

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
May 19, 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  
SHIRLEY BURNS, CHIEF DEPUTY 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 #10-2017 for the period ending May 12, 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 Simmons and second by Commissioner Acker.

**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 Holland and second by Commissioner Acker.

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	\$410,828.65
Direct Claims Paid	206,194.35
Health, Dental & Vision Ck#75159 thru Ck#75282	59,013.37

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

**6. CONSIDER APPROVAL OF CONSTABLE REPORTS.**

Agenda item #6 cont'd.

Commissioner Acker made a motion to approve of the Constable Reports from Pcts. 1, 2, 3, and 4. Commissioner Simmons 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.

**7. CONSIDER APPROVAL OF SHELLY OGLE'S APPOINTMENT TO THE WCIC BOARD OF DIRECTORS AS REPRESENTATIVE FOR THE CITY OF YANTIS.**

Commissioner Holland made a motion to approve of Shelly Ogle's appointment to the WCIC Board of Directors as Representative for the City of Yantis. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Shelly Ogle's appointment to the WCIC Board of Directors as Representative for the City of Yantis is HEREBY APPROVED.

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

**8. CONSIDER APPROVAL OF WOOD COUNTY ROAD PERMITS #2134 AND #2135 FOR PCT. 4.**

Commissioner Acker made a motion to approve of the Wood County Road Permits #2134 and #2135 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 #2134 and #2135 for Pct. 4 are HEREBY APPROVED.

Copies of the road permits are attached to these minutes.

**9. CONSIDER APPROVAL OF CONTINUATION OF PROPERTY INSURANCE COVERAGE WITH THE TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL.**

Commissioner Acker made a motion to approve of the continuation of property insurance coverage with the Texas Association of Counties Risk Management Pool. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the continuation of property insurance coverage with the Texas Association of Counties Risk Management Pool is HEREBY APPROVED.

A copy of the invoice coverage is attached to these minutes.

**10. CONSIDER APPROVAL OF UPDATE TO BTH TREASURY MANAGEMENT SERVICES AGREEMENT FOR ADDED SERVICES AND CHANGES TO TERMS.**

Becky Burford, Treasurer, and Troy Robinson, BTH Bank Representative, were present to inform the court of updates to the BTH Treasury Management Services Agreement for added services and changes to the terms and to ask the court for its consideration.

Commissioner Acker made a motion to approve of the updates to the BTH Treasury Management Services Agreement for added services and to the changes of the terms. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the updates to the BTH Treasury Management Services Agreement for added services and changes to the terms are HEREBY APPROVED.

A copy of the request and agreement is attached to these minutes.

**11. CONSIDER APPROVAL OF UPDATE TO CORPORATE AUTHORIZATION RESOLUTION WITH DEPOSITORY BTH BANK.**

Becky Burford, Treasurer, and Troy Robinson, BTH Bank Representative, were present to inform the court of update to the Corporate Authorization Resolution with Depository BTH Banks and to ask for consideration.

Commissioner Simmons made a motion to approve of the update to Corporate Authorization Resolution with depository BTH Bank. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the update to Corporate Authorization Resolution with depository BTH Bank is HEREBY APPROVED.

Agenda item # 11 cont'd.

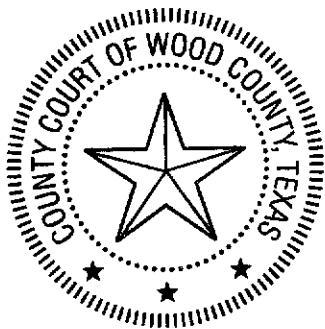
A copy of the request and Corporate Authorization Resolution #09-17 is attached to these minutes.

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 19<sup>th</sup> day of May, 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 19<sup>th</sup> day of May, 2017.

Given under my hand and official seal of office this the 19<sup>th</sup> day of May, 2017.



*Kelley Price*  
KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS