

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
March 24, 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. 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

\$361,491.59

Direct Claims Paid	20.00
Health, Dental & Vision Ck#85709 thru Ck#85824	47,142.34
Voided Checks	20.00
Payroll- #06-20	365,420.06

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

7. CONSIDER APPROVAL OF THE AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICE (ARTS) RENEWAL CONFIRMATION PROGRAM AGREEMENT WITH THE TEXAS ASSOCIATION OF COUNTIES.

Commissioner Holland made a motion to approve of the Affordable Care Act Reporting and Tracking Service (ARTS) Renewal Confirmation Program Agreement with the Texas Association of Counties. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Affordable Care Act Reporting and Tracking Service (ARTS) Renewal Confirmation Program Agreement with the Texas Association of Counties is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

8. CONSIDER APPROVAL OF RESOLUTION TO ACCEPT A DONATION FOR A SECURE MAILBOX AT JUSTICE OF THE PEACE PCT. 2.

Commissioner Simmons made a motion to approve of the Resolution to accept a donation for a secure mailbox at Justice of the Peace Pct. 2. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to accept a donation for a secure mailbox at Justice of the Peace Pct. 2 is HEREBY APPROVED.

A copy of #07-20 is attached to these minutes.

9. CONSIDER APPROVAL OF RESOLUTION TO ACCEPT A DONATION FOR THE REPAIRS OF THE LAKE HOLBROOK DOCKS.

Commissioner Gaskill made a motion to accept the Resolution to accept a donation for the repairs of the Lake Holbrook docks. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to accept a donation for the repairs of the Lake Holbrook docks is HEREBY APPROVED.

Resolution #08-20 is attached to these minutes.

10. CONSIDER OF APPROVAL OF RESOLUTION TO SUPPORT HABITAT FOR HUMANITY OF SMITH COUNTY IN ITS EFFORTS OF APPLYING FOR "AFFORDABLE HOUSING PROGRAM" GRANT THROUGH THE FEDERAL HOME LOAN BANK OF DALLAS FOR 2020.

Commissioner Simmons made a motion to approve of Resolution to support Habitat for Humanity of Smith County in its efforts of applying for "Affordable Housing Program" Grant through the Federal Home Loan Bank of Dallas for 2020. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to support Habitat for Humanity of Smith County in its efforts of applying for "Affordable Housing Program" Grant through the Federal Home Loan Bank of Dallas for 2020 is HEREBY APPROVED.

A copy of Resolution #09-20 is attached to these minutes.

11. CONSIDER APPROVAL OF ROAD PERMIT #2208 IN PRECINCT 1.

Commissioner Holland made a motion to approve of Road Permit #2208 in Precinct 1. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2208 in Precinct 1 is HEREBY APPROVED.

A copy of Road Permit #2208 is attached to these minutes.

12. CONSIDER APPROVAL OF BASS PROPERTIES SUBDIVISION.

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

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Bass Properties Subdivision is HEREBY APPROVED.

13. CONSIDER APPROVAL TO RESCHEDULE THE PUBLIC HEARING FOR THE REVISION OF LOT 41 OF LAKE LOUISE SUBDIVISION TO MAY 19, 2020 AT 10:00 A.M.

Commissioner Simmons made a motion to approve to reschedule the Public Hearing for the Revision of Lot 41 of Lake Louise Subdivision to May 19, 2020 at 10:00 A.M. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the rescheduling of the Public Hearing for the Revision of Lot 41 of Lake Louise Subdivision to May 19, 2020 at 10:00 A.M is HEREBY APPROVED.

14. ACKNOWLEDGE TWO (2) ORDER OF ASSIGNMENTS BY THE PRESIDING JUDGE TO THE 402ND DISTRICT JUDGE; AND ONE (1) AMENDED ORDER OF ASSIGNMENT BY THE PRESIDING JUDGE TO THE 402ND DISTRICT COURT.

Commissioner Gaskill made a motion to acknowledge two (2) Order of Assignments by the Presiding Judge to the 402nd District Judge; and one (1) Amended Order of Assignment by the Presiding Judge to the 402nd District Court. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Acknowledgement of (2) Order of Assignments by the Presiding Judge to the 402nd District Judge; and one (1) Amended Order of Assignment by the Presiding Judge to the 402nd District Court is HEREBY APPROVED.

Copies of the assignments are attached to these minutes.

15. DISCUSS AND TAKE NECESSARY ACTION ON ORDER OF THE WOOD COUNTY COMMISSIONERS COURT RATIFYING THE DISASTER DECLARATION OF MARCH 20, 2020.

Judge Hebron and Tully Davidson, EMC, gave an update on the Disaster Declaration of March 20, 2020 and made a recommendation that the court approve ratification to the prior Declaration.

Commissioner Gaskill made a motion to approve of the Order of the Wood County Commissioners Court Ratifying the Disaster Declaration of March 20, 2020. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Order of the Wood County Commissioners Court Ratifying the Disaster Declaration of March 20, 2020 is HEREBY APPROVED.

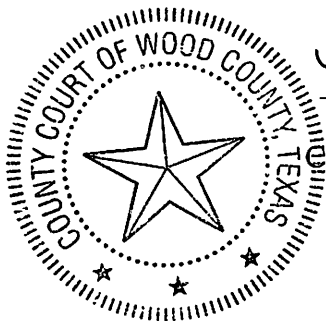
A copy of the Order of the Wood County Commissioners Court Ratifying the Disaster Declaration of March 20, 2020 is attached to these minutes.

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 24th 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 24th day of March, 2020.

Given under my hand and official seal of office this the 24th day of March, 2020.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS