

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
May 31, 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

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 \$297,345.64

Direct Claims Paid	2,027.54
Health and Dental Ck#90646-#90736	147,423.33
Voided Checks	41.02
Payroll #11-2022	399,275.63

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

7. CONSIDER APPROVAL OF ALTERNATE JUDGE AMENDMENT FOR PRECINCT 1-3.

Laura Wise, Elections Administrator, presented to the court an Amended List of Election Judges and Alternates for Wood County 2021-2023 and requested the courts consideration.

Commissioner Holland made a motion to approve of the Amended List of Election Judges and Alternates for Wood County 2021-2023. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Amended List of Election Judges and Alternates for Wood County 2021-2023 is HEREBY APPROVED.

A copy of the Amended List of Election Judges and Alternates for Wood County 2021-2023 is attached to these minutes.

8. ACKNOWLEDGE PETITION FOR APPLICATION ON LOCAL OPTION ELECTION IN THE JUSTICE OF THE PEACE PRECINCT 1.

Laura Wise, Elections Administrator, presented to the court a Petition for Application on Local Option Election in the Justice of the Peace Precinct 1 and requested the court to acknowledge.

Commissioner Holland made a motion to acknowledge the Petition for Application on Local Option Election in the Justice of the Peace Precinct 1. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgment of the Application on Local Option Election in the Justice of the Peace Precinct 1 is HEREBY APPROVED.

A copy of the Application on Local Option Election in the Justice of the Peace Precinct 1 is attached to these minutes.

9. CONSIDER APPROVAL OF RESOLUTION AUTHORIZING PARTICIPATION IN THE TEXPOOL INVESTMENT POOLS AND DESIGNATING AUTHORIZED REPRESENTATIVES.

Commissioner Simmons made a motion to approve of the Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives is HEREBY APPROVED.

A copy of Resolution #7-22 is attached to these minutes.

10. CONSIDER APPROVAL OF THE PROCUREMENT POLICIES AND PROCEDURES FOR FEDERAL FUNDS FOR WOOD COUNTY.

Commissioner Simmons made a motion to approve of the Procurement Policies and Procedures for Federal Funds for Wood County. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Procurement Policies and Procedures for Federal Funds for Wood County is HEREBY APPROVED.

A copy of the Procurement Policies and Procedures for Federal Funds for Wood County is HEREBY APPROVED.

11. CONSIDER ACKNOWLEDGEMENT OF THE FINANCIAL STATEMENTS FOR THE WOOD COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (ESD#1).

Commissioner Simmons made a motion to acknowledge the Financial Statements for the Wood County Emergency Services District No. 1 (ESD#1). Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the Financial Statements for the Wood County Emergency Services District No. 1 (ESD#1) is HEREBY APPROVED.

A copy of the acknowledged Financial Statements for the Wood County Emergency Services District No. 1 (ESD#1) is attached to these minutes.

12. CONSIDER APPROVAL FOR THE SHERIFF’S DEPARTMENT TO SELL A TRUCK TO THE JAIL COMMISSARY.

Chief Holland, WCSO, was present to request approval for the Sheriff’s Department to sell a truck to the Jail Commissary.

Commissioner Acker made a motion to table this agenda item to obtain more information. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED to table the request for the Sheriff’s Department to sell a truck to the Jail Commissary is HEREBY APPROVED.

13. CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR A DONATION FROM OPERATION UNDERGROUND RAILROAD (O.U.R) FOR \$6,680 TO BE USED IN THE PURCHASE OF DATA PILOT EQUIPMENT FOR THE WOOD COUNTY SHERIFF’S OFFICE.

Chief Holland, WCSO, requested the court consider approval of Memorandum of Understanding for a Donation from Operation Underground Railroad (O.U.R.) for \$6,680 to be used in the purchase of Data Pilot Equipment for the Wood County Sheriff’s Office.

Commissioner Holland made a motion to approve of the Memorandum of Understanding for a Donation from Operation Underground Railroad (O.U.R.) for \$6,680 to be used in the purchase of Data Pilot Equipment

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for the Wood County Sheriff's Office. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Memorandum of Understanding for a Donation from Operation Underground Railroad (O.U.R.) for \$6,680 to be used in the purchase of Data Pilot Equipment for the Wood County Sheriff's Office is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

14. CONSIDER APPROVAL OF LIKE-KIND TRADE FOR THE WOOD COUNTY SHERIFF'S OFFICE.

Chief Holland, WCSO, presented to the court a list of Like-Kind Trade for the Wood County Sheriff's Office and requested consideration.

Commissioner Simmons made a motion to approve of the Like-Kind Trade for the Wood County Sheriff's Office. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Like-Kind Trade for the Wood County Sheriff's Office is HEREBY APPROVED.

A copy of the Like-Kind Trade list is attached to these minutes.

15. CONSIDER APPROVAL OF FIRST RENEWAL OF BID #2022-001 FOR ROAD OIL.

Commissioner Holland made a motion to approve of the First Renewal of Bid #2022-001 for road oil. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the First Renewal of Bid #2022-001 for road oil is HEREBY APPROVED.

A copy of the bid letter is attached to these minutes.

16. CONSIDER APPROVAL TO ADVERTISE FOR BID #2022-004 ROAD MATERIALS.

Commissioner Simmons made a motion to approve to advertise for Bid #2022-004 road materials to be published on 6/9/22 and 6/16/22, bids to be open 6/30/22 at 2:00 p.m. with bids awarded on 7/12/22. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED to advertise for Bid #2022-004 road materials with publishing on 6/9/22 and 6/16/22, bids to be open 6/30/22 at 2:00 p.m. and the bids to be awarded on 7/12/22 is HEREBY APPROVED.

A copy of Bid #2022-004 is attached to these minutes.

17. CONSIDER APPROVAL OF ANGLER SHORES SUBDIVISION.

Commissioner Holland made a motion to approve of Angler Shores Subdivision. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Angler Shores Subdivision is HEREBY APPROVED.

18. PUBLIC HEARING FOR THE REVISION OF LOTS 156 AND 157, SECTION 9, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Commissioner Gaskill, Pct.2, presiding opened the Public Hearing at 9:20 a.m.

Kari Perkins, Office Manager for County Commissioners, presented to the court the revision of a two (2) lots in Holly Lake Ranch Subdivision and informed the court all documentation was complete.

Commissioner Gaskill, Pct.2, presiding closed the Public Hearing at 9:22 a.m.

Commissioner Simmons made a motion to approve of the Revision of Lots 156 and 157, Section 9, 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 156 and 157, Section 9, Holly Lake Ranch Subdivision is HEREBY APPROVED.

19. ACKNOWLEDGE TWO (2) ORDERS OF ASSIGNMENT BY THE PRESIDING JUDGE TO THE 402ND JUDICIAL DISTRICT COURT OF WOOD COUNTY, TEXAS.

Commissioner Holland made a motion to approve of the acknowledgement of two (2) Orders of Assignment by the Presiding Judge to the 402nd Judicial District Court of Wood County, Texas. Commissioner Simmons seconded the motion and all members voted 'aye'.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of two (2) Orders of Assignment by the Presiding Judge to the 402nd Judicial District Court of Wood County, Texas is HEREBY APPROVED.

Copies of the of the two (2) Orders of Assignment by the Presiding Judge to the 402nd Judicial District Court of Wood County, Texas are attached to these minutes.

20. EXECUTIVE SESSION REGARDING PERSONNEL.

Commissioner Gaskill, Pct. 2, presiding called the court into Executive Session at 9:24 a.m.

21. EXECUTIVE SESSION REGARDING PENDING LITIGATION ISSUES.

Commissioner Gaskill, Pct. 2, presiding closed the Executive Session at 9:36 a.m.

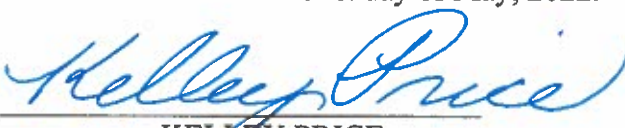
There being no further business to come before this session, the Court adjourned.

Minutes were taken and prepared by Kelley Price, County Clerk on the 31st day of May, 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 31st day of May, 2022.

Given under my hand and official seal of office this the 31st day of May, 2022.




KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS