

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS COURT
WOOD COUNTY JUSTICE CENTER-WOOD COUNTY, TEXAS
402 S. STEPHENS STREET – JUSTICE CENTER COURTROOM
April 4, 2023 – 2:00 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

Michelle Melon informed the court of her concerns regarding election equipment and that she was in favor of hand marked ballots.

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 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	\$654,701.83
Health and Dental Ck#92335-#92401	59,650.15
Payroll #07-2023	420,432.74
Voided Checks	642.50

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

7. CONSIDER APPROVAL OF QUITMAN HOSPITAL, LLC. BENEFICIARY AGREEMENT.

Commissioner Gaskill made a motion to approve of the Quitman Hospital, LLC. Beneficiary Agreement. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Quitman Hospital, LLC. Beneficiary Agreement is HEREBY APPROVED.

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

8. CONSIDER APPROVAL OF EQUAL EMPLOYMENT OPPORTUNITY PLAN FOR WOOD COUNTY, TEXAS.

Commissioner Simmons made a motion to approve of the Equal Employment Opportunity Plan for Wood County, Texas. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Equal Employment Opportunity Plan for Wood County, Texas is HEREBY APPROVED.

A copy of the Equal Employment Opportunity Plan for Wood County, Texas is attached to these minutes.

9. CONSIDER APPROVAL OF REQUEST TO AMEND THE ORIGINAL AMOUNT OF THE COUNTYWIDE JUSTICE OF THE PEACE PROFESSIONAL BUDGET BY REQUESTING ADDITIONAL FUNDS FROM THE CONTIGENCY FUND.

Judge Tony Gilbreath, Pct. 1 Justice of Peace, spoke to the court regarding the increased cost and the increase of autopsies in Wood County. Judge Gilbreath also suggested the budget line item for autopsies be increased \$50K.

Commissioner Holland made a motion to approve the request to amend the original amount of countywide Justice of the Peace Professional Budget by requesting an additional \$50K funds from the Contingency Fund. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the request to amend the original amount of countywide Justice of the Peace Professional Budget by requesting an additional \$50K in funds from the Contingency Fund is HEREBY APPROVED.

A copy of Judge Tony Gilbreath’s letter is attached to these minutes.

10. CONSIDER APPROVAL OF INTERLOCAL AGREEMENTS FOR MAY 6, 2023 LOCAL ELECTIONS.

Commissioner Simmons made a motion to approve of Interlocal Agreements for May 6, 2023 Local Elections from Alba Golden ISD, Mineola ISD, City of Winnsboro, Winnsboro ISD and Yantis ISD, Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreements for May 6, 2023 Local Elections from Alba Golden ISD, Mineola ISD, City of Winnsboro, Winnsboro ISD and Yantis ISD is HEREBY APPROVED.

Copies of Interlocal Agreements Alba Golden ISD, Mineola ISD, City of Winnsboro, Winnsboro ISD and Yantis ISD are attached to these minutes.

11. CONSIDER APPROVAL OF UPPER SABINE VALLEY SOLID WASTE MANAGEMENT DISTRICT BOARD OF DIRECTORS AS OF MARCH 17, 2023.

Commissioner Holland made a motion to approve of the Upper Sabine Valley Solid Waste Management District Board of Directors as of March 17, 2023. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Upper Sabine Valley Solid Waste Management District Board of Directors as of March 17, 2023 is HEREBY APPROVED.

A copy of a letter and list of board members are attached to these minutes.

12. CONSIDER APPROVAL OF ROAD PERMIT #2271 AND #2273 FOR PRECINCT 3.

Commissioner Simmons made a motion to approve of the Road Permit #2271 and #2273 for Precinct 3. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2271 and #2273 for Precinct 3 is HEREBY APPROVED.

Copies of the road permits are attached to these minutes.

13. CONSIDER APPROVAL OF GUARANTEED MAXIMUM PRICE AMENDMENT (AIA DOCUMENT A133) WITH JPJ CONSTRUCTION FOR THE HVAC REPLACEMENT WITH THE COURTHOUSE.

Commissioner Acker made a motion to approve of Guaranteed Maximum Price Amendment (AIA Document A133) with JPJ Construction for the HVAC replacement within the courthouse. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Guaranteed Maximum Price Amendment (AIA Document A133) with JPJ Construction for the HVAC replacement within the courthouse is

HEREBY APPROVED.

A copy of the AIA Document A133 is attached to these minutes.

14. CONSIDER ACKNOWLEDGEMENT OF JUVENILE PROBATION DEPARTMENT FY 2022 ANNUAL FINANCIAL REPORT,

Commissioner Holland made a motion to approve of the Juvenile Probation Department FY 2022 Annual Financial Reports. Commissioner Gaskill seconded the motion and all members voted "aye"

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Juvenile Probation Department FY 2022 Annual Financial Reports are HEREBY APPROVED.

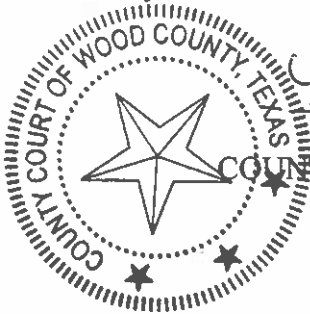
A copy of the Financial and Compliance reports is attached to these minutes

15. 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 4th 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 4th day of April, 2023 Given under my hand and official seal of office this the 4th day of April, 2023.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS