

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
January 11, 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
MIKE SIMMONS, COMMISSIONER PCT. #3- Absent
RUSSELL ACKER, COMMISSIONER PCT. #4
KELLEY PRICE, COUNTY CLERK and
DAPHNE CARTER, ASST. COUNTY AUDITOR

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

1. CALL TO ORDER AND WELCOME.

Commissioner Gaskill 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

Russell Acker, Commissioner Pct. 4, informed the court and public that he would be running for re-election.

4. PERSONNEL ACTION

The personnel actions were presented to the Court for approval.

The personnel actions were unanimously approved upon a motion by Commissioner Holland 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

\$149,818.08

Direct Claims Paid	23,671.90
List of Voided Checks	969.48
Health and Dental Ck#89833-#89907	63,376.98
Payroll #26-2021	414,167.92

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

7. CONSIDER APPROVAL OF THE LAKE FORK FISHING TOURNAMENT AGREEMENT WITH SABINE RIVER AUTHORITY OF TEXAS

Commissioner Holland made a motion to approve of the Lake Fork Fishing Tournament Agreement with Sabine River Authority. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Lake Fork Fishing Tournament Agreement with Sabine River Authority is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

8. CONSIDER APPROVAL OF THE BASSMASTER HOST AGREEMENT.

Commissioner Acker made a motion to approve of the Bassmaster Host Agreement. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Bassmaster Host Agreement is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

9. CONSIDER APPROVAL OF PAUPER'S BURIAL.

Commissioner Holland made a motion to approve 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 RACIAL PROFILING REPORT FOR THE DA'S OFFICE.

Commissioner Acker made a motion to approve of the Racial Profiling Report for the DA's Office. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Racial Profiling Report for the DA's Office is HEREBY APPROVED.

A copy of the Racial Profiling Report for the DA's Office is attached to these minutes.

11. 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 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.

12. CONSIDER APPROVAL OF RACIAL PROFILING REPORT FOR CONSTABLE PCT. 3 AND CONSTABLE PCT. 4.

Commissioner Holland made a motion to approve of the Racial Profiling Report for Constable Pct. 3 and Constable Pct. 4. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Racial Profiling Report for Constable Pct. 3 and Constable Pct. 4 is HEREBY APPROVED.

A copy of the Racial Profiling Report for Constable Pct. 3 and Constable Pct. 4 is attached to these minutes.

13. CONSIDER APPROVAL OF NEW CONTRACT WITH ELIXIR RX SOLUTIONS AND WOOD COUNTY.

Commissioner Acker made a motion to approve of the new contract with Elixir RX Solutions and Wood County. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the new contract with Elixir RX Solutions and Wood County is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

14. CONSIDER APPROVAL OF DECEMBER 2021 ENVIRONMENTAL OFFICE REPORT.

Commissioner Holland made a motion to approve of the December 2021 Environmental Office Report. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the December 2021 Environmental Office Report is HEREBY APPROVED.

A copy of the report is attached to these minutes.

15. CONSIDER APPROVAL TO MOVE THE TUESDAY, FEBRUARY 22, 2022, REGULAR COMMISSIONER COURT MEETING TO FRIDAY, FEBRUARY 18, 2022 AT 9:00 A.M.

Commissioner Gaskill informed the court that due to conference conflicts the Regular Scheduled

Agenda item #15 Cont'd.

Commissioner Court meeting would need to be changed from Tuesday, February 22, 2022 to Friday, February 18, 2022 at 9:00 a.m.

Commissioner Acker made a motion to approve of the change of date for the Regular Scheduled Commissioner Court meeting from Tuesday, February 22, 2022 to Friday, February 18, 2022 at 9:00 a.m. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Regular Scheduled Commissioner Court meeting is changed from Tuesday, February 22, 2022 to Friday, February 18, 2022 at 9:00 a.m. is HEREBY APPROVED.

16. SET PUBLIC HEARING TO ADOPT THE GUIDELINES AND CRITERIA FOR GRANTING TAX ABATEMENT WITHIN A REINVESTMENT ZONE FOR COMMERCIAL AND INDUSTRIAL TAX ABATEMENT IN WOOD COUNTY.

Commissioner Holland made a motion to approve of the Public Hearing to adopt the Guidelines and Criteria for Granting Tax Abatement within a Reinvestment Zone for Commercial and Industrial Tax Abatement in Wood County to be set for February 8, 2022 during the Regular Session of Commissioners Court and notices will be published 1/27/22 and 2/3/22. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing to adopt the Guidelines and Criteria for Granting Tax Abatement within a Reinvestment Zone for Commercial and Industrial Tax Abatement in Wood County to be set for February 8, 2022 during the Regular Session of Commissioners Court with notices being published 1/27/22 and 2/3/22 is HEREBY APPROVED.

17. SET PUBLIC HEARING FOR THE REVISIONS OF LOTS 272, 273, AND 274, PART II SECTION VIII, HOLLY LAKE RANCH SUBDIVISION.

Kari Perkins, Office Manager for Commissioners, requested the court to set a public hearing for the revisions of lots 272, 273, and 274, Part II, Section VIII, Holly Lake Ranch Subdivision for 2/18/22 at 9:00 a.m. with published dates for 1/20/22, 1/27/22, 2/3/22 and 30 days online.

Commissioner Holland made a motion to approve of the public hearing for the revisions of lots 272, 273, and 274, Part II, Section VIII, Holly Lake Ranch Subdivision for 2/18/22 at 9:00 a.m. with published dates for 1/20/22, 1/27/22, 2/3/22 and 30 days online. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the public hearing for the revisions of lots 272, 273, and 274, Part II, Section VIII, Holly Lake Ranch Subdivision for 2/18/22 at 9:00 a.m. with published dates for 1/20/22, 1/27/22, 2/3/22 and 30 days online is HEREBY APPROVED.

18. DISCUSS PRELIMINARY PLAT FOR THE CORY MOREHEAD SUBDIVISION NO. 20.

Kari Perkins, Office Manager for Commissioners, informed the court that a Preliminary Plat was received for the Cory Morehead Subdivision No. 20 (12 lots) and the application was in the review process.

No other action was taken.

A copy of the Preliminary Plat for Cory Morehead Subdivision No. 20 is attached to these minutes.

19. ACKNOWLEDGE ORDER CLARIFYING CONDITIONS OF ASSIGNMENT BY THE PRESIDING JUDGE TO THE 402ND JUDICIAL DISTRICT COURT OF WOOD COUNTY, TEXAS.

Commissioner Holland made a motion to acknowledge the Order Clarifying Conditions of Assignment by the Presiding Judge to the 402nd Judicial District Court of Wood County, Texas. Commissioner Acker seconded the motion and all members voted "aye".

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

A copy of the order is attached to these minutes.

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

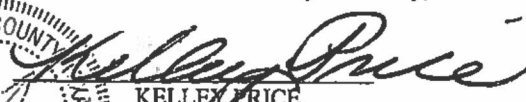
No action taken.

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 11th day of January, 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 11th day of January, 2022.

Given under my hand and official seal of office this the 11th day of January, 2022.


KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS

