

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 Main Street, Commissioners Courtroom, 2nd Floor
Quitman, Wood County, Texas
April 18, 2023 – 9:00 P.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:

KEVIN WHITE, 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 SELLERS, COUNTY AUDITOR

Judge White presided for the following business, to-wit:

1. CALL TO ORDER AND WELCOME.

Judge White 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

David Eishen, representing Posse Plus Wood County Sheriff's Office, proposed to the court to declare Wood County a Constitutional County.

4. PERSONNEL ACTION

The personnel actions were presented to the Court for approval.
The personnel actions were unanimously approved by Judge White and all Commissioners.
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 2023 budget were presented by the Auditor for consideration.
The budget amendments were unanimously approved upon a motion by Commissioner Gaskill and second by Commissioner Simmons.
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	\$813,549.47
Direct Claims Paid	1463.78
Health and Dental Ck#92402-#92479	92,263.29
Payroll #08-23	441,024.62

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

7. CONSIDER APPROVAL OF CONSTABLE REPORTS.

Commissioner Acker made a motion to approve of the Constable Reports for Constable Pct. 1, 2, 3 and 4. Commissioner Gaskill seconded the motion and all members voted "aye".

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

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

8. CONSIDER APPROVAL OF RENEWAL OF THE XEROX LEASE AGREEMENT FOR THE WOOD COUNTY CLERK'S OFFICE.

Commissioner Holland made a motion to approve of the Xerox Lease Agreement for the Wood County Clerk's Office. Commissioner Gaskill seconded the motion and all members voted "aye".

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

A copy of the agreement is attached to these minutes.

9. CONSIDER APPROVAL OF ENVIRONMENTAL OFFICE REPORT FOR MARCH 2023.

Commissioner Simmons made a motion to approve of Environmental Office Report for March 2023. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Environmental Office Report for March 2023 is HEREBY APPROVED.

A copy of the Environmental Office Report for March 2023 is HEREBY APPROVED.

10. CONSIDER APPROVAL OF SPECIAL WARRANTY DEEDS FROM UNION PACIFIC RAILROAD TO WOOD COUNTY, TEXAS FOR THE WOOD COUNTY ROAD 3780 RELOCATION PROJECT.

Agenda item #10 cont'd.

Commissioner Simmons made a motion to approve of the Special Warranty Deeds from Union Pacific Railroad to Wood County, Texas for the Wood County Road 3780 Relocation Project. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Special Warranty Deeds from Union Pacific Railroad to Wood County, Texas for the Wood County Road 3780 Relocation Project is HEREBY APPROVED.

Copies of the Special Warranty Deeds are attached to these minutes.

11. CONSIDER APPROVAL OF ASSIGNMENT OF EASEMENT FROM UNION PACIFIC RAILROAD TO WOOD COUNTY, TEXAS FOR THE WOOD COUNTY ROAD 3780 RELOCATION PROJECT.

Commissioner Simmons made a motion to approve of the Assignment of Easement from Union Pacific Railroad to Wood County, Texas for the Wood County Road 3780 Relocation Project. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Assignment of Easement from Union Pacific Railroad to Wood County, Texas for the Wood County Road 3780 Relocation Project is HEREBY APPROVED.

Copies of the Assignment of Easement are attached to these minutes.

12. SET PUBLIC HEARING FOR THE REVISION OF LOTS 318 AND 319, SECTION 4, HOLLY LAKE RANCH SUBDIVISION.

Kari Perkins, Office Manager of County Commissioners, informed the court of a Public Hearing set for 5/30/23 at 9:00 a.m. with published dates being 4/27/23, 5/4/23, 5/11/23 with 30 days online for the two lot revision, Lots 318 and 319, Section 4, Holly Lake Ranch Subdivision.

Commissioner Holland made a motion to approve of the Public Hearing set for 5/30/23 at 9:00 a.m. with published dates being 4/27/23, 5/4/23, 5/11/23 with 30 days online for the two lot revision, Lots 318 and 319, Section 4, Holly Lake Ranch Subdivision. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing set for 5/30/23 at 9:00 a.m. with published dates being 4/27/23, 5/4/23, 5/11/23 with 30 days online for the two lot revision, Lots 318 and 319, Section 4, Holly Lake Ranch Subdivision is HEREBY APPROVED.

13. PUBLIC HEARING FOR THE REVISION OF LOT 6, GOLDEN OAK ESTATES AND TAKE NECESSARY ACTION.

Judge White called the Public Hearing to order at 9:13 a.m. for the Revision of Lot 6, Golden Oak Estates.

Kari Perkins, Office Manager of County Commissioners, informed the court of Lot 6 being split and to be known as Lot 6R1 and 6R2. Mrs. Perkins also noted that all documentation was complete.

Judge White closed the Public Hearing at 9:14 a.m.

Commissioner Holland made a motion to approve of the Revision of Lot 6, Golden Oak Estates. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lot 6, Golden Oak Estates is HEREBY APPROVED.

14. CONSIDER APPROVAL OF ASSIGNMENT BY THE PRESIDING JUDGE TO THE 402ND DISTRICT COURT OF WOOD COUNTY, TEXAS.

Commissioner Simmons made a motion to approve of the Assignment by the Presiding Judge to the 402nd District Court of Wood County, Texas. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Assignment by the Presiding Judge to the 402nd District Court of Wood County, Texas is HEREBY APPROVED.

A copy of the Assignment by the Presiding Judge to the 402nd District Court of Wood County, Texas is attached to these minutes.

15. PRESENTATION OF THE MEMORY LIFE CENTER BY RANDY DUNN.

Randy Dunn, Mayor of Quitman, with the assistance of Craig Lindholm provided a presentation of the developing stages of the Memory Life Center to be located in Quitman, Texas.

16. EXECUTIVE SESSION REGARDING PENDING OR THREATENED LITIGATION AND TAKE NECESSARY ACTION.

No action was taken.

Minutes were taken and prepared by Kelley Price, County Clerk on the 18th day of April, 2023 with Judge Kevin White, 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 18th day of April, 2023 Given under my hand and official seal of office this the 18th day of April, 2023.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS