

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
November 1, 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 - Absent  
JERRY GASKILL, COMMISSIONER PCT. #2  
MIKE SIMMONS, COMMISSIONER PCT. #3  
RUSSELL ACKER, COMMISSIONER PCT. #4  
KELLEY PRICE, COUNTY CLERK and  
STEPHANIE TIDWELL, ASST. COUNTY AUDITOR

Judge Lucy Hebron presided for the following business, to-wit:

**1. CALL TO ORDER AND WELCOME.**

Judge Lucy 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 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	\$366,428.47
Direct Claims Paid	98,409.85
Health and Dental Ck#91526-#91594	95,567.61
Voided Checks – 11/1/22	98,929.29
Payroll #22-2022	435,789.31

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

**7. CONSIDER APPROVAL OF AGREEMENT WITH KOFI FOR THE WOOD COUNTY CLERK’S OFFICE RECORDS MANAGEMENT AND ARCHIVE PROJECT.**

Commissioner Gaskill made a motion to approve of the agreement with Kofile with the Wood County Clerk’s Office Records Management and Archive Project. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the agreement with Kofile with the Wood County Clerk’s Office Records Management and Archive is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

**8. CONSIDER APPROVAL OF WOOD COUNTY HEALTH INSURANCE PREMIUMS FOR FY 2023.**

Commissioner Acker made a motion to approve of Wood County Health Insurance Premiums for FY 2023. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Health Insurance Premiums for FY 2023 is HEREBY APPROVED.

A copy of the Wood County Health Insurance Premiums for FY 2023 is attached to these minutes.

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

Commissioner Gaskill made a motion to approve of the Order of Assignment by the Presiding Judge to the County Court of Wood County, Texas. Commissioner Simmons 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 is attached to these minutes.

**10. CONSIDER APPROVAL OF XEROX LEASE AGREEMENT FOR JUSTICE OF THE PEACE PRECINCT 2.**

Commissioner Gaskill made a motion to approve of the Xerox Lease Agreement for Justice of Peace

Agenda item #10 cont'd.

Precinct 2. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDRED, ADJUDGED and DECREED that the Xerox Lease Agreement for Justice of Peace Precinct 2 is HEREBY APPROVED.

A copy of the Xerox Lease Agreement is attached to these minutes.

**11. CONSIDER APPROVAL OF XEROX LEASE AGREEMENT FOR JUVENILE PROBATION DEPARTMENT.**

Commissioner Simmons made a motion to approve of the Xerox Lease Agreement for Juvenile Probation. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDRED, ADJUDGED and DECREED that the Xerox Lease Agreement for Juvenile Probation is HEREBY APPROVED.

A copy of the Xerox Lease Agreement is attached to these minutes.

**12. ACKNOWLEDGE PETITION FOR ADOPTION OF PRIVATE ROADS FOR COUNTY MAINTENANCE AND SET PUBLIC HEARING.**

Kari Perkins, Office Manager for County Commissioners, presented to the court an Acknowledgement of a Petition for Adoption of Private Roads for County Maintenance and set public hearing for 11/29/22 at 9:00 A.M. with publishing dates being 11/10/22, 11/17/22 and 11/23/22 with 30 days online.

Commissioner Gaskill made a motion to acknowledge the Petition for Adoption of Private Roads for County Maintenance and to set public hearing for 11/29/22 at 9:00 A.M. with publishing dates being 11/10/22, 11/17/22 and 11/23/22 with 30 days online Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the Petition for Adoption of Private Roads for County Maintenance and set public hearing for 11/29/22 at 9:00 A.M. with publishing dates being 11/10/22, 11/17/22 and 11/23/22 with 30 days online is HEREBY APPROVED.

A copy of the petition is attached to these minutes,

**13. CONSIDER APPROVAL OF HAGUE ESTATES SUBDIVISION IN PRECINCT 1.**

Commissioner Simmons made a motion to approve of the Hague Estates Subdivision in Precinct 1. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Hague Estates Subdivision in Precinct 1 is HEREBY APPROVED.

**14. SET PUBLIC HEARING FOR THE REVISION OF LOTS 12 AND 13 OF THE KEY ADDITION SUBDIVISION IN PRECINCT 1.**

Kari Perkins, Office Manager for County Commissioners, informed the court of a public hearing set for 12/13/22 at 9:00 A.M. for the Revision of Lots 12 and 13 of the Key Addition Subdivision in Precinct 1 with publication dates being 11/10/22, 11/17/22, 11/23/22 and 30 days online.

Commissioner Acker made a motion to approve of the public hearing set for 12/13/22 at 9:00 A.M. for the Revision of Lots 12 and 13 of the Key Addition Subdivision in Precinct 1 with publication dates being 11/10/22, 11/17/22, 11/23/22 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 12/13/22 at 9:00 A.M. for the Revision of Lots 12 and 13 of the Key Addition Subdivision in Precinct 1 with publication dates being 11/10/22, 11/17/22, 11/23/22 and 30 days online is HEREBY APPROVED.

**15. SET PUBLIC HEARING FOR THE REVISION OF LOTS 459 AND 460, SECTION 4, HOLLY LAKE RANCH SUBDIVISION IN PRECINCT 3.**

Kari Perkins, Office Manager for County Commissioners, informed the court of a public hearing set for 12/13/22 at 9:00 A.M. for the Revision of Lots 459 AND 460, SECTION 4, Holly Lake Ranch Subdivision in Precinct 3 with publication dates being 11/10/22, 11/17/22, 11/23/22 and 30 days online.

Commissioner Gaskill made a motion to approve of the public hearing set for 12/13/22 at 9:00 A.M. for the Revision of Lots 459 AND 460, SECTION 4, Holly Lake Ranch Subdivision in Precinct 3 with publication dates being 11/10/22, 11/17/22, 11/23/22 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 12/13/22 at 9:00 A.M. for the Revision of Lots 459 AND 460, SECTION 4, Holly Lake Ranch Subdivision in Precinct 3 with publication dates being 11/10/22, 11/17/22, 11/23/22 and 30 days online is HEREBY APPROVED.

**16. PUBLIC HEARING FOR THE REVISION OF LOTS 228 AND 229, SECTION 6, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.**

Judge Hebron called the public hearing into session at 9:15 A.M.

Kari Perkins, Office Manager for County Commissioners, presented to the court a Revision of Lots 228 and 229, Section 6, in the Holly Lake Subdivision. Mrs. Perkins informed the court that all documentation was complete and property owner was present.

Judge Hebron closed public hearing at 9:16 A.M.

Commissioner Simmons made a motion to approve of the Revision of Lots 228 and 229, Section 6, in the Holly Lake Subdivision. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 228 and 229, Section 6, in the Holly Lake Subdivision is HEREBY APPROVED.

**17. PUBLIC HEARING FOR THE ORDER ADOPTING UNIFORM SPEEDLIMITS ON COUNTY ROADS AND TAKE NECESSARY ACTION.**

Judge Hebron called the public hearing into session at 9:17 A.M.

Kari Perkins, Office Manager for County Commissioners, presented to the court an Order Adopting Uniform Speed Limits on County Roads. Mrs. Perkins noted that the changes that were changed were underlined which pertained to beach areas.

Judge Hebron closed the public hearing at 9:20 A.M.

Commissioner Simmons made a motion to approve of the Order Adopting Uniform Speed Limits on County Roads. Commissioner Acker seconded the motion and all members voted "aye".

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

A copy of the order is attached to these minutes.

**18. PUBLIC HEARING FOR THE REVISED AND AMENDED WOOD COUNTY SUBDIVISION RULES AND REGULATIONS AND TAKE NECESSARY ACTION.**

Judge Hebron called the public hearing into session at 9:21 A.M.

Kari Perkins, Office Manager for County Commissioners, presented to the court the Revised and Amended Wood County Subdivision Rules and Regulations. Mrs. Perkins noted changes were underlined and struck through.

Judge Hebron closed the hearing at 9:25 A.M.

Commissioner Acker made a motion to approve of the Revised and Amended Wood County Subdivision Rules and Regulations. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revised and Amended Wood County Subdivision Rules and Regulations are HEREBY APPROVED.

A copy of the Revised and Amended Wood County Subdivision Rules and Regulations are attached to these minutes.

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

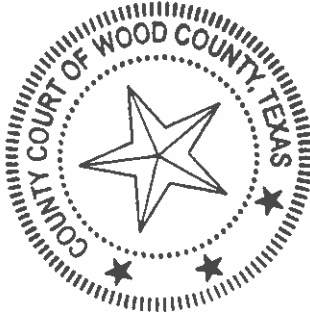
Judge Hebron called an Executive Session at 9:26 A.M.

Judge Hebron closed the Executive Session at 10:24 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 1<sup>st</sup> day of November, 2022 with Judge Lucy Hebron, County Judge, 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 1<sup>st</sup> day of November, 2022 Given under my hand and official seal of office this the 1<sup>st</sup> day of November, 2022.



*Kelley Price*

KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS