

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
March 10, 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

Norman Nichols, Wood County resident, informed the court regarding his concerns of the jail policy and his visitation rights with inmates.

Mark Taylor, Winnsboro resident, gave the court information in regards to his support, as a prior Wood County District Attorney, regarding agenda item #21.

4. PERSONNEL ACTION

The personnel requests were presented to the Court for approval.

The personnel actions were unanimously approved upon a motion by Commissioner Holland 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

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 Gaskill and second by Commissioner Simmons.

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

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	\$476,028.10
Direct Claims Paid	124,270.58
Health, Dental & Vision Ck#85616 thru Ck#85708	97,012.41
Voided Checks	124,270.58
Payroll- #04-20	384,220.30

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

7. CONSIDER APPROVAL OF TAX EXEMPTION FOR THE LAKE COUNTRY PLAYHOUSE INC., AS A TEXAS HISTORICAL LANDMARK, PURSUANT TO SECTION 11.24 OF THE TEXAS PROPERTY CODE.

Commissioner Holland made a motion to approve of Tax Exemption for the Lake Country Playhouse Inc., as a Texas Historical Landmark, pursuant to Section 11.24 of the Texas Property Code. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Tax Exemption for the Lake Country Playhouse Inc., as a Texas Historical Landmark, pursuant to Section 11.24 of the Texas Property Code is HEREBY APPROVED.

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

8. CONSIDER APPROVAL OF PLEDGE AND RELEASE OF SECURITIES.

Becky Burford, County Treasurer, informed the court of the Release of Securities and asked the court for approval.

Commissioner Gaskill made a motion to approve of the Release of Securities. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Release of Securities are HEREBY APPROVED.

Copies of the Release of Securities are attached to these minutes.

9. CONSIDER APPROVAL OF TREASURER'S REPORTS ENDING 12/31/19.

Becky Burford, County Treasurer, presented the Treasurer's Reports ending 12/31/19 and asked the court for approval.

Commissioner Simmons made a motion to approve of the Treasurer's Reports ending 12/31/19. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer's Reports ending 12/31/19 are HEREBY APPROVED.

Copies of the Treasurer's Reports are attached to these minutes.

10. CONSIDER APPROVAL OF THE RE-APPOINTMENT OF JASON RAY AS THE WOOD COUNTY REPRESENTATIVE OF THE NET RMA, FOR TERM ENDING 2/1/2022.

Commissioner Gaskill made a motion to approve of the re-appointment of Jason Ray as the Wood County Representative of the NET RMA ending 2/1/2022. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the re-appointment of Jason Ray as the Wood County Representative of the NET RMA ending 2/1/2022 is HEREBY APPROVED.

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

11. CONSIDER ACKNOWLEDGEMENT OF AMENDED ORDER OF ASSIGNMENT BY THE PRESIDING JUDGE TO THE 402ND DISTRICT COURT.

Agenda item #11 cont'd.

Commissioner Simmons made a motion to acknowledge the Amended Order of Assignment by the Presiding Judge to the 402nd District Court. Commissioner Acker seconded the motion and all members voted "aye"

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the Amended Order of Assignment by the Presiding Judge to the 402nd District Court is HEREBY APPROVED.

A copy of the order is attached to these minutes.

12. CONSIDER APPROVAL OF PAUL BRADSHAW'S NOMINATION TO THE WOOD COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS.

Commissioner Acker made a motion to approve of Paul Bradshaw's nomination to the Wood County Appraisal District Board of Directors, Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Paul Bradshaw's nomination to the Wood County Appraisal District Board of Directors is HEREBY APPROVED.

Resolution #04-20 is attached to these minutes.

13. CONSIDER APPROVAL OF JOINT RESOLUTION OF TRIAL JUDGES OF WOOD COUNTY, TEXAS.

Commissioner Simmons made a motion to approve of the Joint Resolution of Trial Judges of Wood County, Texas. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Joint Resolution of Trial Judges of Wood County, Texas is HEREBY APPROVED.

A copy of Resolution #05-20 is attached to these minutes.

14. CONSIDER APPROVAL OF ORDER SETTING TERMS OF THE CONSTITUTIONAL COUNTY COURT.

Commissioner Acker made a motion to approve of the Order Setting Terms of the Constitutional County Court. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Order Setting Terms of the Constitutional County Court is HEREBY APPROVED.

A copy of the order is attached to these minutes.

15. CONSIDER APPROVAL OF AMENDED SECURITY EQUIPMENT LEASE AND MAINTENANCE CONTRACT FOR THE LEASED KEYSKAN ACCESS CONTROL SYSTEM AT THE WOOD COUNTY COURTHOUSE TO INCLUDE JUVENILE PROBATION.

Commissioner Holland made a motion to approve of Amended Security Equipment Lease and Maintenance Contract for the Leased Keyskan Access Control System at the Wood County Courthouse to include Juvenile Probation. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Amended Security Equipment Lease and Maintenance Contract for the Leased Keyskan Access Control System at the Wood County Courthouse to include Juvenile Probation is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

16. CONSIDER APPROVAL OF BASSMASTER AGREEMENT FOR 2020 LAKE FORK TOURNAMENT AND ADDENDUM WITH THE CITY OF QUITMAN AND QUITMAN DEVELOPMENT CORPORATION.

Commissioner Holland made a motion to approve of the Bassmaster Agreement for 2020 Lake Fork Tournament and Addendum with the City of Quitman and Quitman Development Corporation. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Bassmaster Agreement for 2020 Lake Fork Tournament and Addendum with the City of Quitman and Quitman Development Corporation is HEREBY APPROVED.

Copies of the agreement and addendum are attached to these minutes.

17. CONSIDER APPROVAL OF LAKE FORK FISHING TOURNAMENT AGREEMENT WITH THE SABINE RIVER AUTHORITY.

Commissioner Simmons made a motion to approve of the Lake Fork Fishing Tournament Agreement with the Sabine River Authority. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Lake Fork Fishing Tournament Agreement with the Sabine River Authority is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

18. CONSIDER APPROVAL OF BOUNCE HOUSE AGREEMENT FOR BASSMASTER TOURNAMENT.

Commissioner Holland made a motion to approve of the Bounce House Agreement for Bassmaster Tournament. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Bounce House Agreement for Bassmaster Tournament is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

19. CONSIDER APPROVAL OF TLO BUILDING EXTENSION AGREEMENT FOR CONSTABLE PRECINCT 2.

Commissioner Simmons made a motion to approve of the TLO Building Extension Agreement for Constable Precinct 2. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the TLO Building Extension Agreement for Constable Precinct 2 is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

20. CONSIDER APPROVAL OF CONSTABLE REPORTS.

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

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

Copies of the Constable Reports are attached to these minutes.

21. CONSIDER APPROVAL OF RESOLUTION FOR THE WOOD COUNTY CRIMINAL DISTRICT ATTORNEY VICTIM SERVICES PROJECT FY 2021 VOCA GRANT APPLICATION.

Angela Albers, Criminal District Attorney, Mark Taylor, past Criminal District Attorney, and Georgia Cameron, District Attorney Representative, answered questions and requested the courts approval for the resolution for the Wood County District Attorney Victim Services Project FY 2021 VOCA Grant Application.

Commissioner Gaskill made a motion to approve of the resolution for the Wood County District Attorney Victim Services Project FY 2021 VOCA Grant Application. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the resolution for the Wood County District Attorney Victim Services Project FY 2021 VOCA Grant Application is HEREBY APPROVED.

A copy of Resolution # 06-20 is attached to these minutes.

22. CONSIDER APPROVAL OF ROAD PERMIT #2207 FOR PRECINCT 3.

Commissioner Simmons made a motion to approve of Road Permit #2207 for Precinct 3. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2207 for Precinct 3 is HEREBY APPROVED.

A copy of Road Permit #2207 is attached to these minutes.

23. CONSIDER APPROVAL OF CONTRACT FOR REAL ESTATE PURCHASE WITHIN THE CITY OF QUITMAN.

Commissioner Holland made a motion to approve of the contract for real estate purchase within the City of Agenda item #23 cont'd.

Quitman. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the contract for real estate purchase within the City of Quitman is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

24. CONSIDER APPROVAL TO ADVERTISE FOR BID FOR A CONSTRUCTION MANAGER AT RISK TO OVERSEE THE DESIGN, PLANNING, AND CONSTRUCTION OF THE NEW TAX OFFICE.

Commissioner Holland made a motion to approve to advertise for bid for a Construction Manager at Risk to oversee the design, planning, and construction of the new Tax Office. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED to advertise for bid for a Construction Manager at Risk to oversee the design, planning, and construction of the new Tax Office is HEREBY APPROVED.

25. PUBLIC HEARING FOR THE REVISIONS OF LOTS 86, 87, 88, 89, 90, 105, AND 106 WITHIN NORTHEAST PROPERTIES SUBDIVISION AND TAKE NECESSARY ACTION.

Judge Hebron called the Public Hearing into session at 10:52 a.m.

Kari Perkins, Office Manager for Commissioners, informed the court of the Revisions of Lots 86, 87, 88, 89, 90, 105, and 106 within Northeast Properties Subdivision. Mrs. Perkins said the revision would be making the current 7 lots to 4 lots.

Judge Hebron closed Public Hearing at 10:53 a.m.

Commissioner Acker made a motion to approve of the Revisions of Lots 86, 87, 88, 89, 90, 105, and 106 within Northeast Properties Subdivision. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revisions of Lots 86, 87, 88, 89, 90, 105, and 106 within Northeast Properties Subdivision is HEREBY APPROVED.

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

26. PUBLIC HEARING FOR THE REVISION OF LOTS 30 AND 31, PART 1, SECTION IX; WITHIN HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Judge Hebron called the Public Hearing into session at 10:54 a.m.

Kari Perkins, Office Manager for Commissioners, informed the court of the Revisions of Lots 30 and 31, Part 1, Section IX; within Holly Lake Ranch Subdivision.

Judge Hebron closed Public Hearing at 10:54 a.m.

Commissioner Simmons made a motion to approve of the Revisions of Lots 30 and 31, Part 1, Section IX; within Holly Lake Ranch Subdivision. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revisions of Lots 30 and 31, Part 1, Section IX; within Holly Lake Ranch Subdivision are HEREBY APPROVED.

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

27. PUBLIC HEARING FOR THE REVISION OF LOTS 21, 22 AND 23, SECTION VI, WITHIN HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Judge Hebron called the Public Hearing into session at 10:55 a.m.

Kari Perkins, Office Manager for Commissioners, informed the court of the Revisions of Lots 21, 22 and 23, Section VI within Holly Lake Ranch Subdivision.

Judge Hebron closed Public Hearing at 10:56 a.m.

Commissioner Simmons made a motion to approve of the Revisions of Lots 21, 22 and 23, Section VI within Holly Lake Ranch Subdivision. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revisions of Lots 21, 22 and 23, Section VI; within Holly Lake Ranch Subdivision are HEREBY APPROVED.

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

28. PUBLIC HEARING FOR THE REVISION OF LOTS 146 AND 147, SECTION VII, WITHIN HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Agenda item #28 cont'd.

Judge Hebron called the Public Hearing into session at 10:56 a.m.

Kari Perkins, Office Manager for Commissioners, informed the court of the Revisions of Lots 146 and 147, Section VII, within Holly Lake Ranch Subdivision.

Judge Hebron closed Public Hearing at 10:57 a.m.

Commissioner Simmons made a motion to approve of the Revisions of Lots 146 and 147, Section VII, within Holly Lake Ranch Subdivision. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revisions of Lots 146 and 147, Section VII, within Holly Lake Ranch Subdivision are HEREBY APPROVED.


A copy of the public notice 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 10th day of March, 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 10th day of March, 2020.

Given under my hand and official seal of office this the 10th day of March, 2020.


KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS

