

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
September 22, 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

Chana Gail Willis, Winnsboro, TX, came before the court to express her concerns of the Wood County Fire Marshall being defunded by the City Of Winnsboro due to not doing building inspections in the city limits.

4. 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 Gaskill.

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 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	\$561,193.94
Direct Claims Paid	16,946.57
Health, Dental & Vision Ck#87165 thru Ck#87314	64,524.69
Voided Checks-9/22/20	9152.67
Payroll #19-20	383,224.84

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

7. CONSIDER ACKNOWLEDGEMNT AND ACCEPTANCE OF RAMP GRANT RENEWAL WITH TXDOT FOR THE WOOD COUNTY–COLLINS FIELD AIRPORT.

Commissioner Acker made a motion to approve of the Acknowledgement and Acceptance of RAMP Grant Renewal with TxDOT for the Wood County–Collins Field Airport. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Acknowledgement and Acceptance of RAMP Grant Renewal with TxDOT for the Wood County–Collins Field Airport is HEREBY APPROVED.

A copy of the grant is attached to these minutes.

8. CONSIDER APPROVAL OF CONSTITUTION WEEK PROCLAMATION.

Judge Hebron read the Constitution Week Proclamation.

Commissioner Holland made a motion to approve of the Constitution Week Proclamation. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Constitution Week Proclamation is HEREBY APPROVED.

A copy of the Constitution Week Proclamation is attached to these minutes.

9. CONSIDER APPROVAL OF CONTABLE REPORTS.

Constable Reports were received from Constable Pct. 1, 2, 3 and 4 for August, 2020.

Commissioner Simmons made a motion to approve of the Constable Reports from Constable Pct. 1, 2, 3 and 4 for August, 2020. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Constable Reports from Constable Pct. 1, 2, 3 and 4 for August, 2020 are HEREBY APPROVED.

Copies of the reports are attached to these minutes.

10. CONSIDER APPROVAL OF RESOLUTION FROM MEALS ON WHEELS TO AUTHORIZE THE COUNTY GRANT PROGRAM YEAR 2021.

Commissioner Acker made a motion to approve of the Resolution from Meals on Wheels to authorize the

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County Grant Program Year 2021. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution from Meals on Wheels to authorize the County Grant Program Year 2021 is HEREBY APPROVED.

A copy of Resolution #23-20 is attached to these minutes.

11. SET PUBLIC HEARING FOR THE RE-ADOPTION OF POLICY AND GUIDELINES FOR TAX ABATEMENT AGREEMENT WITHIN THE REINVESTMENT ZONE FOR COMMERCIAL-INDUSTRIAL TAX ABATEMENT AND AN ORDER DESIGNATING A CERTAIN AREA AS REINVESTMENT ZONE FOR COMMERCIAL-INDUSTRIAL TAX ABATEMENT.

This agenda item was tabled for a workshop.

12. CONSIDER APPROVAL OF PROPOSAL TO ADD PTP CONNECTION TO THE JP#2 BUILDING IN MINEOLA.

John Bell, I.T. Director, presented to the court a Proposal to add PTP Connection to the JP#2 Building in Mineola.

Commissioner Gaskill made a motion to approve of the Proposal to add PTP Connection to the JP#2 Building in Mineola. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proposal to add PTP Connection to the JP#2 Building in Mineola is HEREBY APPROVED.

A copy of the Proposal to add PTP Connection to the JP#2 Building in Mineola is attached to these minutes.

13. CONSIDER APPROVAL OF RESOLUTION TO RETIRE K-9 OFFICER JUMA.

Constable Kelly Smith and K-9 Juma were present as Judge Hebron read the Resolution to retire K-9 Officer Juma.

Commissioner Holland made a motion to approve of the Resolution to retire K-9 Officer Juma. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to retire K-9 Officer Juma is HEREBY APPROVED.

A copy of Resolution #24-20 is attached to these minutes.

14. CONSIDER APPROVAL OF RESOLUTION TO ACCEPT THE DONATION OF K-9 OFFICER MATA FOR WOOD COUNTY CONSTABLE PRECINCT 2.

Constable Kelly Smith and K-9 Mata were present as Judge Hebron read the Resolution to accept the

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donation of K-9 Officer Mata.

Commissioner Gaskill made a motion to approve of the Resolution to accept the donation of K-9 Officer Mata. Commissioner Simmons seconded the motion and all members voted 'aye'.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to accept the donation of K-9 Officer Mata is HEREBY APPROVED.

A copy of Resolution # 25-20 is attached to these minutes.

15. CONSIDER APPROVAL OF THE FY 2021 DEPARTMENTAL COMPENSATION SCHEDULES.

Commissioner Gaskill made a motion to approve of the FY 2021 Departmental Compensation Schedules. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the FY 2021 Departmental Compensation Schedules are HEREBY APPROVED.

A copy of the FY 2021 Departmental Compensation Schedules is attached to these minutes.

16. CONSIDER APPROVAL OF THE FY 2021 COMPENSATION CLASSIFICATION SCHEDULE.

Commissioner Holland made a motion to approve of the FY 2021 Compensation Classification Schedules. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the FY 2021 Compensation Classification Schedules are HEREBY APPROVED.

A copy of the FY 2021 Compensation Classification Schedules is attached to these minutes.

17. ACKNOWLEDGE THE ORDER SETTING THE FY2021 COMPENSATION FOR THE COUNTY AUDITOR, ASSISTANT AUDITORS, AND COURT REPORTER.

Commissioner Simmons made a motion to acknowledge the Order Setting the FY2021 Compensation for the County Auditor, Assistant Auditors, and Court Reporter. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the Order Setting the FY2021 Compensation for the County Auditor, Assistant Auditors, and Court Reporter is HEREBY APPROVED.

A copy of the order is attached to these minutes.

18. CONSIDER APPROVAL OF RENEWAL OF LAKE HOLBROOK LEASE AGREEMENT FOR THE LAKE HOUSE.

Agenda item #18 cont'd.

Commissioner Gaskill made a motion to approve of the Renewal of Lake Holbrook Lease Agreement for the Lake House. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Renewal of Lake Holbrook Lease Agreement for the Lake House is HEREBY APPROVED.

A copy of the Lease Agreement is attached to these minutes.

19. CONSIDER APPROVAL OF THE ADVERTISEMENT FOR SEALED BIDS FOR REAL PROPERTY WITHIN THE CITY OF QUITMAN FOR CLARIFICATION OF OPENING AND AWARD DATES.

Kari Perkins, Office Manager for the Commissioners, informed the court the advertisement for sealed bids for real property within the City of Quitman for clarification of opening and award dates for the property located at 108 w. Bermuda St. Quitman, Texas 75783.

Commissioner Acker made a motion to approve of the advertisement for sealed bids for real property within the City of Quitman with published dates being 10/8/20, 10/15/20 and 10/22/20, bids to be opened 11/16/20 with bid awarded 12/1/20. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the advertisement for sealed bids for real property within the City of Quitman with published dates being 10/8/20, 10/15/20 and 10/22/20, bids to be opened 11/16/20 with bid awarded 12/1/20 is HEREBY APPROVED.

A copy of the request is attached to these minutes.

20. CONSIDER APPROVAL OF YOUNG ACRES SUBDIVISION.

Kari Perkins, Office Manager for the Commissioners, informed the court that this was a 3 lot subdivision located in Quitman and that all necessary documentation was complete for the Young Acres Subdivision.

Commissioner Simmons made a motion to approve of the Young Acres Subdivision. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Young Acres Subdivision is HEREBY APPROVED,

21. CONSIDER APPROVAL OF BASS ACRES PHASE II SUBDIVISION

Kari Perkins, Office Manager for the Commissioners, informed the court that this was a 1 lot subdivision located in Golden and that all necessary documentation was complete for Bass Acres Phase II Subdivision.

Commissioner Holland made a motion to approve of Bass Acres Phase II Subdivision. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Bass Acres Phase II Subdivision is HEREBY APPROVED.

22. PUBLIC HEARING FOR THE REVISION OF LOTS 400 AND 401, PART III, SECTION 9, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Judge Hebron called the public hearing for the Revision of Lots 400 and 401, Part III, Section 9, Holly Lake Ranch Subdivision at 10:38 a.m.

Kari Perkins, Office Manager for the Commissioners, informed the court that the owners were present and that all necessary documentation was complete.

Judge Hebron closed the public hearing at 10:39 a.m.

Commissioner Simmons made a motion to approve of the Revision of Lots 400 and 401, Part III, Section 9, Holly Lake Ranch Subdivision. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 400 and 401, Part III, Section 9, Holly Lake Ranch Subdivision is HEREBY APPROVED.

A copy of the public notice is attached to these minutes.

23. PUBLIC HEARING FOR THE REVISION OF LOTS 34, 35, 36, AND 37, BLOCK 10, SECTION 4, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Judge Hebron called the public hearing for the Revision of Lots 34, 35, 36, and 37, Block 10, Section 4, Holly Lake Ranch Subdivision at 10:45 a.m.

Kari Perkins, Office Manager for the Commissioners, informed the court that all necessary documentation was complete.

Judge Hebron closed the public hearing at 10:46 a.m.

Commissioner Simmons made a motion to approve of the Revision of Lots 34, 35, 36, and 37, Block 10, Section 4 Holly Lake Ranch Subdivision. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Lots 34, 35, 36, and 37, Block 10, Section 4, Holly Lake Ranch Subdivision is HEREBY APPROVED.

A copy of the public notice is attached to these minutes.

24. PUBLIC HEARING FOR THE REVISION OF LOTS 15 AND 16, SECTION VII, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Judge Hebron called the public hearing for the Revision of Lots 15 and 16, Section VII, Holly Lake Ranch Subdivision at 10:46 a.m.

Kari Perkins, Office Manager for the Commissioners, informed the court that all necessary documentation was complete.

Judge Hebron closed the public hearing at 10:47 a.m.

Commissioner Simmons made a motion to approve of the Revision of Lots 15 and 16, Section VII, Holly Lake Ranch Subdivision. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 15 and 16, Section

VII, Holly

Agenda item #24 cont'd.

Lake Ranch Subdivision is HEREBY APPROVED.

A copy of the public notice is attached to these minutes.

25. ACKNOWLEDGE ORDERS OF ASSIGNMENT TO THE 402ND DISTRICT COURT.

Commissioner Gaskill made a motion to acknowledge the Orders of Assignment to the 402nd District Court. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Orders of Assignment to the 402nd District Court is HEREBY APPROVED.

A copy of the Orders is attached to these minutes.

26. PRESENTATION OF WOOD COUNTY HISTORICAL COMMISSION'S ANNUAL REPORTS.

Sue Hamm, Ulna McWhorter and Shannon White, representatives/members of the Wood County Historical Commission presented to the court an oral annual report for the Wood County Historical Commission.

27. UPDATE FROM TREASURER'S OFFICE REGARDING THE CRF MONIES.

Judge Hebron and Terri Sellars, County Auditor, informed the court updates on the CRF Monies and the approximate balance remaining for Covid expenses that were not part of county's budget.

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

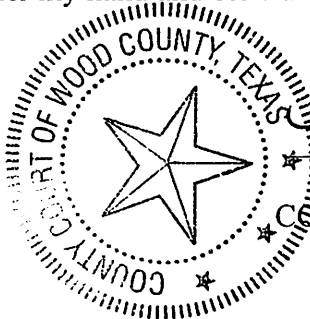
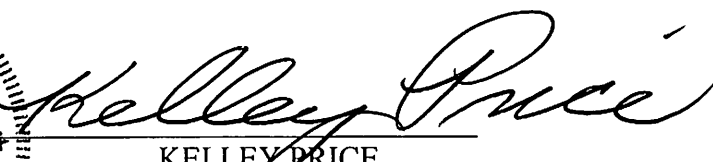
No action was taken on this agenda item.

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 22nd day of September, 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 22nd day of September, 2020.

Given under my hand and official seal of office this the 22nd day of September, 2020.



KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS