

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
January 25, 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 SELLERS, 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 informed the court that no public comments were submitted but that she would be skipping to Agenda Item #12 Presentation of the Wood County Marine Corps League Awards by Constable Kelly Smith, Precinct 2. (See Agenda Item #12)

**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

\$410,158.64

Direct Claims Paid	52,323.79
List of Voided Checks	49,690.79
Health and Dental Ck#89833-#89907	29,226.23
Payroll #02-2022	397,143.29

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

**7. CONSIDER APPROVAL OF AMERICAN RESCUE PLAN ACT ADMINISTRATION SERVICES CONTRACT WITH GRANTWORKS.**

This agenda item was passed until further review by the County Judge and County Auditor.

**8. CONSIDER APPROVAL OF OSSF CONTRACT.**

Commissioner Acker made a motion to approve of OSSF Contract, as is, but the court will review with possible changes during upcoming budget hearings. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the OSSF Contract will reviewed with possible changes during upcoming budget hearings but as of now is HEREBY APPROVED.

A copy of the OSSF Contract is attached to these minutes.

**9. SET PUBLIC HEARING FOR THE REVISION OF LOTS 16 AND 17, WATERVIEW ESTATES, PHASE 1.**

Kari Perkins, Office Manager for the Commissioners, informed the court that a public hearing for the Revision of Lots 16 and 17, Waterview Estates, Phase 1, is set for 3/8/22 at 9:00 a.m. with published dates being 2/3/22, 2/10/22 and 2/17/22 with 30 days online publishing.

Commissioner Gaskill made a motion to approve of the public hearing for the Revision of Lots 16 and 17, Waterview Estates, Phase 1, is set for 3/8/22 at 9:00 a.m. with published dates being 2/3/22, 2/10/22 and 2/17/22 with 30 days online publishing. 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 16 and 17, Waterview Estates, Phase 1, is set for 3/8/22 at 9:00 a.m. with published dates being 2/3/22, 2/10/22 and 2/17/22 with 30 days online publishing is HEREBY APPROVED.

**10. SET PUBLIC HEARING FOR THE REVISIONS OF LOTS 8R AND 11, SECTION VIII, PART I, HOLLY LAKE RANCH SUBDIVISION.**

Kari Perkins, Office Manager for the Commissioners, informed the court that a public hearing for the Revision of Lots 8R and 11, Section VIII, Part I, Holly Lake Ranch Subdivision is set for 3/8/22 at 9:00 a.m. with published dates being 2/3/22, 2/10/22 and 2/17/22 with 30 days online publishing.

Agenda item #10 cont'd.

Commissioner Simmons made a motion to approve of the public hearing for the Revision of Lots 8R and 11, Section VIII, Part I, Holly Lake Ranch Subdivision is set for 3/8/22 at 9:00 a.m. with published dates being 2/3/22, 2/10/22 and 2/17/22 with 30 days online publishing. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED< ADJUDGED and DECREED that the public hearing for the Revision of Lots 8R and 11, Section VIII, Part I, Holly Lake Ranch Subdivision is set for 3/8/22 at 9:00 a.m. with published dates being 2/3/22, 2/10/22 and 2/17/22 with 30 days online publishing is HEREBY APPROVED.

**11. PUBLIC FOR THE REVISION OF LOT D1, SECTION 1, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.**

Judge Hebron called the public hearing into session at 9:21 a.m.

Kari Perkins, Office Manager for the Commissioners, informed the court that documentation had been submitted and that the land owner was not present.

Judge Hebron closed the public hearing at 9:22 a.m. seeing no one else came forth.

Commissioner Holland made a motion to approve of the Revision of Lot D1, Section 1, 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 Lot D1, Section 1, Holly Lake Ranch Subdivision is HEREBY APPROVED.

**12. PRESENTATION OF THE WOOD COUNTY MARINE CORPS LEAGUE AWARDS BY CONSTABLE KELLY SMITH, PRECINCT 2.**

Kelly Smith, Constable Precinct 2 and a member of the Wood County Marine Corps League, presented awards to fellow members: Jim Bailey, Michael Jernigan, Renee Smith, Wesley Marsh, Laura Terry, Sandy Hooten and Jenni Biesheuvel for their achievements and service. Constable Smith also informed the court of the various programs and activities that the Wood County Marine Corps League is in charge of in the community.

**13. ACKNOWLEDGE THE TENTH ADMINISTRATIVE JUDICIAL REGION ORDER APPOINTING ASSOCIATE JUDGE FOR CHILD PROTECTION CASES.**

Commissioner Holland made a motion to approve of the Tenth Administrative Judicial Region Order Appointing Associate Judge for Child Protection Cases. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Tenth Administrative Judicial Region Order Appointing Associate Judge for Child Protection Cases is HEREBY APPROVED.

**14. 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 25<sup>th</sup> 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 25<sup>th</sup> day of January, 2022.

Given under my hand and official seal of office this the 25<sup>th</sup> day of January, 2022.



*Kelley Price*

KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS