

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
JUNE 30, 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 Simmons and second by Commissioner Acker.

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

**3. PAYROLL**

Copies of payroll #13-2017 for the period ending June 23, 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 Holland and second by Commissioner Gaskill.

**4. LINE-ITEM TRANSFERS AND BUDGET AMENDMENTS**

The line-item transfers and budget amendments to the 2017 budget were presented by the Auditor for consideration.

The line-item transfers and budget amendments were unanimously approved upon a motion by Commissioner Simmons and second by Commissioner Gaskill.

See copies of the line-item transfers and budget amendments attached to these minutes.

**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	\$289,023.76
Direct Claims Paid	1077.13
Health, Dental & Vision Ck#75544 thru Ck#75676	60,816.12

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

**6. PUBLIC HEARING TO CLOSE, ABANDON, AND VACATE A PORTION OF CR 1485 AND TAKE NECESSARY ACTION.**

Judge Jeanes called into session the Public Hearing, at 10:03 a.m., to close, abandon, and vacate a portion of CR 1485 and take necessary action.

Commissioner Holland informed the court that the portion of CR 1485 to be closed, abandoned and vacated was 690 ft. Commissioner Holland said it was to be given back to the property owner that had originally given the easement.

After seeing no one come forth Judge Jeanes closed the Public Hearing at 10:04 a.m.

Commissioner Holland made a motion to close, abandon and vacate a portion of CR 1485. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED to close, abandon, and vacate a portion of CR 1485 is HEREBY APPROVED.

A copy of the Notice and Order is attached to these minutes.

**7. CONSIDER APPROVAL OF RENEWAL OF PREVENTATIVE MAINTENANCE PROPOSALS WITH MADDOX AIR CONDITIONING.**

Commissioner Acker made a motion to approve of the Renewal of Preventative Maintenance Proposals with Maddox Air Conditioning. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Renewal of Preventative Maintenance Proposals with Maddox Air Conditioning is HEREBY APPROVED.

A copy of the renewal is attached to these minutes.

**8. AWARD BID #2017-009 FOR LAKE HAWKINS RV PARK LEASE AGREEMENT.**

This item was tabled due to no bids were received.

**9. CONSIDER APPROVAL OF WOOD COUNTY ROAD PERMIT #2141 FOR PCT. 4**

Commissioner Acker made a motion to approve of the Wood County Road Permit #2141 for Pct. 4. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Road Permit #2141 for Pct. 4 is HEREBY APPROVED.

A copy of Road Permit #2141 is attached to these minutes.

**10. CONSIDER APPROVAL OF INTERLOCAL WITH CITY OF YANTIS FOR MOWING AT WASTE WATER TREATMENT PLANT LAGOONS THROUGH 12/31/17.**

Commissioner Holland made a motion to approve of the Interlocal Agreement with City of Yantis for mowing at waste water treatment plant lagoons through 12/31/17. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement with City of Yantis for mowing at waste water treatment plant lagoons through 12/31/17 is HEREBY APPROVED.

A copy of Interlocal Agreement #17-10 is attached to these minutes.

**11. CONSIDER APPROVAL OF TAX ABATEMENTS FOR JAMIE WYATT, AS REQUESTED BY THE CITY OF QUITMAN.**

Dr. Randall Bennett, Quitman Development Corporation, Mayor David Dobbs, City of Quitman, and Denea Hudman, Executive Director of Quitman Development Corporation asked the court to approve tax abatements for Jamie Wyatt, as requested by the City of Quitman.

Commissioner Holland made a motion to approve of the tax abatements for Jamie Wyatt, as requested by the City of Quitman. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the tax abatements for Jamie Wyatt, as requested by the City of Quitman is HEREBY APPROVED.

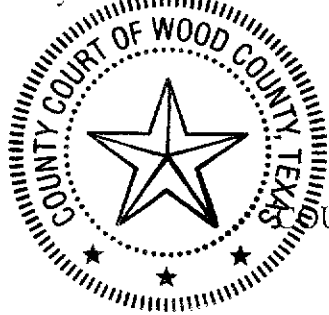
A copy of the agreement is attached to these minutes

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 30<sup>th</sup> day of June, 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 30<sup>th</sup> day of June, 2017.

Given under my hand and official seal of office this the 30<sup>th</sup> day of June, 2017.



*Kelley Price*

KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS