

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
October 2, 2020 – 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:

LUCY HEBRON, 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 SELLERS, COUNTY AUDITOR

County Judge, Lucy Hebron, presided for the following business, to-wit:

**1. CALL TO ORDER AND WELCOME.**

Judge Lucy Hebron called to order this Regular Session of the Commissioner's Court.

**2. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND PLEDGE TO THE FLAG OF THE STATE OF TEXAS.**

**3. PUBLIC COMMENTS**

No action was taken on this agenda item.

**4. PERSONNEL ACTION**

No action was taken on this agenda item.

*NOTE: As of this Commissioner's Court Minutes (7/12/19) Payroll will not be an agenda item but will be an attachment under Claims. See SB 354 and Order for Disbursement of Salaries and Routine Office Expenses approved by the Commissioner's Court on 6/28/19.*

**5. CONSIDER APPROVAL OF LINE-ITEM TRANSFERS AND BUDGET AMENDMENTS**

The budget amendments to the 2020 budget were presented by the Auditor for consideration.

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

A copy of the budget amendments are attached to these minutes.

**6. CONSIDER APPROVAL OF 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	\$488,269.32
Health, Dental & Vision Ck#87315 thru Ck#87562	108,530.02

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

**7. CONSIDER APPROVAL OF SPECIAL REQUEST FOR A LINE ITEM TRANSFER FOR WOOD COUNTY CONSTABLE PRECINCT 2 FROM SPECIAL SUPPLIES AND SERVICE TO TRAVEL.**

Commissioner Simmons made a motion to approve of the Special Request for a line-item transfer for Wood County Constable Precinct 2 from Special Supplies and Service to Travel. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Special Request for a line-item transfer for Wood County Constable Precinct 2 from Special Supplies and Service to Travel is HEREBY APPROVED.

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

**8. CONSIDER APPROVAL OF CONTRACT RENEWAL WITH SOUTHERN HEALTH PARTNERS FOR INMATE MEDICAL SERVICE FOR AN ADDITIONAL TERM.**

Commissioner Simmons made a motion to approve of the Contract Renewal with Southern Health Partners for Inmate Medical Service for an additional term. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Contract Renewal with Southern Health Partners for Inmate Medical Service for an additional term is HEREBY APPROVED.

A copy of the contract renewal is attached to these minutes.

**9. CONSIDER APPROVAL OF PROCLAMATION FOR NATIONAL 4-H WEEK.**

Commissioner Holland made a motion to approve of the Proclamation for National 4-H Week. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Proclamation for National 4-H Week is HEREBY APPROVED.

A copy of the Proclamation is attached to these minutes.

**10. CONSIDER APPROVAL OF PROCLAMATION DECLARING OCTOBER 2020 AS DOMESTIC VIOLENCE AWARENESS MONTH.**

Angela Albers, Wood County D.A., informed the court of Domestic Violence Awareness Month and asked the court to approve the Proclamation.

Commissioner Simmons made a motion to approve of the Proclamation Declaring October 2020 as Domestic

Violence

Agenda item #10 cont'd.

Awareness Month. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation Declaring October 2020 as Domestic Violence Awareness Month is HEREBY APPROVED.

A copy of the Proclamation is attached to these minutes.

#### **11. CONSIDER APPROVAL OF MONTHLY REPORT FROM IT OFFICE.**

John Bell, IT Director, presented to the court information on recent accomplishments and future plans for Wood County Information Technology Department.

Commissioner Holland made a motion to approve of the monthly report from the Wood County Information Technology Department. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the monthly report from the Wood County Information Technology Department is HEREBY APPROVED.

A copy of the report is attached to these minutes.

#### **12. CONSIDER APPROVAL OF WOOD COUNTY HOLIDAYS FOR CALENDAR YEAR 2021.**

Commissioner Acker made a motion to approve of the Wood County Holidays for Calendar Year 2021. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Holidays for Calendar Year 2021 is HEREBY APPROVED.

A copy of the Wood County Holidays for Calendar Year 2021 is attached to these minutes.

#### **13. CONSIDER APPROVAL OF WOOD COUNTY COMMISSIONERS COURT MEETING DATES FOR FISCAL YEAR 2021.**

Commissioner Simmons made a motion to approve of the Wood County Commissioners Court Meeting Dates for Fiscal Year 2021. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Commissioners Court Meeting Dates for Fiscal Year 2021 is HEREBY APPROVED.

A copy of the Wood County Commissioners Court Meeting Dates for Fiscal Year is attached to these minutes.

#### **14. CONSIDER APPROVAL OF WOOD COUNTY PAYROLL DATES FOR CALENDAR YEAR 2021.**

Commissioner Simmons made a motion to approve of the Wood County Payroll Dates Dates for Calendar

Agenda item #14 cont'd.

Year 2021. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Payroll Dates for Calendar Year 2021 is HEREBY APPROVED.

A copy of the Wood County Commissioners Wood County Payroll Dates for Calendar Year 2021 is attached to these minutes.

**15. CONSIDER APPROVAL OF WOOD COUNTY PAYROLL DATES FOR FISCAL YEAR 2021.**

Commissioner Acker made a motion to approve to approve of the Wood County Payroll Dates for Fiscal Year 2021. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Payroll Dates for Fiscal Year 2021 is HEREBY APPROVED.

A copy of Wood County Payroll Dates for Fiscal Year 2021 is attached to these minutes.

**16. CONSIDER APPROVAL OF THE ORDER OF NOVEMBER GENERAL ELECTION.**

Laura Wise, Elections Administrator presented to the court the Order of November General Election and asked for the courts approval.

Commissioner Holland made a motion to approve of the Order of November General Election. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Order of November General Election is HEREBY APPROVED.

A copy of the Order of November General Election is attached to these minutes.

**17. CONSIDER APPROVAL OF THE NOTICE OF NOVEMBER GENERAL ELECTION.**

Laura Wise, Elections Administrator presented to the court the Notice of November General Election and asked for the courts approval.

Commissioner Acker made a motion to approve of the Notice of November General Election. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Notice of November General Election is HEREBY APPROVED.

A copy of the Notice of November General Election is attached to these minutes.

**18. CONSIDER APPROVAL OF TEMPORARY BRANCH EARLY VOTING LOCATION AND TIMES.**

Laura Wise, Elections Administrator presented to the court the Temporary Branch Early Voting Location and Times and asked for the courts approval.

Agenda Item #18 cont'd.

Commissioner Holland made a motion to approve of the Temporary Branch Early Voting Location and Times. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Temporary Branch Early Voting Location and Times are HEREBY APPROVED.

Temporary Branch Early Voting Location and Times is attached to these minutes.

**19. CONSIDER APPROVAL OF ELECTION INTERLOCAL AGREEMENTS BETWEEN WOOD COUNTY AND OTHER ENTITIES.**

Commissioner Holland made a motion to approve of the Election Interlocal Agreements between Wood County and Yantis ISD, City of Winnsboro, Mineola ISD, Big Sandy ISD, Alba Golden ISD, City of Quitman, Quitman ISD, Hawkins ISD and City of Hawkins. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Election Interlocal Agreements between Wood County and Yantis ISD, City of Winnsboro, Mineola ISD, Big Sandy ISD, Alba Golden ISD, City of Quitman, Quitman ISD, Hawkins ISD and City of Hawkins is HEREBY APPROVED.

Copies of the Interlocal Agreements are attached to those records.

**20. CONSIDER APPROVAL OF RENEWAL CONTRACT WITH AUCTIONEEREXPRESS.COM.**

Kari Perkins, Commissioners Office Manager, presented to the court a renewal contract with AuctioneerExpress.com.

Commissioner Holland made a motion to approve of the renewal contract with AuctioneerExpress.com. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the renewal contract with AuctioneerExpress.com is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

**21. CONSIDER APPROVAL OF ANNUAL MAINTENANCE CONTRACTS WITH MADDOX SERVICES.**

Commissioner Acker made a motion to approve of the Annual Maintenance Contracts with Maddox Services. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Annual Maintenance Contracts with Maddox Services are HEREBY APPROVED.

Copies of the contracts are attached to these minutes.

**22. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF QUITMAN.**

Commissioner Holland made a motion to approve of the Interlocal Agreement with the City of Quitman. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement with the City of Quitman is HEREBY APPROVED.

A copy of Interlocal Agreement #20-15 is attached to these minutes.

**23. CONSIDER APPROVAL OF THE RESERVE AT TUSCANY – PHASE I SUBDIVISION.**

Kari Perkins, Commissioners Office Manager, presented to the court for approval The Reserve at Tuscany-Phase I Subdivision.

Commissioner Holland made a motion to approve The Reserve at Tuscany- Phase I Subdivision. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that The Reserve at Tuscany- Phase I Subdivision is HEREBY APPROVED.

**24. THE COMMISSIONER’S COURT WILL CONSIDER THE FOLLOWING IN EXECUTIVE SESSION:**

**Pursuant to Texas Government Code Section 551.071, The Commissioners Court will conduct a private consultation with its attorneys to seek advice from its attorneys about:**

- 1. Pending and contemplated litigation: and**
- 2. Legal Issues raised in connection with the payment of District Attorney Pro Tem.**


Judge Hebron and the Commissioner’s Court went into Executive Session at 10:45 a.m. and returned to Regular Session at 11:07 a.m.

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

Minutes were taken by and prepared by Kelley Price, County Clerk on the 2<sup>nd</sup> day of October, 2020 with Judge Hebron 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 2<sup>nd</sup> day of October, 2020.

Given under my hand and official seal of office this the 2<sup>nd</sup> day of October, 2020.

  
KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS

