

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
June 16, 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
MIKE SIMMONS, COMMISSIONER PCT. #3
RUSSELL ACKER, COMMISSIONER PCT. #4
SHIRLEY BURNS, CHIEF DEPUTY 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 taken on this agenda item.

4. PERSONNEL ACTION

The personnel requests were presented to the Court for approval.

The personnel actions were unanimously approved upon a motion by Commissioner Gaskill and second by Commissioner Simmons.

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

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 Holland 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	\$328,225.73
Direct Claims Paid	11,406.55
Health, Dental & Vision Ck#86285 thru Ck#86527	56,802.98
Payroll- #09-20	385,795.20

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

7. CONSIDER APPROVAL OF HIGH BID OFFER AS SUBMITTED BY PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP FROM WILLIE FAYE GUTHERIE FOR TAX SALE STRUCK OFF PROPERTY CAUSE #T-4178.

Commissioner Gaskill made a motion to approve of high bid offer as submitted by Perdue, Brandon, Fielder, Collins & Mott, LLP from Willie Faye Guthrie for Tax Sale Struck Off Property Cause #T-4178. Commissioner Simmons seconded motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the of high bid offer as submitted by Perdue, Brandon, Fielder, Collins & Mott, LLP from Willie Faye Guthrie for Tax Sale Struck Off Property Cause #T-4178 is HEREBY APPROVED.

A copy of the high bid offer is attached to these minutes.

8. CONSIDER APPROVAL OF TAX DEED AS SUBMITTED BY R. DOUGLAS JORDAN, PLLC FROM TRINIDAD BENHAM CORP. FOR TAX SALE STRUCK OFF PROPERTY CAUSE #T-4225.

Commissioner Gaskill made a motion to approve of Tax Deed as submitted by R. Douglas Jordan, PLLC from Trinidad Benham Corp. for Tax Sale Struck off Property Cause #T-4225. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Tax Deed as submitted by R. Douglas Jordan, PLLC from Trinidad Benham Corp. for Tax Sale Struck off Property Cause #T-4225 is HEREBY APPROVED.

A copy of the Tax Deed is attached to these minutes.

9. CONSIDER APPROVAL OF RENEWAL OF INMATE TELEPHONE SERVICE WITH SECURUS TECHNOLOGIES FOR TERM ENDING 4/23/2025.

Commissioner Simmons made a motion to approve of Renewal of Inmate Telephone Service with Securus Technologies for term ending 4/23/25. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Renewal of Inmate Telephone Service with Securus Technologies for term ending 4/23/25 is HEREBY APPROVED.

A copy of the renewal is attached to these minutes.

10. CONSIDER APPROVAL OF CONSTABLE REPORTS.

Constable Reports from Constable Pct. 1, 2, 3 and 4 were received by the court.

Commissioner Holland made a motion to approve of the Constable Reports for the month of May 2020. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Constable Reports for the month of May 2020 are HEREBY APPROVED.

Copies of the Constable Reports are attached to these minutes.

11. CONSIDER APPROVAL OF THE CRITERIA SUBMITTED BY THE WOOD COUNTY ECONOMIC DEVELOPMENT COMMISSION FOR THE DISBURSEMENT OF BUSINESS RELIEF FUNDS.

Commissioner Simmons made a motion to approve of the criteria submitted by the Wood County Economic Development Commission for the disbursement of Business Relief Funds. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the criteria submitted by the Wood County Economic Development Commission for the disbursement of Business Relief Funds are HEREBY APPROVED.

Agenda item #11 cont'd.

A copy of the criteria submitted by the Wood County Economic Development Commission for the disbursement of Business Relief Funds is attached to these minutes.

12. CONSIDER APPROVAL OF BUDGET AMENDMENT FOR THE WOOD COUNTY ECONOMIC DEVELOPMENT COMMISSION FOR THE UCC FUNDS TO BE USED FOR BUSINESS RELIEF FUNDS.

Commissioner Gaskill made a motion to approve of Budget Amendment for the Wood County Economic Commission for the UCC Funds to be used for Business Relief Funds. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Budget Amendment for the Wood County Economic Commission for the UCC Funds to be used for Business Relief Funds is HEREBY APPROVED.

A copy of the request and Budget Amendment for the Wood County Economic Commission is attached to these minutes.

13. CONSIDER APPROVAL OF ROAD PERMIT #2215.

Commissioner Simmons made a motion to approve of Road Permit #2215. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2215 is HEREBY APPROVED.

A copy of Road Permit #2215 is attached to these minutes.

14. CONSIDER APPROVAL OF AMENDED PLAT DUE TO CLERICAL ERROR FOR THE REVISION OF LOTS 146 AND 147, SECTION VII, OF HOLLY LAKE RANCH.

Commissioner Simmons made a motion to approve of the amended plat due to a clerical error for the Revision of Lots 146 and 147, Section VII, of Holly Lake Ranch. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the amended plat due to a clerical error for the Revision of Lots 146 and 147, Section VII, of Holly Lake Ranch is HEREBY APPROVED.

24. EXECUTIVE SESSION REGARDING PENDING LITIGATION ISSUE AND TAKE NECESSARY ACTION.

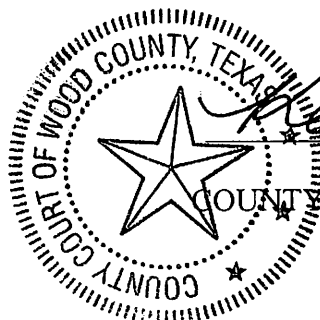
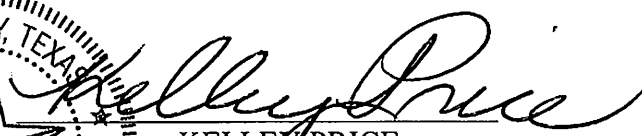
Judge Hebron called an Executive Session at 10:28 a.m. and reconvened Regular Session at 10:49 a.m.

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 16th day of June, 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 16th day of June, 2020.

Given under my hand and official seal of office this the 16th day of June, 2020.



KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS