

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
October 7, 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
ALICIA DERDYN, ASST. 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 Holland 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	\$481,353.04
Direct Claims Paid	18,637.52
Health and Dental Ck#91357-#91440	199,526.27
Payroll #20-2022	408,278.31

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

7. CONSIDER APPROVAL OF 2023 RESOLUTION FOR THE INDIGENT DEFENSE GRANT PROGRAM.

Commissioner Simmons made a motion to approve of the 2023 Resolution for the Indigent Defense Grant Program. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the 2023 Resolution for the Indigent Defense Grant Program is HEREBY APPROVED.

A copy of the 2023 Resolution for the Indigent Defense Grant Program is attached to these minutes.

8. CONSIDER APPROVAL OF THE STOP LOSS RENEWAL WITH BERKLEY LIFE AND HEALTH INSURANCE COMPANY FOR TERM ENDING 9/30/23.

Commissioner Holland made a motion to approve of the Stop Loss Renewal with Berkley Life and Health Insurance Company for term ending 9/30/23. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Stop Loss Renewal with Berkley Life and Health Insurance Company for term ending 9/30/23 is HEREBY APPROVED.

A copy of the Stop Loss Renewal with Berkley Life and Health Insurance Company for term ending 9/30/23 is attached to these minutes.

9. CONSIDER APPROVAL OF AMENDED COMMISSIONERS COURT MEETING DATES FOR FY 2023 TO CORRECT A WEEKDAY.

Commissioner Simmons made a motion to approve of Amended Commissioners Court Meeting Dates for FY 2023 to correct a weekday. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Amended Commissioners Court Meeting Dates for FY 2023 to correct a weekday is HEREBY APPROVED.

A copy of the Amended Commissioners Court Meeting Dates for FY 2023 to correct a weekday is attached to these minutes.

10. CONSIDER APPROVAL OF PROCLAMATION DESIGNATING OCTOBER 2-8, 2022 AS NATIONAL 4-H WEEK.

Agenda item #10 cont'd.

Commissioner Holland made a motion to approve of the Proclamation Designating October 2-8, 2022 as National 4-H Week. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation Designating October 2-8, 2022 as National 4-H Week is HEREBY APPROVED.

Wood County 4-H members were present to receive proclamation.

Proclamation Designating October 2-8, 2022 as National 4-H Week is attached to these minutes.

11. CONSIDER APPROVAL OF PROCLAMATION DESIGNATING OCTOBER 2022 AS DOMESTIC VIOLENCE AWARENESS MONTH.

Commissioner Simmons made a motion to approve of the Proclamation Designating October 2022 as Domestic Violence Awareness Month. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation Designating October 2022 as Domestic Violence Awareness Month is HEREBY APPROVED.

Angela Albers, Criminal District Attorney was present to read the Proclamation.

A copy of the Proclamation Designating October 2022 as Domestic Violence Awareness Month is attached to these minutes.

12. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH HENDERSON COUNTY FOR THE HOUSING OF INMATES.

Commissioner Simmons made a motion to approve of the Interlocal Agreement with Henderson County for the Housing of Inmates. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement with Henderson County for the Housing of Inmates is HEREBY APPROVED.

A copy of Interlocal Agreement #22-15 is attached to these minutes.

13. CONSIDER APPROVAL OF AMENDED ORDER OF ELECTION.

Commissioner Holland made a motion to approve of the Amended Order of Election to include the County Treasurer. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Amended Order of Election to include the County Treasurer is HEREBY APPROVED.

A copy of the Amended Order of Election is attached to these minutes.

14. CONSIDER APPROVAL OF JOINT ELECTION AGREEMENT BETWEEN WOOD COUNTY AND PITTSBURG ISD FOR NOVEMBER ELECTION.

Agenda item #14 cont'd.

Commissioner Simmons made a motion to approve of the Joint Election Agreement between Wood County and Pittsburg ISD for November Election. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Joint Election Agreement between Wood County and Pittsburg ISD for November Election is HEREBY APPROVED.

A copy of the Joint Interlocal (#22-16) Agreement is attached to these minutes.

15. ACKNOWLEDGE ORDER OF ASSIGNMENT BY THE PRESIDING JUDGE TO THE COUNTY COURT OF WOOD COUNTY, TEXAS.

Commissioner Acker made a motion to approve of the acknowledgement 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 acknowledgement of 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 by the Presiding Judge to the County Court of Wood County, Texas is attached to these minutes.

16. ACKNOWLEDGE THE TEXAS GENERAL LAND OFFICE'S RETURN OF LOANED 1845 WOOD COUNTY LAND PATENT TO WOOD COUNTY, WHICH WAS PREVIOUSLY LOANED TO THE TGLO PER AGREEMENT AND APPROVAL BY THE WOOD COUNTY COMMISSIONERS COURT ON 3/28/2002.

Commissioner Holland made a motion to approve the acknowledgement of the Texas Attorney General land Office's return of loaned 1845 Wood County Land Patent to Wood County, which was previously loaned to the TGLO per agreement and approval by the Wood County Commissioners Court on 3/28//2002. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the Texas Attorney General land Office's return of loaned 1845 Wood County Land Patent to Wood County, which was previously loaned to the TGLO per agreement and approval by the Wood County Commissioners Court on 3/28//2002 is HEREBY APPROVED.

17. ACKNOWLEDGE CONTINUING EDUCATION TRANSCRIPT FOR TAX ACCESSOR-COLLECTOR.

Commissioner Holland made a motion to acknowledge Continuing Education Transcript for Tax Accessor-Collector. Commissioner Simmons seconded the motion and all members voted "aye".

Agenda item # 17 cont'd.

WHEREFORE it is ORDERED, JUDGED and DECREED that the acknowledgement for Tax Assessor-Collector Continuing Education Transcript is HEREBY APPROVED.

A copy of the Tax Assessor-Collector Continuing Education Transcript is attached to these minutes.

18. CONSIDER APPROVAL OF ROAD PERMIT #2260 FOR PRECINCT 3.

Commissioner Simmons made a motion to approve of Road Permit #2260 for Precinct 3. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Road Permit #2260 for Precinct 3 is HEREBY APPROVED.

A copy of Road Permit #2260 for Precinct 3 is attached to these minutes.

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

Kari Perkins, Office Manager for County Commissioners, presented to the court, a draft of an Order Adopting Uniform Speed Limits on County Roads to be set for a Public Hearing for 11/1/22 with published dates being 10/13/22, 10/20/22, 10/27/22 with 30 days online.

Commissioner Simmons made a motion to approve of the Public Hearing on an Order Adopting Uniform Speed Limits on County Roads for 11/1/22 with published dates being 10/13/22, 10/20/22, 10/27/22 with 30 days online. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing on an Order Adopting Uniform Speed Limits on County Roads for 11/1/22 with published dates being 10/13/22, 10/20/22, 10/27/22 with 30 days online is HEREBY APPROVED.

A copy of the draft is attached to these minutes.

20. SET PUBLIC HEARING ON THE REVISION OF THE WOOD COUNTY SUBDIVISION RULES AND REGULATIONS.

Kari Perkins, Office Manager for County Commissioners, presented to the court, a draft of the Revision of the Wood County Subdivision Rules and Regulations to be set for a Public Hearing for 11/1/22 with published dates being 10/13/22, 10/20/22, 10/27/22 with 30 days online.

Commissioner Holland made a motion to approve of the Public Hearing on the Revision of the Wood County Subdivision Rules and Regulations to be set for 11/1/22 with published dates being 10/13/22, 10/20/22, 10/27/22 with 30 days online. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing on the Revision of the Wood County Subdivision Rules and Regulations to be set for 11/1/22 with published dates being 10/13/22, 10/20/22, 10/27/22 with 30 days online is HEREBY APPROVED.

Agenda item #20 cont'd.

A copy of the draft is attached to these minutes.

21. CONSIDER APPROVAL OF THE ESTES ESTATES SUBDIVISION.

Kari Perkins, Office Manager for County Commissioners, informed the court that all documentation was complete for the Estes Estates Subdivision.

Commissioner Simmons made a motion to approve of the Estes Estates Subdivision. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Estes Estates Subdivision is HEREBY APPROVED.

22. PRESENTATION BY CLARENCE BUNCH OF THE PRAIRIE VIEW A&M UNIVERSITY COOPERATIVE EXTENSION PROGRAM AND INTRODUCTION OF NEW WOOD COUNTY/UPSHUR COUNTY AGRICULTURE AND NATURAL RESOURCES (AgNR) EXTENSION AGENT MS. KASEY CURTIN.

Presentation Only. No action was taken on this agenda item.

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 7th day of October, 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 7th day of October, 2022 Given under my hand and official seal of office this the 7th day of October, 2022.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS