

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
August 9, 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- Absent
VIRGIL HOLLAND, JR., COMMISSIONER PCT. #1
JERRY GASKILL, COMMISSIONER PCT. #2 - Presiding
MIKE SIMMONS, COMMISSIONER PCT. #3
RUSSELL ACKER, COMMISSIONER PCT. #4
KELLEY PRICE, COUNTY CLERK and
TERRI SELLARS, COUNTY AUDITOR

Commissioner Gaskill, Pct. 2, presided for the following business, to-wit:

1. CALL TO ORDER AND WELCOME.

Commissioner Gaskill, Pct. 2, presiding 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 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 Simmons 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 2022 budget were presented by the Auditor for consideration.

The budget amendments were unanimously approved upon a motion by Commissioner Holland and second by Commissioner Acker.

Copies of the 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	\$284,925.21
Health and Dental Ck#90960-#91064	108,134.92
Health and Dental Ck#91065-#91116	43,310.27
Voided Checks	84.00
Payroll #16-2022	395,103.08

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

7. PRESENTATION BY HOLMES MURPHY TO CONSIDER AND APPROVE EMPLOYEE BENEFIT OFFERINGS FOR 2022-2023 PLAN YEAR AND TAKE NECESSARY ACTION.

Demetra Runnels, Holmes Murphy Representative, presented to the court to consider and approve employee benefit offerings for the 2022-2023 plan year.

Commissioner Simmons made a motion to approve the renewal with Berkley for the employee benefit offerings for the 2022-2023 plan year. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the renewal with Berkley for the employee benefit offerings for the 2022-2023 plan year is HEREBY APPROVED.

Copies of the Executive Summary and Commissioners Court Booklet is attached to these minutes.

8. PRESENTATION OF DELINQUENT TAX COLLECTION REPORT AND EXCESS PROCEEDS CHECKS FROM DELINQUENT TAX SALES FROM LINEBARGER, GOGGAN, BLAIR AND SAMPSON, LLP.

Richard Brand, Linebarger Attorney, presented to the court the Delinquent Tax Collection Report and Excess Proceed Checks from Delinquent Tax Sales from Linebarger, Goggan, Blair and Sampson, LLP.

Mr. Brand presented to the court a check in the amount of \$12, 447.61.

A copy of the Delinquent Tax Collection Reports is attached to these minutes.

9. CONSIDER APPROVAL OF PAUPER'S BURIAL.

Commissioner Simmons made a motion to approve of the Pauper's Burial. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Pauper's Burial is HEREBY APPROVED.

A copy of the Pauper's Burial is attached to these minutes.

10. CONSIDER APPROVAL OF CHUCK BAHR'S NOMINATION TO THE ESD#1 BOARD OF DIRECTORS.

Commissioner Simmons made a motion to approve Chuck Bahr's nomination to the ESD #1 Board of

Agenda item #10 cont'd.

Directors. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Chuck Bahr's nomination to the ESD #1 Board of Directors is HEREBY APPROVED.

A copy of the list of ESD #1 Board of Directors is attached to these minutes along with Chuck Bahr's Oath of Office.

11. CONSIDER APPROVAL OF CONSTABLE REPORTS.

Commissioner Acker made a motion to approve of the Constable Reports from Constables 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 Constables Pct. 1, 2, 3 and 4 is HEREBY APPROVED.

Copies of the Constable Reports are attached to these minutes.

12. CONSIDER APPROVAL OF FY 2023 MENTAL HEALTH INTERLOCAL AGREEMENT WITH ANDREWS CENTER FOR COMMUNITY CENTERS.

Dr. Beverly Waddleton introduced Lynn Rutland, CEO, Andrews Center, and he presented to the court an Interlocal Agreement and asked the court to consider.

Commissioner Holland made a motion to approve of the FY 2023 Mental Health Interlocal Agreement with Andrews Center for Community Centers. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the FY 2023 Mental Health Interlocal Agreement with Andrews Center for Community Centers is HEREBY APPROVED.

A copy of Interlocal Agreement #22-13 is attached to these minutes.

13. CONSIDER APPROVAL OF ENVIRONMENTAL OFFICER REPORT FOR JULY 2022.

Commissioner Simmons made a motion to approve of the Environmental Officer Report for July 2022. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Environmental Officer Report for July 2022 is HEREBY APPROVED.

A copy of the Environmental Officer Report for July 2022 is attached to these minutes.

14. CONSIDER APPROVAL OF ROAD PERMIT #2256 AND #2257 FOR PRECINCT 3.

Commissioner Simmons made a motion to approve of Road Permit #2256 and #2257 for Precinct 3. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2256 and #2257 for Precinct 3 is HEREBY APPROVED.

Copies of Road Permit #2256 and #2257 for Precinct 3 is attached to these minutes.

15. SET PUBLIC HEARING FOR THE REVISION OF LOTS 204 AND 205, SECTION 5, HOLLY LAKE RANCH SUBDIVISION.

Kari Perkins, Office Manager for Commissioners, informed the court of the Public Hearing for the Revision of Lots 204 and 205, Section 5, Holly Lake Ranch Subdivision set for 9/20/22 with published dates being 8/18/22, 8/25/22 and 9/1/22 with 30 days online.

Commissioner Simmons made a motion to approve the Public Hearing for the Revision of Lots 204 and 205, Section 5, Holly Lake Ranch Subdivision set for 9/20/22 with published dates being 8/18/22, 8/25/22 and 9/1/22 with 30 days online. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing for Revision of Lots 204 and 205, Section 5, Holly Lake Ranch Subdivision set for 9/20/22 with published dates being 8/18/22, 8/25/22 and 9/1/22 with 30 days online the is HEREBY APPROVED.

16. SET PUBLIC HEARING FOR THE REVISION OF LOTS 91, 216, 217, AND 218, SECTION 2, HOLLY LAKE RANCH SUBDIVISION.

Kari Perkins, Office Manager for Commissioners, informed the court of the Public Hearing for the Revision of Lots 91, 216, 217 and 218, Section 2, Holly Lake Ranch Subdivision set for 9/20/22 with published dates being 8/18/22, 8/25/22 and 9/1/22 with 30 days online.

Commissioner Acker made a motion to approve the Public Hearing for the Revision of Lots 91, 216, 217 and 218, Section 2, Holly Lake Ranch Subdivision set for 9/20/22 with published dates being 8/18/22, 8/25/22 and 9/1/22 with 30 days online. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing for the Revision of Lots 91, 216, 217 and 218, Section 2, Holly Lake Ranch Subdivision set for 9/20/22 with published dates being 8/18/22, 8/25/22 and 9/1/22 with 30 days online is HEREBY APPROVED.

17. CONSIDER APPROVAL OF LAKE FORK VILLAS SUBDIVISION.

Kari Perkins, Office Manager for Commissioners, informed the court of the eight (8) lot subdivision, Lake Fork Villas Subdivision. Mrs. Perkins noted all documentation was complete and that the city of Quitman would be the provider of water and septic.

Commissioner Acker made a motion to approve of Lake Fork Villas Subdivision. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Lake Fork Villas Subdivision is HEREBY APPROVED.

18. PUBLIC HEARING FOR THE REVISION OF LODGES OF FORK, BLOCK C, HOLIDAY VILLAGES OF FORK SUBDIVISION AND TAKE NECESSARY ACTION.

Commissioner Gaskill, Presiding, opened the Public Hearing at 9:39 a.m.

Kari Perkins, Office Manager for Commissioners, informed the court that this is two (2) new lots created by splitting block C would be known as 1R and 2 R. Mrs. Perkins also noted all documentation was complete and that the owners were present.

Commissioner Gaskill, Presiding, closed the Public Hearing at 9:41 a.m.

Commissioner Holland made a motion to approve of the two (2) new lots created by splitting block C would be known as 1R and 2 R for the Revision of Lodges of Fork in Holiday Villages of Fork Subdivision. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the two (2) new lots created by splitting block C would be known as 1R and 2 R for the Revision of Lodges of Fork in Holiday Villages of Fork Subdivision is HEREBY APPROVED.

19. PUBLIC HEARING FOR THE REVISION OF LOTS 362 AND 363, SECTION 2, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Commissioner Gaskill, Presiding, opened the Public Hearing at 9:41 a.m.

Kari Perkins, Office Manager for Commissioners, informed the court that the two (2) lot revision in Pct.3 would be known as 362R. Mrs. Perkins also noted all documentation was complete.

Commissioner Gaskill, Presiding, closed the Public Hearing at 9:42 a.m.

Commissioner Simmons made a motion to approve of the two (2) lot revision in Pct.3 that would be known as 362R. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the two (2) lot revision in Pct.3 known as 362R in Holly Lake Ranch Subdivision is HEREBY APPROVED.

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

Commissioner Gaskill, Pct. 2, Presiding, called the court into Executive Session at 9:42 a.m.

Commissioner Gaskill, Pct. 2, Presiding, closed Executive Session at 10:00 a.m.

No action was taken.

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 9th day of August, 2022 with Commissioner Jerry Gaskill, Precinct 2, 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 9th day of August, 2022.

Given under my hand and official seal of office this the 9th day of August, 2022.



Kelley Price

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS