

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
November 17, 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- Absent
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.

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 #23-2017 for the period ending 11/10/17 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 Holland 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	\$570,693.03
Direct Claims Paid	273,568.05
Health, Dental & Vision Ck#76920 thru Ck#77060	66,717.19
List of Voided Checks – 11/17/17	142,611.42

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

6. CONSIDER APPROVAL OF JOINT PRIMARY ELECTION SERVICES CONTRACT BETWEEN WOOD COUNTY ELECTIONS ADMINISTRATOR AND THE REPUBLICAN AND DEMOCRAT PARTY CHAIRS FOR THE 2018 WOOD COUNTY JOINT PRIMARY ELECTION, AND JOINT

Agenda item #6 cont'd.

PRIMARY RUNOFF ELECTION, IF NECESSARY.

Laura Wise, Election Administrator, asked the court to consider approval of Joint Primary Election Services Contract between Wood County Elections Administrator and the Republican and Democrat Party Chairs for the 2018 Wood County Joint Primary Election, and Joint Primary Runoff Election, if necessary.

Commissioner Simmons made a motion to approve of the Joint Primary Election Services Contract between Wood County Elections Administrator and the Republican and Democrat Party Chairs for the 2018 Wood County Joint Primary Election, and Joint Primary Runoff Election, if necessary. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Joint Primary Election Services Contract between Wood County Elections Administrator and the Republican and Democrat Party Chairs for the 2018 Wood County Joint Primary Election, and Joint Primary Runoff Election, if necessary, is HEREBY APPROVED.

A copy of Resolution # 17-22 is attached to these minutes.

7. CONSIDER APPROVAL OF NOVEMBER 7, 2017 CONSTITUTIONAL AMENDMENT ELECTION CANVASS RESULTS.

Laura Wise, Election Administrator, presented to the court the Canvass Results of the November 7, 2017 Constitutional Amendment Election and requested the courts approval.

Commissioner Holland made a motion to approve of the Canvass Results of the November 7, 2017 Constitutional Amendment Election. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Canvass Results of the November 7, 2017 Constitutional Amendment Election are HEREBY APPROVED.

A copy of the Canvass Results of the November 7, 2017 Constitutional Amendment Election are attached to these minutes.

8. CONSIDER APPROVAL OF PLEDGE AND/OR RELEASE OF SECURITIES.

Commissioner Acker made a motion to approve of the pledge of securities made by BTH Bank. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the pledge of securities made by BTH Bank are HEREBY APPROVED.

A copy of the request is attached to these minutes.

9. CONSIDER APPROVAL OF CONSTABLE REPORTS.

Judge Jeanes informed the court Constable Reports for October were received from Constables from Pcts. 1, 2, 3 & 4.

Commissioner Holland made a motion to approve of the Constable Reports for October for Constables from Pcts. 1, 2, 3 & 4. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Constable Reports for October for Constables from Pcts. 1, 2, 3 & 4 are HEREBY APPROVED.

Copies of the Constables Reports are attached to these minutes.

10. CONSIDER APPROVAL OF INDIGENT BURIAL SUPPORT OF \$350.00.

Commissioner Acker made a motion to approve of the Indigent Burial support of \$350.00 to Beaty Funeral Home Inc. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Indigent Burial support of \$350.00 to Beaty Funeral Home Inc. is HEREBY APPROVED.

A copy of the request is attached to these minutes.

11. CONSIDER ACKNOWLEDGEMENT OF JUVENILE PROBATION FY 2017 BALANCE SHEET AND ACTIVITY REPORT.

Agenda item # 11 cont'd.

Judge Jeanes informed the court of the receipt of the Juvenile Probation FY 2017 Balance Sheet and Activity Report and asked the court to consider the acknowledgment only.

Commissioner Holland made a motion to acknowledge the Juvenile Probation FY 2017 Balance Sheet and Activity Report. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Juvenile Probation FY 2017 Balance Sheet and Activity Report is HEREBY ACKNOWLEDGED.

A copy of the report is attached to these minutes.

12. CONSIDER ACKNOWLEDGEMENT OF WOOD COUNTY CSCD FY 2017 BALANCE SHEET AND ACTIVITY REPORT.

Judge Jeanes informed the court of the receipt of the Wood County CSCD FY 2017 Balance Sheet and Activity Report and asked the court to consider the acknowledgment only.

Commissioner Simmons made a motion to acknowledge the Wood County CSCD FY 2017 Balance Sheet and Activity Report. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County CSCD FY 2017 Balance Sheet and Activity Report is HEREBY ACKNOWLEDGED.

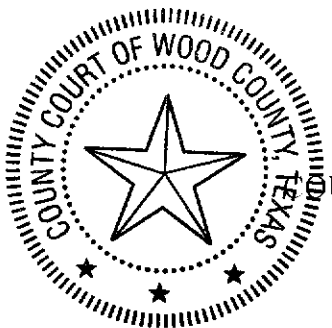
A copy of the report is attached to these minutes.

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 17th day of November, 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 17th day of November, 2017.

Given under my hand and official seal of office this the 17th day of November, 2017.



Kelley Price

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS