMMITTEE TO PERFORM PROCUREMENT OF PROFESSIONAL SERVICES FOR AN ANTICIPATED TEXAS CAPITAL FUND (TCF) APPLICATION/PROJECT.

Craig Lindholm, City of Winnsboro Administrator, asked the court to appoint members to serve as a selection committee to perform procurement and professional services for an anticipated Texas Capital Fund (TCF) application project.

Commissioner Acker made a motion to approve of the court to appoint members to serve as a selection committee to perform procurement and professional services for an anticipated Texas Capital Fund (TCF) application project. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED for the court to appoint members to serve as a selection committee to perform procurement and professional services for an anticipated Texas Capital Fund (TCF) application project is HEREBY APPROVED.

A copy of the Committee Appointment is attached to these minutes.

14. DISCUSS AND CONSIDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE THE CODE OF CONDUCT POLICY FOR AN ANTICIPATED TEXAS CAPITAL FUND APPLICATION/ PROJECT.

Commissioner Holland made a motion to authorize the County Judge to execute the Code of Conduct Policy for an anticipated Texas Capital Fund Application/Project. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED to authorize the County Judge to execute the Code of Conduct Policy for an anticipated Texas Capital Fund Application/Project is HEREBY APPROVED.

A copy of the Code of Conduct Policy is attached to these minutes.

15. CONSIDER APPROVAL OF PROCLAMATION DESIGNATING MARCH 19-25, 2017 AS POISON PREVENTION WEEK.

Judge Jeanes read the Proclamation designating March 19-25, 2017 as Poison Prevention Week.

Commissioner Holland made a motion to approve of the Proclamation designating March 19-25, 2017 as Poison Prevention Week. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation designating March 19-25, 2017 as Poison Prevention Week is HEREBY APPROVED.

A copy of the Proclamation is attached to these minutes.

16. CONSIDER APPROVAL OF PROCLAMATION DESIGNATING APRIL 6, 2017 AS WWI (GREAT WAR) REMEMBRANCE DAY, IN WOOD COUNTY.

Judge Jeanes read the Proclamation designating April 6, 2017 as WWI (Great War) Remembrance Day, in Wood County.

Commissioner Simmons made a motion to approve of designating April 6, 2017 as WWI (Great War)
Agenda item #16 cont'd.

Remembrance Day, in Wood County. Commissioner Acker seconded the motion and all members voted "aye".
WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation designating April 6, 2017 as WWI (Great War) Remembrance Day, in Wood County is HEREBY APPROVED.
A copy of the Proclamation is attached to these minutes.

17. CONSIDER APPROVAL OF SALE OF SURPLUS EQUIPMENT FOR ROAD AND BRIDGE PCT. 1 & 2 BY USE OF EQUIFY AUCTIONS AT 24280 INTERSTATE 20, WILLS POINT, TX. 75169 ON MARCH 21, 2017.

Commissioner Gaskill made a motion to approve of the sale of surplus equipment for Road and Bridge Pct. 1 & 2 by use of Equify Auctions at 24280 Interstate 20, Wills Point, Texas 75169 on March 21, 2017. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the sale of surplus equipment for Road and Bridge Pct. 1 & 2 by use of Equify Auctions at 24280 Interstate 20, Wills Point, Texas 75169 on March 21, 2017 is HEREBY APPROVED.

A copy of the request 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 24th day of February, 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 24th day of February, 2017.

Given under my hand and official seal of office this the 24th day of February, 2017.




KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS