

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
August 23, 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 - Absent
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

Judge Hebron Began the Public Comment Session with informing the public that the court had lifted the Burn Ban by signing an order that would be recorded through the next Commissioners Court Meeting.

Phyllis H. Nichols, representative from the Hand Marked Ballot Team, presented to the court a handout and expressed her support of the hand marked ballots.

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

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	\$515,658.95
Direct Claims Paid	4,332.60
Voided Checks-8/9//22	280.00
Health and Dental Ck #91117-900936	69,873.44
Payroll #17-2022	394,694.63

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

7. CONSIDER APPROVAL OF CONTABLE REPORTS.

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

Copies of July Constable Reports from Constable Pct. 1, 2, 3 and 4 are attached to these minutes.

8. CONSIDER APPROVAL OF INTERLOCAL COOPERATION CONTRACT OR AGREEMENT WITH THE MINEOLA MEMORIAL LIBRARY.

Commissioner Gaskill made a motion to approve of the Interlocal Cooperation Contract or Agreement with the Mineola Memorial Library. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Cooperation Contract or Agreement with the Mineola Memorial Library is HEREBY APPROVED.

A copy of Interlocal Agreement #22-14 is attached to these minutes.

9. CONSIDER APPROVAL OF CY 2023 COLLECTION OF OPTIONAL COUNTY ROAD AND BRIDGE FEES/CHILD SAFETY FEES.

Commissioner Holland made a motion to approve of CY 2023 Collection of Optional County Road and Bridge Fees/Child Safety fees with “no change” from last year. Commissioner Gaskill seconded the motion and all members voted “aye”

WHEREFORE it is ORDERED, ADJUDGED that CY 2023 Collection of Optional County Road and Bridge Fees/Child Safety fees with “no change” from last year.

A copy of CY 2023 Collection of Optional County Road and Bridge Fees/Child Safety fees with “no change” from last year is attached to these minutes.

10. CONSIDER APPROVAL OF AGREEMENT TO SECURE PUBLIC UNIT DEPOSIT WITH BTH BANK, N.A.

Daphne Carter, County Treasurer, requested the courts approval of the Agreement to Secure Public Unit

Agenda item #10 is attached to these minutes.

Deposit with BTH Bank, N.A.

Commissioner Simmons made a motion to approve of the Agreement to Secure Public Unit Deposit with BTH Bank, N.A. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Agreement to Secure Public Unit Deposit with BTH Bank, N.A. is HEREBY APPROVED.

A copy of the Agreement to Secure Public Unit Deposit with BTH Bank, N.A. is attached to these minutes.

11. CONSIDER APPROVAL OF RELEASE OF BTH BANK PLEDGED SECURITIES.

Daphne Carter, County Treasurer, requested the courts approval of the Release of BTH Bank Pledged Securities.

Commissioner Holland made a motion to approve of the Release of BTH Bank Pledged Securities. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Release of BTH Bank Pledged Securities is HEREBY APPROVED.

A copy of Release of BTH Bank Pledged Securities is attached to these minutes.

12. CONSIDER APPROVAL OF FIRST NATIONAL BANK OF WINNSBORO AUTHORIZATION RESOLUTION FOR BANK ACCOUNTS AND NAMED AGENTS ON ACCOUNT.

Daphne Carter, County Treasurer, requested the courts approval of the First National Bank of Winnsboro Authorization Resolution for Bank Accounts and named agents on the accounts.

Commissioner Gaskill made a motion to approve of the First National Bank of Winnsboro Authorization Resolution for Bank accounts and named agents on the account. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the First National Bank of Winnsboro Authorization Resolution for Bank Accounts and named agents on the Account is HEREBY APPROVED.

Judge Hebron stated the document presented was in the Judges packet only and was not to be viewed by the public due to account numbers listed.

13. CONSIDER APPROVAL OF XEROX LEASE AGREEMENT FOR THE WOOD COUNTY SHERIFF'S OFFICE SQUAD ROOM.

Commissioner Simmons made a motion to approve of the Xerox Lease Agreement for the Wood County Sheriff's Office Squad Room. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Xerox Lease Agreement for the Wood County Sheriff's Office Squad Room is HEREBY APPROVED.

Attached to the Squad Room Lease was another Xerox Lease for the Sheriff's Office Records Dept. that

was not listed on the agenda. This lease will be on the next Commissioners Court Agenda.

Copies of both leases are attached to these minutes.

14. CONSIDER APPROVAL OF XEROX LEASE AGREEMENT FOR THE WOOD COUNTY JAIL.

Commissioner Holland made a motion to approve of the Xerox Lease Agreement for the Wood County Jail. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Xerox Lease Agreement for the Wood County Jail is HEREBY APPROVED.

A copy of the lease is attached to these minutes.

15. CONSIDER APPROVAL OF 2022-2024 REPUBLICAN ELECTION JUDGES AND BOARD.

Laura Wise, Elections Administrator, presented the 2022-2024 Republican Election Judges and Board to the court for their consideration.

Commissioner Simmons made a motion to approve of the 2022-2024 Republican Election Judges and Board. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the 2022-2024 Republican Election Judges and Board is HEREBY APPROVED.

A copy of the 2022-2024 Republican Election Judges and Board is attached to these minutes.

16. CONSIDER APPROVAL OF 2022-2024 DEMOCRAT ALTERNATE JUDGES LISTING.

Laura Wise, Elections Administrator, presented the 2022-2024 Democrat Alternate Judges Listing to the court for their consideration.

Commissioner Gaskill made a motion to approve of the 2022-2024 Democrat Alternate Judges Listing. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the 2022-2024 Democrat Alternate Judges Listing is HEREBY APPROVED.

A copy of the 2022-2024 Democrat Alternate Judges Listing is attached to these minutes.

17. CONSIDER APPROVAL OF ORDER OF GENERAL ELECTION FOR NOVEMBER 8, 2022.

Laura Wise, Elections Administrator, presented the Order of General Election for November 8, 2022 to the court for their consideration.

Commissioner Holland made a motion to approve of the Order of General Election for November 8, 2022. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Order of General Election for November 8, 2022 is HEREBY APPROVED.

A copy of the Order of General Election for November 8, 2022 is attached to these minutes.

18. CONSIDER APPROVAL OF NOTICE OF EARLY VOTING AT BRANCH POLLING LOCATIONS FOR 2022 GENERAL ELECTION.

Laura Wise, Elections Administrator, presented the Notice of Early Voting at Branch Polling Locations for 2022 General Election to the court for their consideration.

Commissioner Simmons made a motion to approve of the Notice of Early Voting at Branch Polling Locations for 2022 General Election. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Notice of Early Voting at Branch Polling Locations for 2022 General Election is HEREBY APPROVED.

A copy of the Notice of Early Voting at Branch Polling Locations for 2022 General Election is attached to these minutes.

19. CONSIDER APPROVAL OF AMENDED STANDARD TERM SaaS AGREEMENT BETWEEN SOE SOFTWARE CORPORATION d/b/a SCYTL AND WOOD COUNTY, TEXAS.

Laura Wise, Elections Administrator, presented the Amended Standard Term SaaS Agreement between SOE Software Corporation d/b/a SCYTL and Wood County, Texas to the court for their consideration.

Commissioner Holland made a motion to approve of the Amended Standard Term SaaS Agreement between SOE Software Corporation d/b/a SCYTL and Wood County, Texas. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Amended Standard Term SaaS Agreement between SOE Software Corporation d/b/a SCYTL and Wood County, Texas is HEREBY APPROVED.

A copy of the Amended Standard Term SaaS Agreement between SOE Software Corporation d/b/a SCYTL and Wood County, Texas is attached to these minutes.

20. CONSIDER APPROVAL OF RESOLUTION AUTHORIZING THE SUBMISSION OF GRANT REQUEST THROUGH THE PLAINS PIPELINE FIRST RESPONDER PROGRAM FOR WOOD COUNTY CONSTABLE PRECINCT 3 AND WOOD COUNTY CONSTABLE PRECINCT 4.

Constable McQueen, Constable Pct. 3, presented a Resolution authorizing the submission of grant request through the Plains Pipeline First Responder Program for Wood County Constable Precinct 3 and Wood County Constable Precinct 4 to the court for their consideration.

Commissioner Holland made a motion to approve of the Resolution authorizing the submission of grant request through the Plains Pipeline First Responder Program for Wood County Constable Precinct 3 and Wood County Constable Precinct 4. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution authorizing the submission of grant request through the Plains Pipeline First Responder Program for Wood County Constable Precinct 3 and Wood County Constable Precinct 4 is HEREBY APPROVED.

A copy of Resolution #9-22 is attached to these minutes.

21. CONSIDER APPROVAL OF TRANSUNION RISK AND ALTERNATIVE DATA SOLUTION, INC. (TRADS) SUBSCRIBER PRICING SUPPLEMENT AGREEMENT FOR THE WOOD COUNTY DISTRICT ATTORNEY'S OFFICE.

Brandon Baade, Asst. D.A., informed the court that this was a renewal with TransUnion and Alternative Data Solutions, Inc. (TRADS) Subscriber Pricing Supplement Agreement for the Wood County District Attorney's Office.

Commissioner Gaskill made a motion to approve of the TransUnion and Alternative Data Solutions, Inc. (TRADS) Subscriber Pricing Supplement Agreement for the Wood County District Attorney's Office. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the TransUnion and Alternative Data Solutions, Inc. (TRADS) Subscriber Pricing Supplement Agreement for the Wood County District Attorney's Office is HEREBY APPROVED.

A copy of the TransUnion and Alternative Data Solutions, Inc. (TRADS) Subscriber Pricing Supplement Agreement for the Wood County District Attorney's Office is attached to these minutes.

22. CONSIDER APPROVAL OF ROAD PERMIT #2258 FOR PRECINCT 4.

Kari Perkins, Office Manager for County Commissioners, presented to the court Road Permit #2258 for Precinct 4 and requested consideration of approval.

Commissioner Simmons made a motion to approve of Road Permit #2258 for Precinct 4. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2258 for Precinct 4 is HEREBY APPROVED.

A copy of Road Permit #2258 for Precinct 4 is attached to these minutes.

23. CONSIDER APPROVAL OF CLEMMONS ADDITION.

Kari Perkins, Office Manager for County Commissioners, presented to the court a four (4) lot subdivision to be known as the Clemmons Addition. Mrs. Perkins noted all documentation was complete.

Commissioner Simmons made a motion to approve of the Clemmons Addition. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Clemmons Addition is HEREBY APPROVED.

24. PUBLIC HEARING FOR THE REVISION OF LOTS 11, 12, AND 13 OF THE CORY MOREHEAD SUBDIVISION #21 AND TAKE NECESSARY ACTION.

Judge Hebron called the Public Hearing into session at 9:31 A.M.

Kari Perkins, Office Manager for County Commissioners, presented to the court the Revision of Lots 11,

Agenda Item # 24 cont'd.

12, and 13 of the Cory Morehead Subdivision #21. Mrs. Perkins noted this subdivision was in Pct. 1 and all documentation was complete.

Judge Hebron closed the Public Hearing at 9:33 A.M.

Commissioner Holland made a motion to approve of the Revision of Lots 11, 12, and 13 of the Cory Morehead Subdivision #21. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 11, 12, and 13 of the Cory Morehead Subdivision #21 is HEREBY APPROVED.

25. CONSIDER APPROVAL OF RESOLUTION HONORING DAVID WAYNE GILBREATH OF THE WOOD COUNTY HISTORICAL COMMISSION.

Judge Hebron read the Proclamation Honoring David Wayne Gilbreath for his Dedication and Contribution to the Wood County Historical Commission.

Commissioner Holland made a motion to approve of the Proclamation Honoring David Wayne Gilbreath for his Dedication and Contribution to the Wood County Historical Commission. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation Honoring David Wayne Gilbreath for his Dedication and Contribution to the Wood County Historical Commission is HEREBY APPROVED.

Judge Hebron presented the Proclamation Honoring David Wayne Gilbreath for his Dedication and Contribution to the Wood County Historical Commission to his family.

26. PRESENTATION OF DISTINGUISHED SERVICE AWARD PROGRAM TO THE WOOD COUNTY HISTORICAL COMMISSION IN RECOGNITION OF ITS ACTIVE AND WELL-BALANCED PRESERVATION PROGRAM.

A presentation of the award was made by the Texas Historical Commission to members of the Wood County Historical Commission.

27. ACKNOWLEDGE ORDER OF ASSIGNMENT BY THE PRESIDING JUDGE TO THE 402ND DISTRICT COURT OF WOOD COUNTY, TEXAS.

Commissioner Simmons made a motion to approve the acknowledgement of the Order of Assignment by the Presiding Judge to the 402nd District Court of Wood County, Texas. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the Order of Assignment by the Presiding Judge to the 402nd District Court of Wood County, Texas is HEREBY APPROVED.

A copy of acknowledgement of the Order of Assignment is attached to these minutes.

28.. EXECUTIVE SESSION REGARDING PERSONNEL AND / OR PENDING LITIGATION AND TAKE NECESSARY ACTION.

Judge Hebron called the meeting into Executive Session at 9:41 A.M.

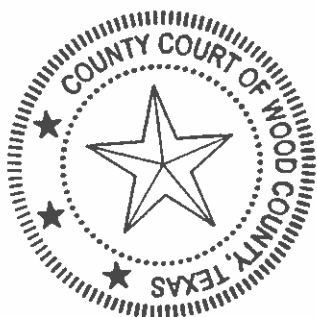
Judge Hebron closed the Executive Session at 10:27 A.M.

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 23rd day of August, 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 23rd day of August, 2022.

Given under my hand and official seal of office this the 23rd day of August, 2022.




KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS