

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
January 14, 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**

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 Holland.

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. 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	\$784,820.84
Direct Claims Paid	54,847.54
Health, Dental & Vision Ck#85084 thru Ck#85256	39,978.90

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Voided Checks  
Payroll- #01-20

54,877.54  
403,911.07

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

**7. CONSIDER APPROVAL OF NOMINATION OF WILLIAM MULLINAX TO THE ESD #1 BOARD OF DIRECTORS.**

Commissioner Holland made a motion to approve of the nomination of William Mullinax to the ESD #1 Board of Directors. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the nomination of William Mullinax to the ESD #1 Board of Directors is HEREBY APPROVED.

A copy of William Mullinax's Oath and a list of ESD #1 are attached to these minutes.

**8. CONSIDER APPROVAL OF CONSTABLE REPORTS.**

Commissioner Acker made a motion to approve of the Constable Reports for Precinct 1, 2, 3 and 4. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Constable Reports for Precinct 1, 2, 3 and 4 is HEREBY APPROVED.

A copy of the Constable Reports for Precinct 1, 2, 3 and 4 is attached to these minutes.

**9. CONSIDER APPROVAL OF WOOD COUNTY CONSTABLE PRECINCT 2 AGENCY RACIAL PROFILING INFORMATION FOR 2019.**

Commissioner Gaskill made a motion to approve of the Wood County Constable Precinct 2 Agency Racial Profiling Information for 2019. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Constable Precinct 2 Agency Racial Profiling Information for 2019 is HEREBY APPROVED.

A copy of the Wood County Constable Precinct 2 Agency Racial Profiling Information for 2019 is attached to these minutes.

**10. CONSIDER APPROVAL OF THE RE-APPOINTMENT OF TULLY DAVIDSON AS WOOD COUNTY FIRE MARSHALL FROM JANUARY 14, 2020 THROUGH JANUARY 13, 2022.**

Commissioner Simmons made a motion to approve the reappointment of Tully Davidson as Wood County Fire Marshall from January 14, 2020 through January 13, 2022. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the reappointment of Tully Davidson as Wood County Fire Marshall from January 14, 2020 through January 13, 2022 is HEREBY APPROVED.

**11. CONSIDER APPROVAL OF BOND FOR THE WOOD COUNTY FIRE MARSHALL.**

Commissioner Holland made a motion to approve of the bond for the Wood County Fire Marshall. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the bond for the Wood County Fire Marshall is HEREBY APPROVED.

Copies of the Statement of Officer, Oath and Bond are attached to these minutes.

**12. CONSIDER APPROVAL OF PUBLIC EMPLOYEES BLANKET BOND FOR THE WOOD COUNTY DISTRICT CLERK'S OFFICE.**

Commissioner Acker made a motion to approve of the Public Employees Blanket Bond for the Wood County District Clerk's Office. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Employees Blanket Bond for

Agenda item #12 cont'd.

the Wood County District Clerk's Office is HEREBY APPROVED.

A copy of the bond is attached to these minutes.

**13. CONSIDER APPROVAL OF THE BENEFIT CHANGE REQUEST FROM ENVISION RX.**

Commissioner Simmons made a motion to approve of the Benefit Change Request from Envision Rx. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Benefit Change Request from Envision Rx is HEREBY APPROVED.

A copy of the Benefit Change Request from Envision Rx is attached to these minutes.

**14. CONSIDER APPROVAL OF ANNUAL OSSF CONTRACT RENEWAL.**

Commissioner Acker made a motion to approve of the Annual OSSF Contract Renewal. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Annual OSSF Contract Renewal is HEREBY APPROVED.

A copy of the Annual OSSF Contract Renewal is attached to these minutes. It was also noted that no changes were made from the prior year.

**15. CONSIDER APPROVAL OF LAKE QUITMAN LEASE AGREEMENT FOR THE LAKEHOUSE.**

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

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Lake Quitman Lease Agreement for the Lake house is HEREBY APPROVED.

A copy of the agreement is attached to these minutes. It was also noted that the rent is now \$650.00 which was set during budget.

**16. PUBLIC HEARING FOR THE REVISION OF LOTS 136,137,138 AND 139, SECTION VII, OF HOLLY LAKE RANCH SUBDIVISION AND TO TAKE NECESSARY ACTION.**

Judge Hebron called into session at 10:24 a.m. the Public Hearing for the Revision of Lots 136, 137, 138, and 139, Section VII, of Holly Lake Ranch Subdivision and to take necessary action.

Kari Perkins, Commissioner's Office Manager, informed the court that the owners were present and all documentation was complete.

Judge Hebron closed the public hearing at 10:25 a.m.

Commissioner Simmons made a motion to approve of the Revision of Lots 136, 137, 138, and 139, Section VII, of 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 136, 137, 138, and 139, Section VII, of Holly Lake Ranch Subdivision is HEREBY APPROVED.

**17. CONSIDER APPROVAL OF PURCHASE OF REAL ESTATE WITHIN THE CITY OF QUITMAN.**

Commissioner Holland made a motion to approve of the purchase of real estate within the city limits. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the purchase of real estate within the city limits is HEREBY APPROVED.

The amount of purchase is \$58,000.00 and the purchased property is 2 lots located across from the Elections Building.

**18. ACKNOWLEDGEMENT OF \$50,000.00 GRANT TO WOOD COUNTY FROM THE SABINE RIVER AUTHORITY FISCAL YEAR 2020 COMMUNITY ASSISTANT GRANT PROGRAM.**

Commissioner Holland made a motion to acknowledge the \$50,000.00 Grant to Wood County from the Sabine River Authority Fiscal Year 2020 Community Assistant Grant Program. Commissioner Gaskill seconded the motion and all members voted "aye".

Agenda Item #18 cont'd.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the \$50,000.00 Grant to Wood County from the Sabine River Authority Fiscal Year 2020 Community Assistant Grant Program is HEREBY APPROVED.

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

**19. CONSIDER APPROVAL OF WOOD COUNTY ORGANIZATIONAL CHART.**

Commissioner Gaskill made a motion to approve of Wood County Organizational Chart. Commissioner Holland seconded the motion and Commissioner Simmons and Commissioner Acker voted "aye". County Judge Hebron voted against the motion.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Organizational Chart is HEREBY APPROVED.

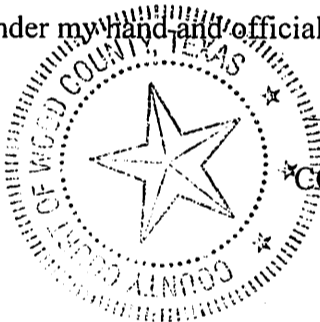
A copy of the Wood County Organizational Chart is attached to these minutes,

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 14<sup>th</sup> day of January, 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 14<sup>th</sup> day of January 2020.

Given under my hand and official seal of office this the 14<sup>th</sup> day of January, 2020.



*Kelley Price*  
KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS