

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
July 26, 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 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**

**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 Gaskill 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**

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 Simmons.

A copy 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	\$410,721.48
Direct Claims Paid	1,652.97
Voided Checks-7/26/22	64.50
Payroll #14-2022	402,647.23

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

**7. CONSIDER APPROVAL OF ORDER OF ASSIGNMENT BY THE PRESIDING JUDGE TO THE COUNTY COURT OF WOOD COUNTY, TEXAS.**

Commissioner Holland made a motion to approve of the Order of Assignment by the Presiding Judge to the County Court of Wood County, Texas. Commissioner Acker seconded the motion and all members voted “aye”.

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

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

**8. CONSIDER APPROVAL OF WOOD COUNTY EDC PROJECT REPORT.**

Christophe Trahan, WCEDC Executive Director, presented to the court the EDC Status Report and gave a brief presentation. Mr. Trahan also introduced Erin Mason, Asst. Manager at Wood County Airport and she gave updates on the airport.

Commissioner Simmons made a motion to approve the Wood County EDC Project Report. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County EDC Project Report is HEREBY APPROVED.

A copy of the report is attached to these minutes.

**9. CONSIDER APPROVAL OF ROAD PERMIT #2255 FOR PRECINCT 4.**

Commissioner Acker made a motion to approve of Road Permit #2255 for Precinct 4. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the approval of Road Permit #2255 for Precinct 4 is HEREBY APPROVED.

A copy of Road Permit #2255 for Precinct 4 is attached to these minutes.

**10. CONSIDER APPROVAL OF STANDARD FORM AGREEMENT WITH JPJ CONSTRUCTION AS CONSTRUCTION MANAGER AT RISK FOR BOILER AND CHILLER REPLACEMENT PROJECT IN THE COURTHOUSE.**

**Agenda item #10 cont'd.**

Commissioner Acker made a motion to approve the Standard Form Agreement with JPJ Construction as construction manager at risk. Commissioner Simmons seconded the motion and all members voted aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Standard Form Agreement with JPJ Construction is HEREBY APPROVED.

A copy of the Standard Form Agreement with JPJ Construction is attached to these minutes.

**11. SET PUBLIC HEARING ON AN ORDER ADOPTING UNIFORM SPEED LIMITS ON COUNTY ROADS.**

Kari Perkins, County Commissioners Office Manager, informed the court that this item should be tabled so that more information can be researched.

Commissioner Gaskill made a motion to table the Order Adopting Uniform Speed Limits on County Roads. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED to table the Order Adopting Uniform Speed Limits on County Roads is HEREBY APPROVED.

**12. PUBLIC HEARING FOR THE REVISION OF LOTS 351 AND 352, SECTION 4, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.**

Judge Hebron opened the Public Hearing at 9:31 A.M.

Kari Perkins, County Commissioners Office Manager, informed the court that Revision of Lots 351 and 352, Section 4, Holly Lake Ranch Subdivision was complete and all documentation was complete. She stated that the property owners were present and the new lot would be known as 351R.

Judge Hebron closed the Public Hearing at 9:34 A.M.

Commissioner Simmons made a motion to approve of the Revision of Lots 351 and 352, Section 4, Holly Lake Ranch Subdivision now known as 351R. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 351 and 352, Section 4, Holly Lake Ranch Subdivision now known as 351R is HEREBY APPROVED.

**13. PRESENTATION OF SAFETY AWARD BY TEXAS ASSOCIATION OF COUNTIES.**

Todd Kisel, TAC Risk Management Consultant, presented to Wood County and Tully Davidson the Safety Award by the Texas Association of Counties.

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

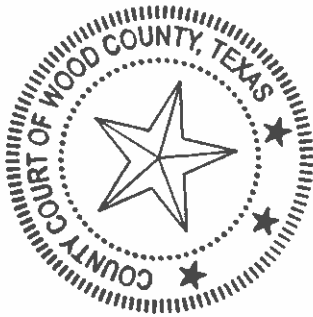
No Action taken on this agenda item.

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 26<sup>th</sup> day of July, 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 26<sup>th</sup> day of July, 2022.

Given under my hand and official seal of office this the 26<sup>th</sup> day of July, 2022.



KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS