

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
January 12, 2021 – 9:00 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

Sheriff Kelly Cole introduced his new staff and welcomed all officials and departments to reach out to him with him with any concerns or issues.

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 Simmons.

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	\$792,568.87
Direct Claims Paid	11,905.48
Health and Dental-	60,807.63
Payroll #01-10	477678.98

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

7. CONSIDER APPROVAL OF AD VALORUM TAX CONTRACT FOR ESD #1.

Commissioner Simmons made a motion to approve of Ad Valorum Tax Contract for ESD #1. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Ad Valorum Tax Contract for ESD #1 is HEREBY APPROVED.

A copy of Interlocal Agreement #21-1 is attached to these minutes.

8. CONSIDER APPROVAL OF THE YANTIS VOLUNTEER FIRE DEPARTMENT CONTRACT FOR FY 2021.

Commissioner Holland made a motion to approve of the Yantis Volunteer Fire Department Contract for FY 2021. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Yantis Volunteer Fire Department Contract for FY 2021 is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

9. CONSIDER APPROVAL OF RESOLUTION TO ADOPT THE TEXAS OPIOD ABATEMENT FUND COUNCIL AND SETTLEMENT ALLOCATION TERM SHEET (“TEXAS TERM SHEET”).

Commissioner Simmons made a motion to approve of Resolution to adopt the Texas Opiod Abatement Fund Council and Settlement Allocation Term Sheet. (“Texas Term Sheet”). Commissioner Holland seconded the motion and all members voted “aye”

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to adopt the Texas Opiod Abatement Fund Council and Settlement Allocation Term Sheet. (“Texas Term Sheet”) is HEREBY APPROVED.

A copy of Resolution #1-21 is attached to these minutes.

10. CONSIDER APPROVAL OF CONSTABLE REPORTS.

Commissioner Simmons made a motion to approve of Constable Reports for the month of December for Constables Pct. 1, 2, 3 and 4. Commissioner Acker seconded the motion and all members voted “aye”.

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

Copies of the Constable Reports are attached to these minutes.

11. CONSIDER APPROVAL ON TREASURER’S REPORTS FOR SEPTEMBER, 2020.

Agenda item #11 cont'd.

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

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer's Reports for September, 2020 are HEREBY APPROVED.

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

12. CONSIDER APPROVAL OF MONTHLY IT REPORT.

John Bell, IT Director, informed the court of recent accomplishments made by the IT Dept.

Commissioner Holland made a motion to approve of the monthly IT Report. Commissioner Simmons seconded the motion and all members voted "aye".

A copy of the monthly IT Report is attached to these minutes.

13. ACKNOWLEDGE ORDER APPOINTING COUNTY AUDITOR OF WOOD COUNTY, TEXAS.

Commissioner Simmons made a motion to approve the Order Appointing County Auditor of Wood County, Texas. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Order Appointing County Auditor of Wood County is HEREBY APPROVED.

14. CONSIDER APPROVAL OF OSSF CONTRACT.

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

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

A copy of the OSSF Contract is attached to these minutes.

15. CONSIDER APPROVAL OF THE RENEWAL OF THE LAKE HAWKINS RV PARK LEASE AGREEMENT.

Commissioner Simmons made a motion to approve of the Renewal of the Lake Hawkins RV Park Lease Agreement. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Renewal of the Lake Hawkins RV Park Lease Agreement is HEREBY APPROVED.

A copy of the Renewal of Lake Hawkins RV Park Lease is attached to these minutes.

16. CONSIDER APPROVAL OF ROAD PERMIT #2223 FOR PRECINCT 4.

Agenda item #16 cont'd,

Commissioner Acker made a motion to approve of Road Permit #2223 for Precinct 4. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2223 for Precinct 4 is HEREBY APPROVED.

A copy of Road Permit #2223 for Precinct 4 is attached to these minutes.

17. PUBLIC HEARING FOR THE REVISION OF LOTS 6 AND 14, SECTION 5, OF HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Judge Hebron called the Public Hearing at 9:38 a.m. for the Revision of Lots 6 and 14, Section 5, of Holly Lake Ranch Subdivision and to take necessary action.

Judge Hebron closed the Public Hearing at 9:39 a.m.

Commissioner Simmons made a motion to approve of the Revision of Lots 6 and 14, Section 5, 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 6 and 14, Section 5, of Holly Lake Ranch Subdivision are HEREBY APPROVED.

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

18. UPDATE FROM AUDITOR'S OFFICE REGARDING CRF MONIES.

Terri Sellers, County Auditor, gave updates on CRF Monies

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

No action on this agenda item.

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 12th day of January, 2021 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 12th day of January, 2021.

Given under my hand and official seal of office this the 12th day of January, 2021.

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS