

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
November 30, 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**

None

**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	\$319,446.27
Direct Claims Paid	17,970.29

Health and Dental Ck#89605-#89683  
Payroll #23-2021

410,412.59  
408,685.52

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

**7. CONSIDER APPROVAL OF RESOLUTION TO SUBMIT A GRANT REQUEST TO THE WALMART COMMUNITY GRANT PROGRAM FOR PUBLIC SAFETY FOR CONSTABLE PCT.2.**

Commissioner Gaskill made a motion to approve of the Resolution to submit a grant request to the Walmart Community Grant Program for Public Safety for Constable Pct. 2. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to submit a grant request to the Walmart Community Grant Program for Public Safety for Constable Pct. 2 is HEREBY APPROVED.

A copy of Resolution #37-21 is attached to these minutes.

**8. CONSIDER APPROVAL OF RESOLUTION TO FORM AN ADULT SEXUAL ASSAULT RESPONSE TEAM (SART) AS ESTABLISHED THE 76<sup>TH</sup> LEGISLATURE AS CHAPTER 351, SUBCHAPTER J, OF THE TEXAS LOCAL GOVERNMENT CODE.**

Commissioner Simmons made a motion to approve of the Resolution to form an Adult Sexual Assault Response Team (SART) as established the 76<sup>th</sup> Legislature as Chapter 351, Subchapter 351, Subchapter J, of the Texas Local Government Code. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to form an Adult Sexual Assault Response Team (SART) as established the 76<sup>th</sup> Legislature as Chapter 351, Subchapter 351, Subchapter J, of the Texas Local Government Code is HEREBY APPROVED.

A copy of Resolution #38-21 is attached to these minutes.

**9. CONSIDER APPROVAL OF REGIONAL EVALUATION SERVICES FOR JUVENILES GRANT WITH ETCOG ENDING 8/31/22.**

Commissioner Gaskill made a motion to approve of Regional Evaluation Services for Juveniles Grant with ETCOG ending 8/31/22. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Regional Evaluation Services for Juveniles Grant with ETCOG ending 8/31/22 is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

**10. CONSIDER APPROVAL OF CORRECTED WOOD COUNTY HEALTH INSURANCE PREMIUMS FOR FISCAL YEAR 2022.**

Agenda item #10 cont'd.

Commissioner Simmons made a motion to approve of the Corrected Wood County Health Insurance Premiums for Fiscal Year 2022. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Corrected Wood County Health Insurance Premiums for Fiscal Year 2022 is HEREBY APPROVED.

A copy of the Corrected Wood County Health Insurance Premiums for Fiscal Year 2022 is attached to these minutes.

**11. CONSIDER ACKNOWLEDGEMENT OF WOOD COUNTY CSCD FY 2021 STATEMENT OF FINANCIAL POSITION ANNUAL REPORT.**

Commissioner Holland made a motion to approve of the acknowledgement of Wood County CSCD FY 2021 Statement of Financial Position Annual Report. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of Wood County CSCD FY 2021 Statement of Financial Position Annual Report is HEREBY APPROVED.

A copy of the report is attached to these minutes.

**12. CONSIDER ACKNOWLEDGEMENT OF JUVENILE PROBATION DEPARTMENT FY 2021 ANNUAL FINANCIAL REPORT.**

Commissioner Simmons made a motion to approve the acknowledgement of Juvenile Probation Department FY 2021 Annual Financial Report. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of Juvenile Probation Department FY 2021 Annual Financial Report is HEREBY APPROVED.

A copy of the report is attached to these minutes.

**13. CONSIDER APPROVAL OF WOOD COUNTY GUIDLEINE & CRITERIA FOR GRANTING TAX ABATEMENT IN A REINVESTMENT ZONE.**

This agenda item was tabled.

**14. CONSIDER ACKNOWLEDGEMENT OF ORDER OF ASSIGNMENT BY THE PRESIDING JUDGE TO THE 402<sup>ND</sup> JUDICIAL DISTRICT COURT.**

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

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Order of Assignment by the

Agenda item #14 cont'd.

Presiding Judge to the 402<sup>nd</sup> Judicial District Court is HEREBY APPROVED.

A copy of the order is attached to these minutes.

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

Brandon Baade, Asst. District Attorney, informed the court there were no updates.

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 30<sup>th</sup> 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 30<sup>th</sup> day of November, 2021.

Given under my hand and official seal of office this the 30<sup>th</sup> day of November, 2021.



*Kelley Price*  
KELLEY PRICE

COUNTY CLERK, WOOD COUNTY, TEXAS