

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
November 16, 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- Absent
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

Michelle Melon, Winnsboro resident and Terrell Aaronspeer, Precinct Chair and Election Judge, were present to speak regarding voting equipment and paper ballots.

Bryan Smale, Pct. 2 resident, notified court of its meeting not correctly posted.

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 Acker.

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	\$1,294,945.73
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Direct Claims Paid	14,341.96
Voided Checks	360.48
Health and Dental Ck#89513-#89604	169,676.05
Payroll #23-2021	403,043.96

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 August 2021.

Commissioner Acker made a motion to approve of the Treasurer’s Reports for August 2021. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer’s Reports for August 2021 is HEREBY APPROVED.

A copy of the Treasurer’s Reports is attached these minutes,

8. CONSIDER APPROVAL OF CONSTABLE REPORTS.

Commissioner Gaskill 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.

9. CONSIDER APPROVAL OF RESOLUTION TO APPOINT DR. BEVERLY WADDLETON TO THE ANDREWS CENTER BOARD OF TRUSTEES, POSTION #4, WITH TERM ENDING 10/31/23.

Commissioner Acker made a motion to approve of the Resolution to appoint Dr. Beverly Waddleton to the Andrews Center Board of Trustees, Position #4, with term ending 10/31/23. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to appoint Dr. Beverly Waddleton to the Andrews Center Board of Trustees, Position #4, with term ending 10/31/23 is HEREBY APPROVED.

A copy of Resolution # 33-21 is attached to these minutes.

10. CONSIDER APPROVAL OF RESOLUTION TO RECOMMEND MR. GEORGE ASSAF TO THE ANDREWS CENTER BOARD OF TRUSTEES, POSTION #8, AT LARGE, WITH TERM ENDING 10/31/2023.

Agenda item #10 cont’d.

Commissioner Gaskill made a motion to approve of the Resolution to recommend George Assaf to the Andrews Center Board of Trustees, Position #8, at large, with term ending 10/31/2023. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to recommend George Assaf to the Andrews Center Board of Trustees, Position #8, at large, with term ending 10/31/2023 is HEREBY APPROVED.

A copy of Resolution # 34-21 is attached to these minutes.

11. CONSIDER APPROVAL OF RESOLUTION TO CAST VOTES FOR THE 2022-2023 TERM OF THE WOOD COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS.

Commissioner Holland made a motion to approve of the Resolution to cast votes for the 2022-2023 term of the Wood County Appraisal District Board of Directors. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to cast votes for the 2022-2023 term of the Wood County Appraisal District Board of Directors is HEREBY APPROVED.

A copy of Resolution #35-21 is attached to these minutes.

12. CONSIDER APPROVAL OF RESOLUTION IMPLEMENTING FRAUD PREVENTION PROCEDURES.

Commissioner Holland made a motion to approve of the Resolution implementing fraud prevention procedures. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution implementing fraud prevention procedures is HEREBY APPROVED.

A copy of Resolution #36-21 is attached to these minutes.

13. CONSIDER APPROVAL OF PROCLAMATION PROCLAIMING NOVEMBER AS HOME CARE AND HOSPICE MONTH.

Commissioner Gaskill made a motion to approve of the Proclamation proclaiming November as Home Care and Hospice Month. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation proclaiming November as Home Care and Hospice Month is HEREBY APPROVED.

A copy of the Proclamation is attached to these minutes.

14. CONSIDER APPROVAL OF PROCLAMATION PROCLAIMING NOVEMBER AS MILITARY

FAMILY APPRECIATION MONTH.

Commissioner Holland made a motion to approve of the Proclamation proclaiming November as Military Family Appreciation Month. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation proclaiming November as Military Family Appreciation Month is HEREBY APPROVED.

A copy of the Proclamation is attached to these minutes.

15. CONSIDER APPROVAL OF MEMORANDUM AGREEMENT WITH ETCADA TO PROVIDE SUBSTANCE ABUSE PREVENTION PROGRAMS.

Commissioner Gaskill made a motion to approve of the Memorandum Agreement with ETCADA to provide Substance Abuse Prevention Programs. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Memorandum Agreement with ETCADA to provide Substance Abuse Prevention Programs is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

16. CONSIDER APPROVAL OF MEMORANDUM AGREEMENT WITH ETCADA TO PROVIDE RECOVERY SUPPORT SERVICES (RSS) AND A CERTIFIED RECOVERY COACH.

Commissioner Holland made a motion to approve of the Memorandum Agreement with ETCADA to provide Recovery Support Services (RSS) and a Certified Recovery Coach. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Memorandum Agreement with ETCADA to provide Recovery Support Services (RSS) and a Certified Recovery Coach is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

17. CONSIDER APPROVAL OF RAMP RENEWAL WITH TxDOT FOR THE WOOD COUNTY COLLINS AIRPORT.

John Wisdom, Wood County Collins Airport, presented to the court the RAMP Renewal with TxDOT for the Wood County Collins Airport and requested approval.

Commissioner Gaskill made a motion to approve of the RAMP Renewal with TxDOT for the Wood County Collins Airport. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the RAMP Renewal with TxDOT for the Wood County Collins Airport is HEREBY APPROVED.

A copy of the renewal is attached to these minutes.

18. CONSIDER APPROVAL TO REJECT RFP #02-22 FOR THE CONSTRUCTION OF A NEW 400-FOOT GUY WIRED RADIO TOWER WITH RADIO EQUIPMENT.

Terri Sellers, County Auditor, requested due to grant requirements not being met with only one bid being received the bid will need to be rejected and should be set for rebid.

Commissioner Holland made a motion to reject RFP #02-22 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 to reject RFP #02-22 for the construction of a new 400-foot GUY Wired Radio Tower with Radio Equipment is HEREBY APPROVED.

A copy of the request is attached to these minutes.

19. CONSIDER APPROVAL TO RE-ADVERTISE FOR RFP #02-22R FOR THE CONSTRUCTION OF A NEW 400-FOOT GUY WIRED RADIO TOWER WITH RADIO EQUIPMENT.

Commissioner Acker made a motion approve to re-advertise for RFP #02-22R for the construction of a new 400-Foot Guy Wired Radio Tower with Radio Equipment with published dates being 11/18/21, 11/25/21, open bids on 12/8/21 and awarded on 12/14/21. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED to re-advertise for RFP #02-22R for the construction of a new 400-Foot Guy Wired Radio Tower with Radio Equipment with published dates being 11/18/21, 11/25/21, open bids on 12/8/21 and awarded on 12/14/21 is HEREBY APPROVED.

A copy of the request is attached to these minutes.

20. DISCUSSION AND CONSIDER THE AWARDING OF RFP #01-22 FOR INMATE MEDICAL SERVICES.

Commissioner Gaskill made a motion to award RFP #01-22 for Inmate Medical Services to Turn Key with Option 2 with no Pharmacy Cap. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED to award RFP #01-22 for Inmate Medical Services to Turn Key with Option 2 with no Pharmacy Cap is HEREBY APPROVED.

Copies of the proposals are attached to these minutes.

21. CONSIDER APPROVAL OF BID # 2022-03 TO PURCHASE A PRE-OWNED TRACTOR.

Commissioner Holland made a motion to approve of Bid # 2022-03 to purchase a Pre-owned Tractor. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Bid # 2022-03 to purchase a Pre-owned Tractor is HEREBY APPROVED.

A copy of the bid is attached to these minutes.

22. PUBLIC HEARING FOR THE REVISION OF LOTS 193, 194, AND 195, SECTION 8, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Judge Hebron opened the Public Hearing at 9:59 A.M.

Kari Perkins, Office Manager for the Commissioners, informed the court that all paperwork was complete and the new lot would be known as 193R.

Judge Hebron closed the Public Hearing at 10:00 A.M.

Commissioner Holland made a motion to approve of the Revision of lots, 193, 194, and 195, 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, 193, 194, and 195, Section 8, Holly Lake Ranch Subdivision is HEREBY APPROVED.

23. PUBLIC HEARING FOR THE REVISION OF LOTS 210 AND 232, SECTION 8, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Judge Hebron opened the Public Hearing at 10:00 A.M.

Kari Perkins, Office Manager for the Commissioners, informed the court that all paperwork was complete and the new lot would be known as 232R.

Judge Hebron closed the Public Hearing at 10:00 A.M.

Commissioner Acker made a motion to approve of the Revision of lots, 210 and 232, Section 8, 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, 210 and 232, Section 8, Holly Lake Ranch Subdivision is HEREBY APPROVED.

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

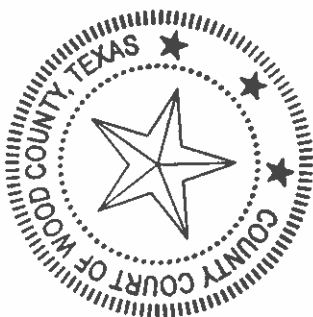
Brandon Baade, Asst. District Attorney, informed the court there were no updates.

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 16th 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 16th day of November, 2021.

Given under my hand and official seal of office this the 16th day of November, 2021.




KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS