

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
April 5, 2022 – 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 SELLARS, COUNTY AUDITOR

Judge Hebron presided for the following business, to-wit:

**1. CALL TO ORDER AND WELCOME.**

Judge 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**

**No action was taken on this agenda item.**

**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	\$208,569.81
Direct Claims Paid	49.13
Voided Checks	3279.13
Health and Dental Ck#90281-#90381	165,351.55
Payroll #07-2022	386,332.91

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

**7. CONSIDER APPROVAL OF EMERGENCY FUNDING OF THE EMPLOYEE HEALTH PLAN DUE TO COVID RELATED CLAIMS.**

Terri Sellars, County Auditor, requested that the court consider the emergency funding of \$600,000.00 to the Wood County Health Plan fund due to Covid related claims.

Commissioner Gaskill made a motion to approve of the emergency funding of \$600,000.00 to the Wood County Health Plan fund due to Covid related claims. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the emergency funding of \$600,000.00 to the Wood County Health Plan fund due to Covid related claims is HEREBY APPROVED.

A copy of the Memorandum is attached to these minutes.

**8. CONSIDER APPROVAL OF CONSTABLE REPORTS**

Commissioner Simmons made a motion to approve of the Constable Reports from Pct. 1, 2, 3 & 4. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Constable Reports from Pct. 1, 2, 3 & 4 is HEREBY APPROVED.

Constable Reports from Pct. 1, 2, 3 & 4 are attached to these minutes.

**9. CONSIDER APPROVAL OF TREASURER’S REPORTS.**

Becky Burford, County Treasurer, presented to the court the Treasurer’s Reports for the month of November 2021 and December 2021.

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

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer’s Reports for the month of November 2021 and December 2021 is HEREBY APPROVED.

A copy of the Treasurer’s Reports for the month of November 2021 and December 2021 are attached to these minutes.

**10. CONSIDER APPROVAL OF INTERLOCAL AGREEMENTS BETWEEN WOOD COUNTY AND LOCAL ENTITIES FOR THE MAY 7, 2022 ELECTIONS.**

Commissioner Gaskill made a motion to approve of the Interlocal Agreements between Wood County and local entities for the May 7, 2022 Elections. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreements between Wood County and local entities for the May 7, 2022 Elections is HEREBY APPROVED.

Copies of Interlocal Agreements #22-4, 22-5, 22-6, 22-7, 22-8 and #22-9 are attached to these minutes.

**11. CONSIDER APPROVAL OF RESOLUTION FOR WOOD COUNTY DISTRICT ATTORNEY VICTIM SERVICES PROJECT FY 2022 OVW RURAL DOMESTIC VIOLENCE, SEXUAL ASSAULT AND STALKING PROGRAM GRANT APPLICATION.**

Brandon Baade, Asst. District Attorney, was present to request the courts consideration to approve of the Resolution for Wood County District Attorney Victim Services Project FY 2022 OVW Rural Domestic Violence, Sexual Assault and Stalking Program Grant Application.

Commissioner Gaskill made a motion to approve of the Resolution for Wood County District Attorney Victim Services Project FY 2022 OVW Rural Domestic Violence, Sexual Assault and Stalking Program Grant Application. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution for Wood County District Attorney Victim Services Project FY 2022 OVW Rural Domestic Violence, Sexual Assault and Stalking Program Grant Application is HEREBY APPROVED.

A copy of Resolution #4-22 is attached to these minutes.

**12. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH VAN ZANDT COUNTY FOR THE SALE OF REX MIXER FROM PRECINCT 3.**

Commissioner Simmons made a motion to approve of the Interlocal Agreement with Van Zandt County for the sale of REX Mixer from Precinct 3. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement with Van Zandt County for the sale of REX Mixer from Precinct 3 is HEREBY APPROVED.

A copy of Interlocal Agreement #22-10 is attached to these minutes.

**13. CONSIDER APPROVAL OF ROAD PERMIT #2247 FOR PRECINCT 4.**

Commissioner Acker made a motion to approve of Road Permit #2247 for Precinct 4. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Road Permit #2247 for Precinct 4

Agenda item #13 cont'd.

is HEREBY APPROVED.

A copy of Road Permit #2247 for Precinct 4 is attached to these minutes.

**14. CONSIDER APPROVAL OF LETTER OF INTENT WITH EMA ENGINEERING FOR THE MECHANICAL, ELECTRICAL AND PLUMBING ENGINEERING SERVICES FOR A NEW HVAC SYSTEM FOR THE COURTHOUSE.**

Commissioner Acker made a motion to approve of the Letter of Intent with EMA Engineering for the mechanical, electrical and plumbing engineering services for a new HVAC System for the courthouse. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Letter of Intent with EMA Engineering for the mechanical, electrical and plumbing engineering services for a new HVAC System for the courthouse is HEREBY APPROVED.

A copy of the Letter of Intent with EMA Engineering for the mechanical, electrical and plumbing engineering services for a new HVAC System for the courthouse is attached to these minutes.

**15. PUBLIC HEARING FOR THE REVISION OF LOTS 9 & 10, PHASE I, GOLDEN VALLEY SUBDIVISION AND TAKE NECESSARY ACTION.**

Judge Hebron called into session the public hearing at 9:25 A.M. for the Revision of Lots 9 & 10, Phase I, Golden Valley Subdivision.

Kari Perkins, Office Manager for Commissioners, informed the court that all documentation was complete for the 2-lot revision which would now be known as Lot 9 and 10R.

Judge Hebron closed the public hearing at 9:26 A.M.

Commissioner Holland made a motion to approve of the Revision of Lots 9 & 10, Phase I, Golden Valley Subdivision. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 9 & 10, Phase I, Golden Valley Subdivision is HEREBY APPROVED.

**16. EXECUTIVE SESSION REGARDING PENDING LITIGATION ISSUE AND TAKE NECESSARY ACTION.**

No action was taken on this agenda item.


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 5<sup>th</sup> day of April, 2022 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 5<sup>th</sup> day of April, 2022.

Given under my hand and official seal of office this the 5<sup>th</sup> day of April, 2022.



  
KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS