

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
December 14, 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**

Sten Langsjoen, Alba, Tx. resident, presented to the court a petition regarding what he refers to as the Golden Sweet Potato Development and would like for this to be placed on the agenda.  
Donna Huston, District Clerk, informed the court of her formal resignation as of 12/31/21.

**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 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**

The budget amendments to the 2021 budget were presented by the Auditor for consideration.  
The budget amendments were unanimously approved upon a motion by Commissioner Simmons and second by Commissioner Holland.  
A copy of the line-item transfers and budget amendments are attached to these minutes

**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	\$997,342.42
Direct Claims Paid	79,924.73
List of Voided Checks	450.00
Health and Dental Ck#89684-#89742	55,713.59
Payroll #23-2021	511,207.63

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

**7. CONSIDER THE APPROVAL OF THE AWARD OF RFP02-22R FOR THE CONSTRUCTION OF A NEW 400-FOOT GUY WIRED RADIO TOWER WITH RADIO EQUIPMENT.**

Tully Davidson, EMC, requested that the court approve the award of RFPO2-022 for the construction of a new 400-foot guy wired radio tower with radio equipment. Mr. Davidson informed the court, if approved, project would need to be completed by September 2022 for grant funds.

Commissioner Holland made a motion to approve of the award of RFPO2-022 for the construction of a new 400-foot guy wired radio tower with radio equipment. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the award of RFPO2-022 for the construction of a new 400-foot guy wired radio tower with radio equipment is HEREBY APPROVED.

A copy of the request and bid is attached to these minutes.

**8. CONSIDER APPROVAL OF HEALTHCARE PERSONNEL AND ADMINISTRATION CONTRACT BETWEEN TURN KEY HEALTH CLINICS, LLC AND THE WOOD COUNTY JAIL.**

Commissioner Holland made a motion to approve of the Healthcare Personnel and Administration Contract between Turn Key Health Clinics, LLC and the Wood County Jail. Commissioner Acker seconded the motion with the addition made that an evaluation of savings to be done after a year. All members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Healthcare Personnel and Administration Contract between Turn Key Health Clinics, LLC and the Wood County Jail is HEREBY APPROVED with an evaluation of savings to be done after a year.

A copy of the contract is attached to these minutes.

**9. REVIEW BIDS AND CONSIDER AWARDING A CONSTRUCTION CONTRACT FOR TxCDBG #7220520 WATER IMPROVEMENT GRANT.**

Stanley Hayes, Hayes Engineering, Inc. was present to answer questions from the court regarding the bids and awarding construction contract for TxCDBG #7220520 water improvement grant.

Commissioner Gaskill made a motion to awarding construction contract for TxCDBG #7220520 water

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improvement grant to Wood County for Fouke WSC. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED to award construction contract for TxCDBG #7220520 water improvement grant to Wood County for Fouke WSC is HEREBY APPROVED.

A copy of the letter and bids are attached to these minutes.

**10. CONSIDER APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN ETCADA AND WOOD COUNTY FOR RECOVERY SUPPORT SERVICES (RSS) FOR TREATMENT OF OPIODS AND/OR STIMULANTS FOR TERM ENDING 8/31/22.**

Commissioner Holland made a motion to approve of the Memorandum of Agreement between ETCADA and Wood County for Recovery Support Services (RSS) for Treatment of OPIODS and or Stimulants for Term Ending 8/31/22. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Memorandum of Agreement between ETCADA and Wood County for Recovery Support Services (RSS) for Treatment of OPIODS and or Stimulants for Term Ending 8/31/22 is HEREBY APPROVED.

A copy of the Memorandum of Agreement is attached to these minutes.

**11. CONSIDER APPROVAL OF THE RE-APPOINTMENT OF JASON RAY AS THE WOOD COUNTY REPRESENTATIVE OF THE NET RMA, FOR TERM ENDING 2/1/2024.**

Commissioner Gaskill made a motion to approve of the Re-Appointment of Jason Ray as the Wood County Representative of the Net RMA, for term ending 2/1/2024. Commissioner Simmons 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, for term ending 2/1/2024 is HEREBY APPROVED.

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

**12. CONSIDER APPROVAL OF THE WOOD COUNTY CHILD WELFARE & PROTECTION BOARD MEMBER ROSTER.**

Commissioner Holland made a motion to approve of the Wood County Child Welfare & Protection Board Member Roster. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Child Welfare & Protection Board Member Roster is HEREBY APPROVED.

A copy of the Wood County Child Welfare & Protection Board Member Roster is attached to these minutes.

**13. CONSIDER APPROVAL OF REVISED COVID LEAVE POLICY FOR CY 2022.**

Commissioner Simmons made a motion to approve of the Revised Covid Leave Policy for CY 2022. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revised Covid Leave Policy for CY 2022 is HEREBY APPROVED.

A copy of the Covid Leave 2022 Revision is attached to these minutes.

**14. CONSIDER APPROVAL OF NOVEMBER ENVIRONMENTAL OFFICER REPORT.**

Commissioner Simmons made a motion to approve of the November Environmental Officer Report. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUGED and DECREED that the November Environmental Officer Report is HEREBY APPROVED.

A copy of the November Environmental Officer Report is attached to these minutes.

**15. CONSIDER APPROVAL OF JOINT RESOLUTION BETWEEN WOOD COUNTY AND THE DEMOCRATIC AND REPUBLICAN PARTIES FOR THE 2022 PRIMARY AND RUN-OFF ELECTIONS.**

Laura Wise, Elections Administrator, presented to the court a Joint Resolution between Wood County and the Democratic and Republican Parties for the 2022 Primary and Run-Off Elections.

Commissioner Holland made a motion to approve of the Joint Resolution between Wood County and the Democratic and Republican Parties for the 2022 Primary and Run-Off Elections. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Joint Resolution between Wood County and the Democratic and Republican Parties for the 2022 Primary and Run-Off Elections is HEREBY APPROVED.

A copy of the Joint Resolution between Wood County and the Democratic and Republican Parties for the 2022 Primary and Run-Off Elections is HEREBY APPROVED.

**16. CONSIDER APPROVAL OF GUIDELINES AND CRITERIA FOR TAX ABATEMENT AGREEMENT IN A RE-INVESTMENT ZONE.**

Commissioner Acker made a motion to table the Guidelines and Criteria for Tax Abatement Agreement in a Re-Investment Zone until further review. Commissioner Simmons seconded the motion and all members voted "aye".

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

Commissioner Holland made a motion to approve the acknowledgement of the Order of Assignment by the

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Presiding Judge to the 402<sup>nd</sup> Judicial District Court. Commissioner Acker seconded the motion and all members voted "aye".

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

A copy of the order is attached to these minutes.

**18. ACKNOWLEDGE \$85,000 GRANT TO WOOD COUNTY FROM THE SABINE RIVER AUTHORITY.**

Commissioner Gaskill made a motion to approve of the acknowledgement of the \$85,000 grant to Wood County from the Sabine River Authority. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the \$85,000 grant to Wood County from the Sabine River Authority is HEREBY APPROVED.

A copy of the check is attached to these minutes.

**19. CONSIDER APPROVAL OF NOBLE CRAFT SUBDIVISION.**

Kari Perkins, County Commissioners Office Manager, presented to the court the Noble Craft Subdivision and requested approval. Ms. Perkins informed the court the subdivision was located in Pct. 1 and that all documentation was complete.

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

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Noble Craft Subdivision is HEREBY APPROVED.

**20. SET PUBLIC HEARING FOR THE REVISION OF LOT D1, SECTION 1, HOLLY LAKE RANCH SUBDIVISION.**

Kari Perkins, County Commissioners Office Manager, informed the court of the Public Hearing set for the Revision of Lot D1, Section 1, Holly Lake Ranch Subdivision set for 1/25/22 at 9:00 at A.M. with published dates being 12/23/21, 12/30/21, 1/6/22 and online for 30 days.

Commissioner Simmons made a motion to approve of the Public Hearing set for the Revision of Lot D1, Section 1, Holly Lake Ranch Subdivision set for 1/25/22 at 9:00 at A.M. with published dates being 12/23/21, 12/30/21, 1/6/22 and online for 30 days. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED Public Hearing set for the Revision of Lot D1, Section 1, Holly Lake Ranch Subdivision set for 1/25/22 at 9:00 at A.M. with published dates being 12/23/21, 12/30/21, 1/6/22 and online for 30 days is HEREBY APPROVED.

**21. PUBLIC HEARING FOR THE REVISION OF LOTS 82, 83, AND 84, SECTION 7, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.**

Judge Hebron called the Public Hearing into session at 9:54 a.m.

Kari Perkins, County Commissioners Office Manager, presented to the court the Revision of Lots 82, 83, and 84, Section 7, Holly Lake Ranch Subdivision. Ms. Perkins informed the court that the new lot would be known as 82R, all documentation is complete and that the owner was present.

Judge Hebron closed the Public Hearing at 9:55 a.m.

Commissioner Simmons made a motion to approve of the Revision of Lots 82, 83, and 84, Section 7, Holly Lake Ranch Subdivision. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 82, 83, and 84, Section 7, Holly Lake Ranch Subdivision are HEREBY APPROVED.

**22. PRESENTATION BY THE WOOD COUNTY AGRILIFE EXTENSION SERVICE.**

Angie Monk, Extension Agent, and 4-H Member presented to the court a review of the past year activities involving its members.

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

Judge Hebron called the court into Executive Session at 10:10 a.m.

Judge Hebron called the court back into Regular Session at 10:21 a.m.

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 14<sup>th</sup> day of December, 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 14<sup>th</sup> day of December, 2021.

Given under my hand and official seal of office this the 14<sup>th</sup> day of December, 2021.

