

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
September 6, 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
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 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

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 Simmons and second by Commissioner Acker.

A copy of the line-item transfers and 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	\$514,727.42
Voided Checks-9/6/22	1341.01
Health and Dental Ck #91194-91278	177,308.71
Payroll #18-2022	399,081.68

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

7. DISCUSS AND CONSIDER APPROVAL OF REQUEST FROM SHARON WATER SUPPLY CORPORATION FOR WOOD COUNTY TO SPONSOR A 2025/2026 COMMUNITY BLOCK DEVELOPMENT GRANT (CDBG) APPLICATION THROUGH THE TEXAS DEPARTMENT OF AGRICULTURE.

Kari Perkins, County Commissioner's Office Manager, presented to the court a request from Sharon Water Supply Corporation for Wood County to sponsor a 2025/2026 Community Block Development Grant (CDBG) Application through the Texas Department of Agriculture.

Commissioner Acker made a motion to approve of the Sharon Water Supply Corporation for Wood County to sponsor a 2025/2026 Community Block Development Grant (CDBG) Application through the Texas Department of Agriculture. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Sharon Water Supply Corporation for Wood County to sponsor a 2025/2026 Community Block Development Grant (CDBG) Application through the Texas Department of Agriculture is HEREBY APPROVED.

8. CONSIDER APPROVAL OF PROCLAMTION DESIGNATING SEPTEMBER 17-23RD AS CONSTITUTION WEEK.

Judge Hebron read the Proclamation Designating September 17-23rd as Constitution Week.

Commissioner Gaskill made a motion to approve of the Proclamation Designating September 17-23rd as Constitution Week. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation Designating September 17-23rd as Constitution Week is HEREBY APPROVED.

A copy of the Proclamation Designating September 17-23rd as Constitution Week is attached to these minutes.

9. CONSIDER APPROVAL OF RATIFICATION OF ORDER LIFTING THE PROHIBITING OF OUTDOOR BURNING DATED AUGUST 23, 2022.

Commissioner Simmons made a motion to approve of the Ratification of Order lifting the Prohibiting of Outdoor Burning Dated August 23, 2022. Commissioner Acker seconded the motion and all members voted "aye".

Agenda item # 9 cont'd.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Ratification of Order lifting the Prohibiting of Outdoor Burning Dated August 23, 2022 is HEREBY APPROVED.

A copy of the Ratification of Order lifting the Prohibiting of Outdoor Burning Dated August 23, 2022 is attached to these minutes.

10. CONSIDER APPROVAL OF MEMORANDUM OF AGREEMENT WITH ETCADA TO PROVIDE RECOVERY SUPPORT SERVICES (RSS) AND A CERTIFIED RECOVERY COACH FOR TERM ENDING 8-31-23.

Commissioner Gaskill made a motion to approve of the Memorandum of Agreement with ETCADA to provide Recovery Support Services (RSS) and a Certified Recovery Coach for term ending 8-31-23. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Memorandum of Agreement with ETCADA to provide Recovery Support Services (RSS) and a Certified Recovery Coach for term ending 8-31-23 is HEREBY APPROVED.

A copy of the Memorandum of Agreement is attached to these minutes.

11. CONSIDER APPROVAL OF BENEFIT CHANGE REQUEST FORM BETWEEN ELIXIR Rx SOLUTIONS AND WOOD COUNTY TO BE EFFECTIVE SEPTEMBER 16, 2022 FOR DRUG EXCLUSIONS.

Commissioner Simmons made a motion to approve of the Benefit Request Change Form between Elixir Rx Solutions and Wood County to be effective September 16, 2022 for the drug exclusions. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Benefit Request Change Form between Elixir Rx Solutions and Wood County to be effective September 16, 2022 for drug exclusions is HEREBY APPROVED.

A copy of the Benefit Request Change Form is attached to these minutes.

12. CONSIDER APPROVAL OF BENEFIT CHANGE FORM BETWEEN ELIXIR Rx SOLUTIONS AND WOOD COUNTY TO BE EFFECTIVE OCTOBER 1, 2022 FOR THE MAXIMUM PAID BY MEMBER (OUT OF POCKET).

Commissioner Simmons made a motion to approve of the Benefit Change Form between Elixir Rx Solutions and Wood County to be effective October 1, 2022 for the maximum paid by member. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Benefit Change Form between Elixir Rx Solutions and Wood County to be effective October 1, 2022 for the maximum paid by member is

Agenda item #12 cont'd.

HEREBY APPROVED.

A copy of the Benefit Change Form is attached to these minutes.

13. CONSIDER APPROVAL OF XEROX LEASE AGREEMENT FOR THE WOOD COUNTY SHERIFF'S OFFICE RECORDS OFFICE.

Commissioner Acker made a motion to approve of the Xerox Lease Agreement for the Wood County Sheriff's Office Records Office. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Xerox Lease Agreement for the Wood County Sheriff's Office Records Office is HEREBY APPROVED.

A copy of the lease agreement is attached to these minutes.

14. CONSIDER APPROVAL OF ORDER FOR DISBURSEMENT OF SALARIES AND ROUTINE OFFICE EXPENSES.

Commissioner Gaskill made a motion to approve of an Order for Disbursement of Salaries and Routine Office Expenses. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Order for Disbursement of Salaries and Routine Office Expenses is HEREBY APPROVED.

A copy of the Order for Disbursement of Salaries and Routine Office Expenses is attached to these minutes.

15. CONSIDER APPROVAL OF LAKE HOLBROOK LEASE AGREEMENT.

Commissioner Gaskill made a motion to approve of the Lake Holbrook Lease Agreement. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Lake Holbrook Lease Agreement is HEREBY APPROVED.

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

16. 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 6th day of September, 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 6th day of September, 2022.

Given under my hand and official seal of office this the 6th day of September, 2022.




KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS