

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
October 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  
TERRI SELLARS, 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 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	\$425,493.85
Direct Claims Paid	122,411.17
Health and Dental Ck#91357-#91440	85,425.52
Voided Checks – 10/18/22	121,585.55
Payroll #21-2022	419,809.36

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

**7. CONSIDER APPROVAL OF CONSTABLE REPORTS.**

Commissioner Holland made a motion to approve of the Constable Reports from Pct. 1, 2, 3 and 4. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Constable Reports from Pct. 1, 2, 3 and 4 are HEREBY APPROVED.

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

**8. CONSIDER APPROVAL OF SOFTWARE AGREEMENT BETWEEN TYLER TECHNOLOGIES, INC. AND WOOD COUNTY CLERK/IT DEPARTMENT.**

Commissioner Simmons made a motion to approve software agreement between Tyler Technologies, Inc. and Wood County Clerk /IT. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the software agreement between Tyler Technologies, Inc. and Wood County Clerk /IT is HEREBY APPROVED.

**9. CONSIDER APPROVAL OF TAX DEED AS SUBMITTED BY R. DOUGLAS JORDAN, PLLC FROM MANUEL MONTIEL, JR. FOR TAX SALE STRUCK OFF PROPERTY, CAUSE # T-4428.**

Commissioner Gaskill made a motion to approve of the Tax Deed as submitted by R. Douglas Jordan, PLLC from Manuel Montiel, Jr. for Tax Sale Struck Off Property, Cause #T-4428. 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 Manuel Montiel, Jr. for Tax Sale Struck Off Property, Cause #T-4428 is HEREBY APPROVED.

A copy of the Tax Deed as submitted by R. Douglas Jordan, PLLC from Manuel Montiel, Jr. for Tax Sale Struck Off Property, Cause #T-4428 is attached to these minutes.

**10. CONSIDER APPROVAL OF TAX DEED AS SUBMITTED BY R. DOUGLAS JORDAN, PLLC FROM DAVID C. RAMIREZ, FOR TAX SALE STRUCK OFF PROPERTY, CAUSE # T-4428.**

Commissioner Acker made a motion to approve of the Tax Deed as submitted by R. Douglas Jordan,

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PLLC from David C. Ramirez, for Tax Sale Struck Off Property, Cause #T-4428. Commissioner Holland 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 David C. Ramirez, for Tax Sale Struck Off Property, Cause #T-4428 is HEREBY APPROVED.

A copy of the Tax Deed as submitted by R. Douglas Jordan, PLLC from David C. Ramirez, for Tax Sale Struck Off Property, Cause #T-4428 is attached to these minutes.

**11. CONSIDER APPROVAL OF PROCLAMATION PROCLAIMING OCTOBER 18, 2022 AS "MARY LOIS BAKER DAY".**

Judge Hebron read the Proclamation proclaiming October 18, 2022 as "Mary Lois Baker Day".

Commissioner Simmons made a motion to approve of the Proclamation proclaiming October 18, 2022 as "Mary Lois Baker Day". Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation proclaiming October 18, 2022 as "Mary Lois Baker Day" is HEREBY APPROVED.

Kelley Price, County Clerk, presented the Proclamation to Mary's daughter, Jenny Chilson, and other family members that were present.

A copy of the Proclamation is attached to these minutes.

**12. DISCUSS AND TAKE ACTION REGARDING THE APET FUNDING.**

**(Judge Hebron moved this agenda item to the end of the meeting so that APET speaker could be present)**

CJ Thatcher, APET Board President, was present to address issues with the Spay/Neuter Assistance Program.

Commissioner Simmons made a motion to allow benefits to be set at \$50 for vaccinations for those participating in the Spay/Neuter Assistance Program. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that allowing benefits to be set at \$50 for vaccinations for those participating in the Spay/Neuter Assistance Program is HEREBY APPROVED.

A copy of the APET discussion summary is attached to these minutes.

**13. CONSIDER APPROVAL OF SHIREY No. 1 SUBDIVISION.**

Commissioner Gaskill made a motion to approve of the Shirey No. 1 Subdivision. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Shirey No. 1 Subdivision is

HEREBY APPROVED.

**14. SET PUBLIC HEARING ON THE REVISION OF LOTS 123 AND 124, SECTION 9, HOLLY LAKE RANCH SUBDIVISION.**

Kari Perkins, Office Manager for County Commissioners, informed the court of a Public Hearing on the Revision of Lots 123 and 124, Section 9, Holly Lake Ranch Subdivision to be set for 11/29/22 at 9:00 A.M. with published dates being 10/27/22, 11/3/22 and 11/10/22 with 30 days online.

Commissioner Holland made a motion to approve of the Public Hearing on the Revision of Lots 123 and 124, Section 9, Holly Lake Ranch Subdivision to be set for 11/29/22 at 9:00 A.M. with published dates being 10/27/22, 11/3/22 and 11/10/22 with 30 days online. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing on the Revision of Lots 123 and 124, Section 9, Holly Lake Ranch Subdivision to be set for 11/29/22 at 9:00 A.M. with published dates being 10/27/22, 11/3/22 and 11/10/22 with 30 days online is HEREBY APPROVED.

**15. PRESENTATION OF THE QUITMAN MEMORY CARE PROJECT.**

Randy Dunn, Mayor of Quitman, and Annette Simpkins provided a presentation for the future and planning stages of the Quitman Memory Care Project.

**16. PRESENTATION BY SHEILA HARRIS, TEXAS A&M AGRILIFE DISTRICT EXTENSION ADMINISTRATOR, TO RECOMMEND AND SEEK APPROVAL FOR THE APPOINTMENT OF LINDSEY YEAGER AS THE WOOD COUNTY EXTENSION AGENT FAMILY AND CONSUMER HEALTH (FCH) POSITION.**

Sheila Harris, Texas A&M AgriLife District Extension Administrator, introduced Lindsey Yeager and requested the court approve the appointment of Ms. Yeager as the Wood County Extension Agent Family and Consumer Health (FCH) position.

Commissioner Simmons made a motion to approve the appointment of Lindsey Yeager to the Wood County Extension Agent Family and Consumer Health (FCH) position. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the appointment of Lindsey Yeager to the Wood County Extension Agent Family and Consumer Health (FCH) position is HEREBY APPROVED.

A copy of the recommendation letter is attached to these minutes. Ms. Yeager will start on 12/1/22.

**23. EXECUTIVE SESSION REGARDING PERSONNEL AND/OR PENDING LITIGATION AND TAKE NECESSARY ACTION.**

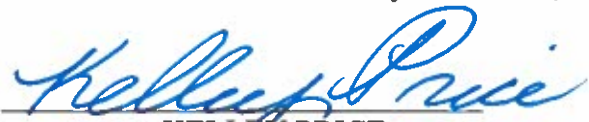
No action was taken.

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



  
KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS