

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
November 2, 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
SHIRLEY BURNS, CHIEF DEPUTY 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

Judge Hebron announced the new Veterans Officer, Christi Billman.

4. PERSONNEL ACTION

The personnel actions 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 was 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	\$311,958.46
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Health and Dental Ck#89426-#89512
Payroll #22-2021

236,670.53
405,436.95

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

7. CONSIDER APPROVAL OF THE TAX COLLECTOR/ASSESSOR'S IDEMNIFICATION REQUEST AND AUTHORIZE THE WOOD COUNTY AUDITOR TO CHARGE OFF \$1000 COUNTY FUNDS, PER LGC 157.903.

Commissioner Simmons made a motion to approve of the Tax Collector/Assessor's Indemnification request and authorize the Wood County Auditor to charge off \$1000 county funds, per LGC 157.903. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Tax Collector/Assessor's indemnification request and authorize the Wood County Auditor to charge off \$1000 county funds, per LGC 157.903 is HEREBY APPROVED.

A copy of the request form and event documentation is attached to these minutes.

8. CONSIDER APPROVAL OF ADMINISTRATIVE SERVICES AGREEMENT WITH HEALTHFIRST.

Commissioner Holland made a motion to approve of Administrative Services Agreement with HealthFirst. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Administrative Services Agreement with HealthFirst is HEREBY APPROVED.

A copy of the Administrative Services Agreement with HealthFirst is attached to these minutes.

9. CONSIDER APPROVAL OF CONSTABLE REPORTS.

Commissioner Simmons made a motion to approve Constable Reports from Constable 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 from Constable Pct.1, 2, 3 and 4 are HEREBY APPROVED.

Copies of the Constable Reports are attached to these minutes.

10. CONSIDER APPROVAL OF PAUPER'S BURIAL.

Commissioner Gaskill made a motion to approve of Pauper's Burial. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Pauper's Burial is HEREBY APPROVED.
Agenda item #10 cont'd.

APPROVED.

A copy of the Pauper's Burial request is attached to these minutes.

11. CONSIDER APPROVAL OF WOOD COUNTY SAFETY POLICY UPDATE FOR 2021.

Tully Davidson, EMC, presented to the court the Wood County Safety Policy update with no changes for 2021.

Commissioner Gaskill made a motion to approve of the Wood County Safety Policy update with no changes for 2021. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Safety Policy update with no changes for 2021 is HEREBY APPROVED.

A copy of the Wood County Safety Policy update with no changes for 2021 is attached to these minutes.

12. CONSIDER APPROVAL OF ANNUAL MAINTENANCE CONTRACTS WITH MADDOX AIR CONDITIONING, INC.

Commissioner Holland made a motion to approve of the Annual Maintenance Contracts with Maddox Air Conditioning, Inc. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Annual Maintenance Contracts with Maddox Air Conditioning, Inc. is HEREBY APPROVED.

Copies of the Annual Maintenance Contracts with Maddox Air Conditioning, Inc. are attached to these minutes.

13. CONSIDER APPROVAL OF ROAD PERMIT #2243.

Commissioner Simmons made a motion to approve of Road Permit #2243. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2243 is HEREBY APPROVED.

A copy of Road Permit #2243 is attached to these minutes.

14. SET PUBLIC HEARING FOR THE REVISION OF LOTS 82, 83, AND 84, SECTION 7, HOLLY LAKE RANCH SUBDIVISION.

Kari Perkins, Office Manager for Commissioners, informed the court of the public hearing for the Revision of Lots 82, 83, and 84, Section 7, Holly Lake Ranch Subdivision to be published on 11/11/21, 11/18/21, 11/25/21 with 30 days online and public hearing to be on 12/14/21.

Agenda item #14 cont'd.

Commissioner Simmons made a motion to approve of the public hearing for the Revision of Lots 82, 83, and 84, Section 7, Holly Lake Ranch Subdivision to be published on 11/11/21, 11/18/21, 11/25/21 with 30 days online and the public hearing to be on 12/14/21. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the public hearing for the Revision of Lots 82, 83, and 84, Section 7, Holly Lake Ranch Subdivision to be published on 11/11/21, 11/18/21, 11/25/21 with 30 days online and a public hearing to be on 12/14/21 is HEREBY APPROVED.

15. PUBLIC HEARING FOR THE REVISION OF LOTS O, 68, AND 70, SECTION 1, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Judge Hebron called the Public Hearing into session at 9:24 A.M.

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

Judge Hebron closed the Public Hearing at 9:25 A.M.

Commissioner Holland made a motion to approve of the Revision of Lots O, 68 and 70, Section 1, Holly Lake Ranch Subdivision. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots O, 68 and 70, Section 1, Holly Lake Ranch Subdivision is HEREBY APPROVED.

16. PUBLIC HEARING FOR THE REVISION OF LOTS 5R AND 7, SECTION 8, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Judge Hebron called the Public Hearing into session at 9:25 A.M.

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

Judge Hebron closed the Public Hearing at 9:26 A.M.

Commissioner Simmons made a motion to approve of the Revision of Lots 5R and 7, Section 8, 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 5R and 7, Section 8, Holly Lake Ranch Subdivision is HEREBY APPROVED.

17. ACKNOWLEDGE PETITION AND SET PUBLIC HEARING TO RELOCATE WOOD COUNTY ROAD #3780 AND ESTABLISH NEW WOOD COUNTY ROAD #3781 AND WOOD COUNTY ROAD #3872 AS FILED BY UNION PACIFIC RAILROAD.

Commissioner Simmons made a motion to acknowledge the petition and set public hearing to relocate Wood County Road #3780 and establish new Wood County Road #3781 and Wood County Road #3872 as filed by Union Pacific Railroad for 12/7/21 with published dates being 11/11/21, 11/18/21, 11/25/21, 30 days online with hearing being on 12/7/21. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the motion to acknowledge the petition

Agenda item #17 cont'd.

and to set public hearing to relocate Wood County Road #3780 and establish new Wood County Road #3781 and Wood County Road #3872 as filed by Union Pacific Railroad for 12/7/21 with published dates being 11/11/21, 11/18/21, 11/25/21, 30 days online with hearing being on 12/7/21 is HEREBY APPROVED.

A copy of the request is attached to these minutes.

18. ACKNOWLEDGE ORDER OF ASSIGNMENT BY THE PRESIDING JUDGE TO THE 402ND JUDICIAL DISTRICT COURT.

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

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

A copy of the Order of Assignment is attached to these minutes.

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

No action was taken.

20. EXECUTIVE SESSION TO DISCUSS LEGAL UPDATE AND BRIEFING REGARDING PENDING LITIGATION, COUNTY OF WOOD VS. PERDUE PHARMA, L.P. ET AL CAUSE NO. 2018-166; NATIONAL PRESCRIPTION OPIATE LITIGATION, MDL 2804; EASTERN DIVISION, NORTHERN DISTRICT OF OHIO AND MASTER FILE CAUSE NO. 2018-63587; IN RE: TEXAS OPIOD LITIGATION, IN THE 152ND DISTRICT COURT OF HARRIS COUNTY, TEXAS.

Judge Hebron went back into Regular Session at 9:51 A.M.

21. CONSIDER AND TAKE NECESSARY ACTION TO APPROVE SETTLEMENT AGREEMENT/RESOLUTION BETWEEN WOOD COUNTY AND JOHNSON AND JOHNSON, COUNTY OF WOOD VS. PERDUE PHARMA L.P. , ET AL CAUSE NO, 2018-166.

Commissioner Holland made a motion to approve of the Resolution in support of the adoption and approval of the Janssen Settlement. Commissioner Simmons Seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution in support of the adoption and approval of the Janssen Settlement is HEREBY APPROVED.

A copy of Resolution #32-21 is attached to these minutes.

Commissioner Gaskill made a motion to approve of the Texas Subdivision Election and Release Form.

Agenda item #21 cont'd.

Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Texas Subdivision Election and Release Form is HEREBY APPROVED.

A copy of the Texas Subdivision Election and Release Form is attached to these minutes.

There being no further business to come before this session, the Court adjourned.

Minutes were taken by Shirley Burns, Chief Deputy Clerk and prepared by Kelley Price, County Clerk on the 2nd day of November, 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 2nd day of November, 2021.

Given under my hand and official seal of office this the 2nd day of November, 2021.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS