

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
July 28, 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- Absent  
VIRGIL HOLLAND, JR., COMMISSIONER PCT. #1  
JERRY GASKILL, COMMISSIONER PCT. #2- Presiding  
MIKE SIMMONS, COMMISSIONER PCT. #3  
RUSSELL ACKER, COMMISSIONER PCT. #4  
KELLEY PRICE, COUNTY CLERK and  
TERRI SELLARS, COUNTY AUDITOR

Following prayer Commissioner Gaskill 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 Simmons.

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

**3. PAYROLL**

Copies of payroll #15-2017 for the period ending July 21, 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	\$359,233.53
Direct Claims Paid	49,860.11
Health, Dental & Vision Ck#75807 thru Ck#75944	121,026.36
List of Voided Checks – 7/28/17	1586.00

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

**6. CONSIDER APPROVAL OF WOOD COUNTY ROAD PERMIT #2142 FOR PCT.3.**

Commissioner Simmons made a motion to approve of Wood County Road Permit #2142 for Pct.3.

Agenda item #6 cont'd.

Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Road Permit #2142 for Pet. 3 is HEREBY APPROVED.

A copy of Wood County Road Permit #2142 is attached to these minutes.

**7. CONSIDER APPROVAL OF 2018 COLLECTION OF OPTIONAL COUNTY ROAD & BRIDGE FEES/CHILD SAFETY FEES.**

Commissioner Gaskill made a motion to table this agenda item. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED to table Agenda item #7 is HEREBY APPROVED.

**8. CONSIDER APPROVAL OF AMENDMENT OF SAAS AGREEMENT BETWEEN SOE SOFTWARE CORPORATION AND WOOD COUNTY ELECTIONS OFFICE FOR IMPLEMENTATION OF WEB02 ENR (ELECTION NIGHT REPORTING) PLATFORM.**

Laura Wise, Election Administrator, asked the court to approve of SAAS Agreement between SOE Software Corporation and Wood County Elections Office for implementation of WEB02 ENR (Election Night Reporting) Platform.

Commissioner Acker made a motion to approve of SAAS Agreement between SOE Software Corporation and Wood County Elections Office for implementation of WEB02 ENR (Election Night Reporting) Platform. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the SAAS Agreement between SOE Software Corporation and Wood County Elections Office for implementation of WEB02 ENR (Election Night Reporting) Platform is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

**9. CONSIDER APPROVAL OF PURCHASE OF NEW ELECTION POLL PADS USING SPECIAL ELECTION FUNDS WITH PARTIAL REIMBURSEMENT FROM CHAPTER 19.**

Laura Wise, Election Administrator, asked the court to approve the purchase of new poll pads using Special Election funds with partial reimbursement from Chapter 19.

Commissioner Holland made a motion to approve of the purchase of new poll pads using Special Election funds with partial reimbursement from Chapter 19. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the purchase of new poll pads using Special Election funds with partial reimbursement from Chapter 19 is HEREBY APPROVED.

A copy of the quote and supportive Administration Code is attached to these minutes.

**10. CONSIDER APPROVAL OF FIRST RENEWAL BID ON BLENDED OIL SAND MIX; BID #2016-001.**

Commissioner Simmons made a motion to approve of the First Renewal Bid on blended oil sand mix; Bid #2016-001. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the First Renewal Bid on blended oil sand mix; Bid #2016-001 is HEREBY APPROVED.

A copy of Bid #2016-001 is attached to these minutes.

**11. CONSIDER APPROVAL OF FIRST RENEWAL BID ON ASPHALT BASE CRUDE OIL (ROAD OIL); BID #2016-006.**

Commissioner Acker made a motion to approve of the First Renewal Bid on asphalt base crude oil (road oil); Bid #2016-006. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the First Renewal Bid on asphalt base crude oil (road oil); Bid #2016-006 is HEREBY APPROVED.

A copy of Bid #2016-006 is attached to these minutes

**12. CONSIDER APPROVAL OF RENEWAL OF AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICES (ARTS) CONFIRMATION PROGRAM AGREEMENT WITH TEXAS ASSOCIATION OF COUNTY HEALTH AND EMPLOYEE BENEFITS POOL (TAC HEBP).**

Commissioner Simmons made a motion to approve of the Renewal of Affordable Care Act Reporting and Tracking Services (ARTS) Confirmation Program Agreement with Texas Association of County Health and Employee Benefits Pool (TAC HEBP). Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Renewal of Affordable Care Act Reporting and Tracking Services (ARTS) Confirmation Program Agreement with Texas Association of County Health and Employee Benefits Pool (TAC HEBP) is HEREBY APPROVED.

The agreement is attached to these minutes.

**13. PRESENTATION OF DISTINGUISHED SERVICE AWARD TO THE WOOD COUNTY HISTORICAL COMMISSION IN RECOGNITION OF ITS ACTIVE & WELL BALANCED PRESERVATION PROGRAM.**

Commissioner Gaskill presented to Lou Mallory and other members of the Wood County Historical Commission the Distinguished Service Award that was awarded by the Texas Historical Commission.

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 28th day of July, 2017 with Commissioner Gaskill, Pct. 2, 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 28<sup>th</sup> day of July, 2017.

Given under my hand and official seal of office this the 28<sup>th</sup> day of July, 2017.



  
KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS