

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
August 11, 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
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

Judge Hebron read a public comment submitted by Greg Holland for his support of Agenda Item #13 in regards to approval of the donation for trees to be planted on The Point at Lake Holbrook.

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 Acker.

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

No action was taken on this agenda item.

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

\$433,092.84

Direct Claims Paid	651.04
Health, Dental & Vision Ck#86773 thru Ck#86946	109,689.42
Voided Checks	651.04
Payroll #16-20	380,199.33
Payroll #16A-20	4,903.14

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

7. CONSIDER APPROVAL OF COUNTY CLERK RECORDS MANAGEMENT PROJECT WITH KOFILE FOR FY2021.

Kelley Price, County Clerk, submitted to the court a request to approve her Records Management Project Proposal from Kofile. Ms. Price informed the court that she would be submitting her Records Management and Archive Plan during the budgeting process as required by law but requested the court approve the Proposal by Kofile prior to the approval of the budget due to time constraints caused by the COVID-19 which is causing delays in production with Kofile. Ms. Price stated that by approving this proposal at this time it would guarantee that she would be placed on the work list with Kofile but that the project would not actually start until after October 1, 2020.

Commissioner Gaskill made a motion to approve of the County Clerk's Records Management Proposal with Kofile for FY2021. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the County Clerk's Records Management Proposal with Kofile for FY2021 is HEREBY APPROVED.

A copy of the proposal is attached to these minutes.

8. CONSIDER APPROVAL OF THE TREASURER'S REPORT FOR MAY 31, 2020.

Becky Burford, County Treasurer, presented to the court the Treasurer's Report for May 31, 2020 and asked for the courts approval.

Commissioner Gaskill made a motion to approve of the Treasurer's Report for May 31, 2020. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer's Report for May 31, 2020 is HEREBY APPROVED.

A copy of the Treasurer's Report for May 31, 2020 is attached to these minutes.

9. CONSIDER APPROVAL OF 2021 COLLECTION OF OPTIONAL COUNTY ROAD & BRIDGE FEES/CHILD SAFETY FEES.

Judge Don Hightower, Marcus D. Taylor, retired Wood County District Attorney and Imelda Tatsch, Director of Northeast Texas Child Advocacy were present and gave support in the Collection of Optional County Road & Bridge Fees /Child Safety Fees.

After much discussion Commissioner Acker made a motion to approve the 2021 Collection of Optional County Road & Bridge Fees /Child Safety Fees in the amount of \$1.50 which will be added to vehicle registration. Commissioner Holland seconded the motion and all members voted "aye"

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the 2021 Collection of Optional County Road & Bridge Fees /Child Safety Fees in the amount of \$1.50 which will be added to vehicle registration is HEREBY APPROVED.

A copy of the Imposition of Optional Fees for 2021 is attached to these minutes.

10. CONSIDER APPROVAL OF HIGH BID OFFER AS SUBMITTED BY PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP FROM RASHEEM GRIMES & FELICIA GRIMES FOR CAUSE #T-3446.

Commissioner Holland made a motion to approve of the High Bid Offer as submitted by Perdue, Brandon, Fielder, Collins & Mott, LLP. from Rasheem Grimes & Felicia Grimes for Cause #T-3446. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the High Bid Offer as submitted by Perdue, Brandon, Fielder, Collins & Mott, LLP. from Rasheem Grimes & Felicia Grimes for Cause #T-3446 is HEREBY APPROVED.

A copy of Resolution #20-20 is attached to these minutes.

11. CONSIDER APPROVAL OF RESOLUTION TO APPLY FOR THE COUNTY FERAL HOG ABATEMENT GRANT.

Tully Davidson, EMC, asked the court to approve of the Resolution to apply for the County Feral Hog Abatement Grant.

Commissioner Gaskill made a motion to approve of the Resolution to apply for the County Feral Hog Abatement Grant. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to apply for the County Feral Hog Abatement Grant is HEREBY APPROVED.

A copy of Resolution #20-21 is attached to these minutes.

12. CONSIDER APPROVAL OF UNIFIRST CUSTOMER SERVICE AGREEMENT FOR PUBLIC FACILITIES.

Commissioner Acker made a motion to approve of UniFirst Customer Service Agreement for Public Facilities assuming that it meets the County Auditor's purchasing agreement criteria. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the UniFirst Customer Service Agreement for Public Facilities assuming that it meets the County Auditor's purchasing agreement criteria, is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

13. CONSIDER APPROVAL OF DONATION FOR TREES TO BE PLANTED ON THE POINT AT LAKE HOLBROOK.

Commissioner Gaskill made a motion to approve of the donation for trees to be planted on the Point at Lake Holbrook. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the donation for trees to be planted on the Point at Lake Holbrook is HEREBY

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

14. SET PUBLIC HEARING FOR THE REVISION OF LOTS 35, 36, AND 37, BLOCK 10, SECTION 4, HOLLY LAKE RANCH SUBDIVISION.

Kari Perkins, County Commissioner's Office Manager, informed the court a date of 9/22/20 had been set for a public hearing the Revision of Lots 35, 36, and 37, Block 10, Section 4, Holly Lake Ranch Subdivision with published dates being 8/26/20, 9/2/20, 9/9/20 with 30 days online on the county website.

Commissioner Holland made a motion to approve of the public hearing set for 9/22/20 for the Revision of Lots 35, 36, and 37, Block 10, Section 4, Holly Lake Ranch Subdivision with published dates being 8/26/20, 9/2/20, 9/9/20 with 30 days online on the county website. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the public hearing set for 9/22/20 for the Revision of Lots 35, 36, and 37, Block 10, Section 4, Holly Lake Ranch Subdivision with published dates being 8/26/20, 9/2/20, 9/9/20 with 30 days online on the county website is HEREBY APPROVED.

15. SET PUBLIC HEARING FOR THE REVISION OF LOTS 400 AND 401, PART III, SECTION 9, HOLLY LAKE RANCH SUBDIVISION.

Kari Perkins, County Commissioner's Office Manager, informed the court a date of 9/22/20 had been set for a public hearing the Revision of Lots 400 and 401, Part III, Section 9, Holly Lake Ranch Subdivision with published dates being 8/26/20, 9/2/20, 9/9/20 with 30 days online on the county website.

Commissioner Acker made a motion to approve of the public hearing set for 9/22/20 for the Revision of Lots 400 and 401, Part III, Section 9, Holly Lake Ranch Subdivision with published dates being 8/26/20, 9/2/20, 9/9/20 with 30 days online on the county website. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the public hearing set for 9/22/20 for the Revision of Lots 400 and 401, Part III, Section 9, Holly Lake Ranch Subdivision with published dates being 8/26/20, 9/2/20, 9/9/20 with 30 days online on the county website is HEREBY APPROVED.

16. SET PUBLIC HEARING FOR THE REVISION OF LOTS 15 AND 16, SECTION VII, HOLLY LAKE RANCH SUBDIVISION.

Kari Perkins, County Commissioner's Office Manager, informed the court a date of 9/22/20 had been set for a public hearing the Revision of Lots 15 and 16, Section VII, Holly Lake Ranch Subdivision with published dates being 8/26/20, 9/2/20, 9/9/20 with 30 days online on the county website.

Commissioner Simmons made a motion to approve of the public hearing set for 9/22/20 for the Revision of Lots 15 and 16, Section VII, Holly Lake Ranch Subdivision with published dates being 8/26/20, 9/2/20, 9/9/20 with 30 days online on the county website. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the public hearing set for 9/22/20 for the Revision of Lots 15 and 16, Section VII, Holly Lake Ranch Subdivision with published dates being 8/26/20, 9/2/20, 9/9/20 with 30 days online on the county website is HEREBY APPROVED.

17. PUBLIC HEARING FOR THE REVISION OF LOT 12, BLOCK 6, GOLDEN ACRES SUBDIVISION AND TAKE NECESSARY ACTION.

Judge Hebron called into session at 11:06 a.m. the Public Hearing for the Revision of Lot 12, Block 6, Golden Acres Subdivision and to take necessary action.

Kari Perkins, County Commissioner's Office Manager, informed the court that all documentation had been submitted.

Judge Hebron closed the Public Hearing at 11:07 a.m.

Commissioner Holland made a motion to approve of the Revision of Lot 12, Block 6, Golden Acres Subdivision. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lot 12, Block 6, Golden Acres Subdivision is HEREBY APPROVED.

A copy of the Public Notice is attached to these minutes.

18. PUBLIC HEARING FOR THE REVISION OF LOTS 38 AND 39, PHASE II, LINKS AT LAND'S END SUBDIVISION AND TAKE NECESSARY ACTION.

Judge Hebron called into session at 11:08 a.m. the Public Hearing for the Revision Lots 38 and 39, Phase II, Links at Land's End Subdivision and to take necessary action.

Kari Perkins, County Commissioner's Office Manager, informed the court that all documentation had been submitted.

Judge Hebron closed the Public Hearing at 11:09 a.m.

Commissioner Holland made a motion to approve of the Revision of Lots 38 and 39, Phase II, Links at Land's End Subdivision. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 38 and 39, Phase II, Links at Land's End Subdivision is HEREBY APPROVED.

A copy of the Public Notice is attached to these minutes.

19. PUBLIC HEARING FOR THE REVISION OF LOTS 196, 197, 205, 206, and 207, SECTION VI, HOLLY LAKE RANCH AND TAKE NECESSARY ACTION.

Judge Hebron called into session at 11:10 a.m. the Public Hearing for the Revision Lots 196, 197, 205, 206, and 207, Section VI, Holly Lake Ranch, and to take necessary action.

Kari Perkins, County Commissioner's Office Manager, informed the court that all documentation had been submitted.

Judge Hebron closed the Public Hearing at 11:11 a.m.

Commissioner Simmons made a motion to approve of the Revision of Lots 196, 197, 205, 206, and 207, Section VI, Holly Lake Ranch. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 196, 197, 205, 206, and 207, Section VI, Holly Lake Ranch is HEREBY APPROVED.

A copy of the Public Notice is attached to these minutes.

20. PRESENTATION BY BRINSON BENEFITS AND TAKE NECESSARY ACTION.

Dawn Brinson, with Brinson Benefits, gave a presentation on county employee health plans.

Agenda item #20 cont'd.

Commissioner Gaskill made a motion to approve to renew with Option 5, Health First and Unum, renew with Superior, renew Hartford, and to renew TeleMed. Commissioner Simmons seconded the motion and all members voted "aye".

County Judge Lucy Hebron amended the motion to add to the previous motion that the court allow her to sign and execute the documents to Brinson Benefits. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that to renew with Option 5, Health First and Unum, renew with Superior, renew Hartford, to renew TeleMed and allow Judge Hebron to sign and execute the documents to Brinson Benefits is HEREBY APPROVED.

Copies of the presentation provided by Brinson Benefits are attached to these minutes.

21. EXECUTIVE SESSION REGARDING PENDING AND/OR POTENTIAL LITIGATION AND TAKE NECESSARY ACTION.

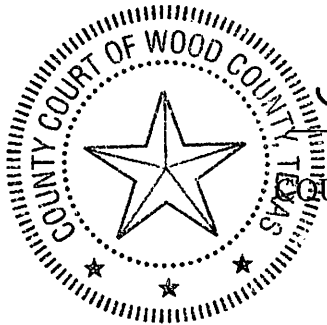
No action was taken on this agenda item.

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 11th day of August, 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 11th day of August, 2020.

Given under my hand and official seal of office this the 11th day of August, 2020.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS