

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
January 27, 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.

Thomas Coziol, Lake Brenda Estates, Mineola, Tx. informed the court about road flooding issues he is having at his house. Mr. Coziol also informed the court that Commissioner Gaskill was aware of the issue and he wants the court to help him fix this issue.

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 #02-2017 for the period ending January 20, 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

No action was 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	\$321,892.21
Health, Dental & Vision Ck#74215 thru Ck#74412	58,735.20
List of Voided Checks -- 1/27/17	425.00

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

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

Judge Jeanes informed the court of the Public Hearing for the Revision of Lots 471, 472, & 473. Section 4.

Agenda item #6 cont'd.

of the Holly Lake Ranch Subdivision to be set for February 24, 2017 at 10:00 a.m. and is to be published in local paper 2/1/17, 2/8/17 and 2/15/17.

Commissioner Acker made a motion to approve the Revision of Lots 471, 472, & 473. Section 4, of the Holly Lake Ranch Subdivision that is to be set for February 24, 2017 at 10:00 a.m. and is to be published in local paper 2/1/17, 2/8/17 and 2/15/17. 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 the Holly Lake Ranch Subdivision that is to be set for February 24, 2017 at 10:00 a.m. and is to be published in local paper 2/1/17, 2/8/17 and 2/15/17 is HEREBY APPROVED.

7. PUBLIC HEARING FOR THE REVISION OF LOTS 3 & 4, SECTION 8, OF HOLLY LAKE RANCH SUBDIVISION, AND TAKE NECESSARY ACTION.

Judge Jeanes called into session at 10:06 a.m. the Public Hearing for the revision of lots 3 & 4. section 8. of Holly Lake Ranch Subdivision.

Commissioner Acker informed the court of a new plat for the revision of lots 3 & 4, section 8, of Holly Lake Ranch Subdivision owned by John and Alicia Brown, not present. Commissioner Acker stated that the lots would be combined making it .609 acres and will satisfy the state for septic on a lot. The combined lot will be known as 3R.

Judge Jeanes called for anyone else that would like to address this revision in the Public Hearing. Seeing no one come forward Judge Jeanes closed the Public Hearing at 10:08 a.m.

Commissioner Acker made a motion to approve of the revision of lots 3 & 4, section 8. of Holly Lake Ranch Subdivision. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the revision of lots 3 & 4, section 8, of Holly Lake Ranch Subdivision are HEREBY APPROVED.

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

8. CONSIDER APPROVAL OF CONTRACT WITH J.G. BOWEN & ASSOCIATES FOR KEYSKAN ACCESS CONTROL SYSTEM.

Commissioner Simmons made a motion to approve of the contract with J.G. Bowen & Associates for Keyscan Access Control System. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and APPROVED that the contract with J.G. Bowen & Associates for Keyscan Access Control System is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

9. CONSIDER ACKNOWLEDGEMENT OF NOTICE OF JURY WHEEL RECONSTITUTION.

Commissioner Gaskill made a motion to approve the acknowledgement of Notice of Jury Wheel Reconstitution. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of Notice of Jury Wheel Reconstitution is HEREBY APPROVED.

A copy of the Notice of Jury Wheel Reconstitution is attached to these minutes.

10. CONSIDER APPROVAL OF TWO RIGHT-OF-ENTRY PERMITS FOR PRECINCT 3.

Commissioner Simmons made a motion to approve of two right-of-entry permits for Precinct 3. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED the right-of-entry permits for Precinct 3 are HEREBY APPROVED.

Copies of the right-of-entry permits for Precinct 3 are attached to these minutes.

11. CONSIDER APPROVAL OF EXPENDITURES FOR EMERGENCY REPAIRS AT THE WOOD COUNTY JAIL.

Commissioner Acker informed the court of the need of a new freshwater line and a fire suppression line at the Wood County Jail and that it needed to be an expenditure for emergency repairs.

Agenda item #11 cont'd.

Commissioner Acker made a motion to approve of the expenditures for emergency repairs at the Wood County Jail to include a freshwater line and a fire suppression line. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the expenditures for emergency repairs at the Wood County Jail to include a freshwater line and a fire suppression line is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

12. CONSIDER APPROVAL OF CONTINUATION OF LIABILITY INSURANCE COVERAGE WITH THE TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL FOR WOOD COUNTY & CSCD.

Commissioner Holland made a motion to approve of the continuation of liability insurance coverage with the Texas Association of Counties Risk Management Pool for Wood County & CSCD. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the continuation of liability insurance coverage with the Texas Association of Counties Risk Management Pool for Wood County & CSCD is HEREBY APPROVED.

Copies of the contracts 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 27th day of January, 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 27th day of January, 2017.

Given under my hand and official seal of office this the 27th day of January, 2017.




KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS