

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
June 16, 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:

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, Commissioner Pct. 2 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 Acker.

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

3. PAYROLL

Copies of payroll #12-2017 for the period ending 6/9/17 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 taken 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	\$412,102.21
Health, Dental & Vision Ck#75363 thru Ck#75543	141,134.74

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

6. SET PUBLIC HEARING FOR REVISION OF LOTS 231 & 232, PART I, SECTION 9 OF HOLLY LAKE RANCH SUBDIVISION.

Commissioner Simmons made a motion to set the Public Hearing for the Revision of lots 231 & 232, Part I, Section 9 of Holly Lake Ranch Subdivision for July 14, 2017 with publication being 6/21/17, 6/28/17 and 7/5/17. Commissioner Acker seconded the motion and all members voted "aye"

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing for the Revision of lots 231 & 232, Part I, Section 9 of Holly Lake Ranch Subdivision is set for July 14, 2017 with publication being

Agenda item #6 cont'd.

6/21/17, 6/28/17 and 7/5/17 is HEREBY APPROVED.

7. CONSIDER APPROVAL OF CONSTABLE REPORTS.

Commissioner Gaskill informed the court that all four precincts had submitted reports.

Commissioner Holland made a motion to approve of the Constable Reports from Pcts. 1, 2, 3, and 4. 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 are HEREBY APPROVED.

Copies of the Constable Reports are attached to these minutes.

8. CONSIDER APPROVAL OF TREASURER'S REPORTS.

Becky Burford, Treasurer, gave the Treasurer's Reports for month and year ending April 30, 2017

Commissioner Acker made a motion to approve of the Treasurer's Report for month and year ending April 30, 2017. Commissioner Simmons 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 April 30, 2017 are HEREBY APPROVED.

Copies of the reports are attached to these minutes.

9. CONSIDER APPROVAL OF WOOD COUNTY ROAD PERMITS #2137 FOR PCT. 3, #2138, #2139 AND #2140 FOR PCT. 4.

Commissioner Acker made a motion to approve of Wood County Road Permits #2137 for Pct. 3, #2138, #2139, and #2140 for Pct. 4. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Road Permits #2137 for Pct. 3, #2138, #2139, and #2140 for Pct. 4 are HEREBY APPROVED.

Copies of the permits are attached to these minutes.

10. CONSIDER APPROVAL OF WCIC REPEAL OF BY-LAW AMENDMENT: POSITION OF CHAIRPERSON.

Kiki Bettis, WCIC Executive Director, asked the court to consider approval of WCIC Repeal of By-Law Amendment: Position of Chairperson.

Commissioner Holland made a motion to approve the WCIC Repeal of By-Law Amendment: Position of Chairperson. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the WCIC Repeal of By-Law Amendment: Position of Chairperson is HEREBY APPROVED.

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

11. CONSIDER APPROVAL OF WCIC BY-LAW AMENDMENT: RESPONSIBILITIES OF CHAIRPERSON.

Kiki Bettis, WCIC Executive Director, asked the court to consider approval of WCIC By-Law Amendment: Responsibilities of Chairperson.

Commissioner Simmons made a motion to approve of the WCIC By-Law Amendment: Responsibilities of Chairperson. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the WCIC By-Law Amendment: Responsibilities of Chairperson is HEREBY APPROVED.

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

12. CONSIDER APPROVAL OF WCIC BY-LAW AMENDMENT: EXECUTIVE COMMITTEE.

Agenda item #12 cont'd.

Kiki Bettis, WCIC Executive Director, asked the court to consider approval of WCIC By-Law Amendment: Executive Committee.

Commissioner Simmons made a motion to approve of the WCIC By-Law Amendment: Executive Committee. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the WCIC By-Law Amendment: Executive Committee is HEREBY APPROVED.

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

13. CONSIDER APPROVAL OF SALE OF SURPLUS EQUIPMENT AT EQUIFY AUCTION ON TUESDAY, JUNE 20, 2017.

Commissioner Gaskill made a motion to 'Table' the agenda item to approve of sale of surplus equipment at Equify Auction on Tuesday, June 20, 2017. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the agenda item to approve of sale of surplus equipment at Equify Auction on Tuesday, June 20, 2017 is HEREBY 'TABLED'.

14. CONSIDER APPROVAL OF MUTUAL THREE PARTY NON-DISCLOSURE AGREEMENT WITH RX BENEFITS.

Kari Perkins, Court Administrator, asked the court to approve of Mutual Three Party Non-disclosure Agreement with Rx Benefits.

Commissioner Holland made a motion to approve of the Mutual Three Party Non-Disclosure Agreement with Rx Benefits. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Mutual Three Party Non-disclosure Agreement with Rx Benefits is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

15. CONSIDER APPROVAL OF APPOINTMENT OF THERESA MARGOS TO THE WCIC BOARD OF DIRECTORS AS REPRESENTATIVE OF THE CITY OF ALBA.

Commissioner Holland made a motion to approve of the appointment of Theresa Margos to the WCIC Board of Directors as representative of the City of Alba. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the appointment of Theresa Margos to the WCIC Board of Directors as representative of the City of Alba is HEREBY APPROVED.

A copy of the request from the City of Alba is attached to these minutes.

16. CONSIDER APPROVAL IF INDIGENT BURIAL.

Boren-Connor Funeral Home requested approval for cremation services in the amount of \$300.00.

Commissioner Simmons made a motion to approve of the Indigent Burial from Boren-Connor Funeral Home. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Indigent Burial from Boren-Connor Funeral Home is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

17. CONSIDER APPROVAL OF LAW LIBRARY CONTRACT WITH LEXIS NEXIS.

Commissioner Holland made a motion to approve of the law library contract with Lexis Nexis. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the law library contract with Lexis Nexis is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

18. CONSIDER APPROVAL OF 402ND DISTRICT COURT CONTRACT WITH LEXISNEXIS.

Commissioner Acker made a motion to approve of the 402nd District Court Contract with LexisNexis. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the 402nd District Court Contract with LexisNexis is HEREBY APPROVED.

A copy of the contract 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 16th day of June, 2017 with Jerry Gaskill, Commissioner 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 16th day of June, 2017.

Given under my hand and official seal of office this the 16th day of June, 2017.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS