

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
October 20, 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  
KELLEY PRICE, COUNTY CLERK and  
ALICIA DERDEYN, ASSISTANT AUDITOR

Following prayer Bryan Jeanes, County Judge, 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 Gaskill.

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

**3. PAYROLL**

Copies of payroll # 21-2017 for the period ending October 13, 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 Gaskill and second by Commissioner Simmons.

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

No action was taken on this agenda 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:

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

Accounts Payable 10/20/17	\$393,005.33
Direct Claims Paid	22,776.24
Health & Dental Insurance Ck#76624 thru Ck#76648	45,228.83
Voided Checks	619.00

**6. PUBLIC HEARING FOR THE REVISION OF LOTS 526,527, & 528, SECTION 4, WITHIN HOLLY LAKE RANCH SUBDIVISION, AND TAKE NECESSARY ACTION.**

Judge Jeanes informed the court that this agenda item would be tabled due to corrections to be made on the plat.

**7. CONSIDER APPROVAL OF WOOD COUNTY ROAD PERMIT #2147 FOR PCT. 1.**

Commissioner Holland made a motion to approve of Wood County Road Permit #2147 for Pct. 1. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Wood County Road Permit #2147 for Pct. 1 is HEREBY APPROVED.

A copy of Road Permit #2147 is attached to these minutes.

**8. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH CITY OF ALBA FOR BOOM AXE WORK ON CITY STREETS & DEBRIS REMOVAL THROUGH 12/31/17.**

Commissioner Holland made a motion to approve of Interlocal Agreement with City of Alba for boom axe work on city streets & debris removal 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 Alba for boom axe work on city streets & debris removal through 12/31/17 is HEREBY APPROVED.

A copy of Interlocal Agreement #17-24 is attached to these minutes.

**9. CONSIDER APPROVAL OF JOINT INTERLOCAL AGREEMENT BETWEEN WOOD COUNTY AND HARMONY ISD FOR NOVEMBER 7, 2017 ELECTION.**

Commissioner Acker made a motion to approve of Joint Interlocal Agreement between Wood County and Harmony ISD for November 7, 2017 Election. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Joint Interlocal Agreement between Wood County and Harmony ISD for November 7, 2017 Election is HEREBY APPROVED.

A copy of Interlocal Agreement #17-25 is attached to these minutes.

**10. CONSIDER APPROVAL OF RENEWAL OF CODERED WEATHER WARNING SERVICE AGREEMENT THROUGH 12/31/18.**

Commissioner Holland made a motion to approve of renewal of CodeRED weather warning Service Agreement through 12/31/18. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the renewal of CodeRED weather warning Service Agreement through 12/31/18 is HEREBY APPROVED.

A copy of the renewal is attached to these minutes.

**11. CONSIDER APPROVAL OF INTERLOCAL CONTRIBUTION AGREEMENTS BETWEEN THE COUNTY & INCORPORATED CITIES FOR THE PURPOSE OF FUNDING THE WOOD COUNTY INDUSTRIAL COMMISSION'S EXECUTIVE DIRECTOR'S POSITION.**

Judge Jeanes informed the court that all Interlocal Contribution Agreements were received except Winnsboro which is expected via mail. Judge Jeanes informed the court that Winnsboro's Interlocal Contribution Agreement would be included with the expectation of it being received via mail.

Commissioner Acker made a motion to approve of the Interlocal Contribution Agreements between the County & Incorporated Cities for the purpose of funding the Wood County Industrial Commission's Executive Director's position with the City of Alba, Hawkins, Mineola, Quitman, Yantis and Winnsboro. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Contribution Agreements between the County & Incorporated Cities for the purpose of funding the Wood County Industrial Commission's Executive Director's position is HEREBY APPROVED.

Copies of the Agreements with City of Alba, Hawkins, Mineola, Quitman, Yantis and Winnsboro are attached to these minutes.

**12. CONSIDER APPROVAL OF RENEWAL SERVICES AGREEMENT WITH SOUTHERN HEALTH PARTNERS FOR INMATE MEDICAL SERVICES THROUGH 11/30/18.**

Commissioner Gaskill made a motion to approve of the Renewal Services Agreement with Southern Health

Agenda item #12 cont'd.

Partners for inmate medical services through 11/30/18. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Renewal Services Agreement with Southern Health Partners for inmate medical services through 11/30/18 is HEREBY APPROVED.

A copy of the Health Services Agreement is attached to these minutes.

**13. CONSIDER APPROVAL OF THE BENEFIT CHANGE REQUEST FORM FROM ENVISIONRX FOR THE WOOD COUNTY HEALTH PLAN.**

Commissioner Simmons made a motion to approve of the Benefit Change Request Form from EnvisionRx for the Wood County Health Plan. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Benefit Change Request Form from EnvisionRx for the Wood County Health Plan is HEREBY APPROVED.

A copy of the Benefit Change Request Form is attached to these minutes.

**14. CONSIDER APPROVAL OF RAMP GRANT RENEWAL WITH TXDOT FOR THE WOOD COUNTY-COLLINS-FIELD AIRPORT.**

Commissioner Gaskill made a motion to approve of the Ramp Grant Renewal with TxDOT Aviation Division. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Ramp Grant Renewal with TxDOT Aviation Division is HEREBY APPROVED.

A copy of the TxDOT Grant for RAMP is attached to these minutes.

**15. CONSIDER APPROVAL OF LETTER OF INTEREST FOR AIRPORT IMPROVEMENT PROJECTS TO TXDOT AVIATION DIVISION.**

Commissioner Acker made a motion to approve of the Letter of Interest for Airport Improvement Projects to TxDOT Aviation Division. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Letter of Interest for Airport Improvement Projects to TxDOT Aviation Division is HEREBY APPROVED.

A copy of the Letter of Interest is attached to these minutes.

**16. CONSIDER APPROVAL OF REQUEST TO AMEND THE JP2 2017 BUDGET.**

Commissioner Holland made a motion to approve of the request to amend the JP2 2017 Budget. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the request to amend the JP2 2017 Budget is HEREBY APPROVED.

A copy of the request from JP2 is attached to these minutes.

**17. CONSIDER APPROVAL OF XEROX LEASE AGREEMENTS FOR WOOD COUNTY JUVENILE PROBATION, WOOD COUNTY CLERK'S OFFICE, WOOD COUNTY EMERGENCY MANAGEMENT OFFICE, JP2 OFFICE AND JP4 OFFICE.**

Commissioner Simmons made a motion to approve of the Xerox Lease Agreements for Wood County Juvenile Probation, Wood County Clerk's Office, Wood County Emergency Management Office, JP2 Office and JP4 Office. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Xerox Lease Agreements for Wood County Juvenile Probation, Wood County Clerk's Office, Wood County Emergency Management Office, JP2 Office and JP4 Office is HEREBY APPROVED.

Copies of the lease agreements are attached to these minutes.

**18. CONSIDER APPROVAL OF CONSTABLE REPORTS.**

Judge Jeanes informed the court he received Constable Reports from Pct. 1, 2, 3 & 4.

Agenda item #18 cont'd.

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

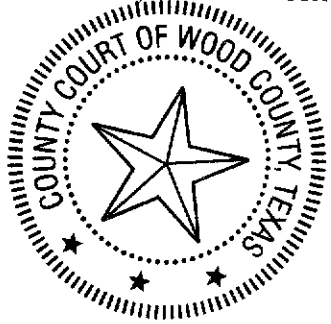
Copies of the Constable Reports are attached to these minutes.

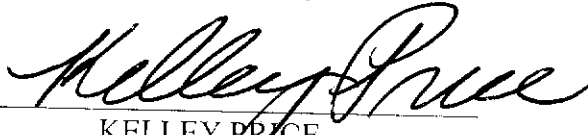
There being no further business to come before this session, the Court adjourned.

Minutes were taken and prepared by Kelley Price, County Clerk, on the 20th day of October, 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 20th day of October, 2017.

Given under my hand and official seal of office this the 20<sup>th</sup> day of October 2017.



  
KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS