

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
February 18, 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  
DAPHNE CARTER, ASST. 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**

Tully Davidson, EMC, presented 2021 Safety Awards to Road & Bridge Pct 2, 3, 4 and to the Sheriff's Dept.

Judge Hebron informed the court that a correction needed to be made from the Commissioner Court Meeting on Feb.8, 2022 on Agenda item #24 due to the motion was made for the wrong date for the public hearing.

Commissioner Acker made a motion to ratify the original motion of the Public Hearing for the Revision of Lots 1 and 2, Block 6, Golden Acres Subdivision from March 26, 2022 to the correct date of March 22, 2022. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED to ratify the Public Hearing for the Revision of Lots 1 and 2, Block 6, Golden Acres Subdivision from March 26, 2022 to the correct date of March 22, 2022 is HEREBY APPROVED.

**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	\$495,951.76
Direct Claims Paid	1634.87
Health and Dental Ck#90041-#90121	159,542.78
Payroll #04-2022	391,216.39

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

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

Commissioner Holland made a motion to approve of the American Rescue Plan Act Administration Services Contract with GrantWorks. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the American Rescue Plan Act Administration Services Contract with GrantWorks is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

**8. CONSIDER APPROVAL OF TAX DEED AS SUBMITTED BY R. DOUGLAS JORDAN, PLLC FROM JUSTICE NDHLOVU FOR TAX SALE STRUCK OFF PROPERTY CAUSE #T-3671.**

Commissioner Gaskill made a motion to approve of the Tax Deed as submitted by R. Douglas Jordan, PLLC from Justice Ndhlovu for Tax Sale Struck Off Property Cause #T-3671. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Tax Deed as submitted by R. Douglas Jordan, PLLC from Justice Ndhlovu for Tax Sale Struck Off Property Cause #T-3671 is HEREBY APPROVED.

A copy of the Tax Deed is attached to these minutes.

**9. CONSIDER APPROVAL OF CONSTABLE REPORTS.**

Commissioner Holland made a motion to approve of the Constable Reports from Pct. 1, 2, 3 & 4. Commissioner Acker 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.

Agenda Item #9 cont'd.

A copy of the Constable Reports from Pct. 1, 2, 3 & 4 is attached to these minutes.

**10. CONSIDER APPROVAL OF REVISED RADIO TOWER CONSTRUCTION CONTRACT.**

Tully Davidson, EMC, informed the court that after approval of financing that the project should be complete by the end of July.

Commissioner Simmons made a motion to approve of the Revised Radio Tower Construction Contract. Commissioner Gaskill seconded the motion and all members voted "aye"

WHEREFORE it is ORDERED, ADJUDGED and DECREED the Revised Radio Tower Construction Contract is HEREBY APPROVED.

A copy of the Revised Radio Tower Construction Contract is attached to these minutes.

**11. CONSIDER APPROVAL OF WOOD COUNTY SHERIFF'S OFFICE RACIAL PROFILING REPORT.**

Commissioner Gaskill made a motion to approve the Wood County Sheriff's Office Racial Profiling Report. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Sheriff's Office Racial Profiling Report is HEREBY APPROVED.

A copy of the Wood County Sheriff's Office Racial Profiling Report is attached to these minutes.

**12. CONSIDER APPROVAL OF ROAD PERMIT #2245 IN PRECINCT 3.**

Commissioner Simmons made a motion to approve of Road Permit #2245 in Precinct 3. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Road Permit #2245 in Precinct 3 is HEREBY APPROVED.

**13. CONSIDER APPROVAL OF GOLDEN VALLEY SUBDIVISION PHASE 2.**

Kari Perkins, Office Manager for Commissioners, informed the court that Golden Valley Subdivision Phase 2 is located in Alba, Pct. 1, and that all required documentation is complete.

Commissioner Holland made a motion to approve of Golden Valley Subdivision Phase 2. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Golden Valley Subdivision Phase 2 is HEREBY APPROVED.

**14. SET PUBLIC HEARING FOR THE REVISION OF LOTS 9 AND 10, PHASE 1, OF THE GOLDEN VALLEY SUBDIVISION.**

Kari Perkins, Office Manager for Commissioners, informed the court that a public hearing is set for the Revision of Lots 9 and 10, Phase 1, of the Golden Valley Subdivision for 4/5/22 @ 9:00 A.M. with publishing dates being 3/3/22, 3/10/22, 3/17/22 and 30 days online.

Commissioner Holland made a motion to approve of the public hearing set for the Revision of Lots 9 and 10, Phase 1, of the Golden Valley Subdivision for 4/5/22 @ 9:00 A.M. with publishing dates being 3/3/22, 3/10/22, 3/17/22 and 30 days online. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the public hearing set for the Revision of Lots 9 and 10, Phase 1, of the Golden Valley Subdivision for 4/5/22 @ 9:00 A.M. with publishing dates being 3/3/22, 3/10/22, 3/17/22 and 30 days online is HEREBY APPROVED.

**15. PUBLIC HEARING FOR THE REVISION OF LOTS 272, 273, AND 274, PART 2, SECTION VIII, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.**

Judge Hebron called the Public Hearing into session at 9:20 A.M. for the Revision of Lots 272, 273, and 274, Part 2, Section VIII, Holly Lake Ranch Subdivision and take necessary action.

Kari Perkins, Office Manager for Commissioners, informed the court that this subdivision was located in Pct. 3 and the revision of the lot would be known as 273R. Owners were present.

Judge Hebron closed the public hearing at 9:22 A.M.

Commissioner Simmons made a motion to approve of the Revision of Lots 272, 273, and 274, Part 2, Section VIII, 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 Lots 272, 273, and 274, Part 2, Section VIII, Holly Lake Ranch Subdivision is HEREBY APPROVED.

**16. ACKNOWLEDGE THE WOOD COUNTY CONSTABLE PRECINCT 3 RACIAL PROFILING POLICY.**

Commissioner Holland made a motion to acknowledge the Wood County Constable Precinct 3 Racial Profiling Policy. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the Wood County Constable Precinct 3 Racial Profiling Policy is HEREBY APPROVED.

A copy of the Wood County Constable Precinct 3 Racial Profiling Policy is HEREBY APPROVED.

**17. ACKNOWLEDGE ORDER OF ASSIGNMENT BY THE PRESIDING JUDGE TO THE 402<sup>ND</sup> JUDICIAL DISTRICT COURT.**

Commissioner Gaskill made a motion to approve of the acknowledgement of Order of Assignment by the

Agenda item #17 cont'd.

Presiding Judge to 402<sup>nd</sup> Judicial District Court. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of Order of Assignment by the Presiding Judge to 402<sup>nd</sup> Judicial District Court is HEREBY APPROVED.

A copy of the order is attached to these minutes.

**18. ACKNOWLEDGE TWO (2) ORDERS OF ASSIGNMENT BY THE PRESIDING JUDGE TO THE COUNTY COURT OF WOOD COUNTY.**

Commissioner Simmons made a motion to approve of the two (2) acknowledgements of Order of Assignment by the Presiding Judge to the County Court of Wood County. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the two (2) acknowledgements of Order of Assignment by the Presiding Judge to the County Court of Wood County is HEREBY APPROVED.

Copies of the order is attached to these minutes.

**19. EXECUTIVE SESSION REGARDING PENDING LITIGATION AND TAKE NECESSARY ACTION.**

Judge Hebron called the court into Executive Session at 9:25 A.M.

**20. EXECUTIVE SESSION TO DISCUSS COUNTY OF WOOD V. PURDUE PHARMA, INC. ET ALL., MDL PRETRIAL CAUSE NO. 2018-63587, IN THE 152d DISTRICT COURT OF HARRIS COUNTY, TEXAS.**

Judge Hebron closed the Executive Session at 9:25 A.M. and resumed Regular Session.

**21. CONSIDERATION OF AUTHORIZING THE COUNTY JUDGE TO EXECUTIVE ORDER REGARDING SETTLEMENT OFFERS IN THE MATTER OF TEXAS OPIOID MULTIDISTRICT LITIGATION FOR THE COUNTY IN THE MATTER OF COUNTY OF WOOD V. PURDUE PHARMA, INC., MDL PRETRAIL CAUSE NO. 2018-63587, IN THE 152d DISTRICT COURT OF HARRIS COUNTY.**

Commissioner Holland made a motion to authorize the County Judge to Executive Order regarding settlement offers in the matter of Texas Opioid Multi-District Litigation for the county in the matter of County of Wood v. Purdue Pharma, Inc., MDL Pretrial cause no. 2018-63587, in the 152d District Court of Harris County. Commissioner Gaskill seconded the motion and all members voted "aye".

Agenda item #21 cont'd.

WHEREFORE it is ORDERED. ADJUDGED and DECREED to authorize the County Judge to Executive Order regarding settlement offers in the matter of Texas Opioid Multi-District Litigation for the county in the matter of County of Wood v. Purdue Pharma, Inc., MDL Pretrial cause no. 2018-63587, in the 152d District Court of Harris County is HEREBY APPROVED.

A copy of the order is attached to these minutes.

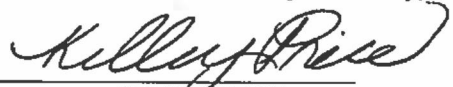
There being no further business to come before this session, the Court adjourned.

Minutes were taken and prepared by Kelley Price, County Clerk on the 18<sup>th</sup> day of February, 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 18<sup>th</sup> day of February, 2022.

Given under my hand and official seal of office this the 18<sup>th</sup> day of February, 2022.



  
KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS