

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
December 28, 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 - Absent
KELLEY PRICE, COUNTY CLERK and
DAPHNE CARTER, ASST. 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

Brandon Baade, Asst D.A. gave clarification of the law regarding the subdivision that was discussed at the previous Commissioners Court on 12/14/21.

Cory Morehead, developer of (future) subdivision that has been in question at previous Commissioners Court on 12/14/21. Mr. Morehead explained his plans for the subdivision and said he would be available after court for any questions.

Commissioner Gaskill explained the laws regarding subdivisions and how the court handles subdivision approvals.

Sten Langsgoen, explained his petition to the court is an effort to have controlled and supervised growth regarding subdivisions. He also requested that the court put this on the agenda so it can be discussed.

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	\$343,636.99
Direct Claims Paid	7,436.80
List of Voided Checks	4,795.07
Health and Dental Ck#89743-#89832	166,927.07
Payroll #26-2021	389,109.80

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

7. CONSIDER APPROVAL OF TREASURER'S REPORTS.

Becky Burford, County Treasurer, presented to the court the Treasurer's Reports for month ending and year-to-date for September 30, 2021.

Commissioner Gaskill made a motion to approve of the Treasurer's Reports for month ending and year-to-date for September 30, 2021. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer's Reports for month ending and year-to-date for September 30, 2021 are HEREBY APPROVED.

A copy of the Treasurer's Reports for month ending and year-to-date for September 30, 2021 are attached to these minutes.

8. CONSIDER APPROVAL OF CONSTABLE REPORTS.

Constable Reports were received from Constable Pct. 1, 2, 3 and 4.

Commissioner Holland made a motion to approve of the Constable Reports from Constable Pct. 1, 2, 3 and 4. Commissioner Simmons 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.

9. CONSIDER APPROVAL OF LAKE HAWKINS RV PARK LEASE RENEWAL.

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

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

Agenda item #9 cont'd.

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

10. CONSIDER APPROVAL OF APPOINTMENT OF LEE SMITH TO THE WOOD COUNTY AIRPORT BOARD FOR PRECINCT 3.

Commissioner Simmons made a motion to approve of the Appointment of Lee Smith to the Wood County Airport Board for Precinct 3. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Appointment of Lee Smith to the Wood County Airport Board for Precinct 3 is HEREBY APPROVED.

11. CONSIDER APPROVAL OF RESOLUTION TO OBTAIN AN IRREVOCABLE DOCUMENTARY BLANKET LETTER OF CREDIT FOR THE RAILROAD COMMISSION OF TEXAS FROM BTH BANK FOR THE PURCHASING OF ROAD OIL.

Kari Perkins, Office Manager for the County Commissioners, asked the court to consider the approval of the Resolution to Obtain an Irrevocable Documentary Blanket Letter of Credit for the Railroad Commission of Texas from BTH Bank for the purchasing of road oil.

Commissioner Gaskill made a motion to approve of the Resolution to Obtain an Irrevocable Documentary Blanket Letter of Credit for the Railroad Commission of Texas from BTH Bank for the purchasing of road oil. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED the Resolution to Obtain an Irrevocable Documentary Blanket Letter of Credit for the Railroad Commission of Texas from BTH Bank for the purchasing of road oil is HEREBY APPROVED.

A copy of Resolution #39-21 is attached to these minutes.

12. ACKNOWLEDGE THE 402ND DISTRICT COURT JUDGE'S APPOINTMENT OF THE DISTRICT CLERK EFFECTIVE JANUARY 1, 2022.

Judge McCampbell, 402nd District Court Judge, request the court to acknowledge his appointment of District Clerk, Suzy Wright, to fill this position left by the resignation of Donna Huston.

Commissioner Holland made a motion to approve the acknowledgement of Judge McCampbell's appointment of District Clerk, Suzy Wright, to fill this position left by the resignation of Donna Huston. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of Judge McCampbell's appointment of District Clerk, Suzy Wright, to fill this position left by the resignation of Donna Huston is HEREBY APPROVED.

Copies of Acceptance of Resignation of Ms. Huston and Letter of Appointment of Ms. Wright are attached to these minutes.

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

No action taken.

Before court was dismissed Judge Hebron thanked all Department Heads, Officials and Employees for a great job during the past year during the Covid Pandemic. Judge Hebron also recognized and presented the 2021 Wood County Judge Good Samaritan Award to Jeff Bain.

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 28th 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 28th day of December, 2021.

Given under my hand and official seal of office this the 28th day of December, 2021.



Kelley Price

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS