

MINUTES OF MEETING-SPECIAL SESSION
COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
QUITMAN, WOOD COUNTY, TEXAS
August 11th, 2023 – 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:

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:

Note- Judge White informed the court that they would begin with Agenda item #3, #2 and then #1.

1. PRESENTATION BY HOLMES MURPHY TO CONSIDER AND APPROVE EMPLOYEE BENEFIT OFFERINGS FOR 2023-2024 PLAN YEAR AND TAKE NECESSARY ACTION.

Demetra Runnels, Homes Murphy Rep., reviewed the Employee Benefit Offerings for the 2023-2024 Plan Year and recommended that the court choose Option 9, Unum Plan.

Commissioner Acker made a motion to approve of the Unum Plan for the Employee Benefit Offering for the 2023-2024 Plan Year. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Unum Plan for the Employee Benefit Offering for the 2023-2024 Plan Year is HEREBY APPROVED.

A copy of the presentation by Holmes Murphy is attached to these minutes.

2. CONSIDER APPROVAL OF CY 2024 COLLECTION OF OPTIONAL COUNTY ROAD & BRIDGE FEES/CHILD SAFETY FEES.

Commissioner Gaskill made a motion to approve of CY 2024 Collection of Optional County Road & Bridge Fees/Child Safety fees with the fees to remain the same. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the CY 2024 Collection of Optional County Road & Bridge Fees/Child Safety fees, with the fees to remain the same, are HEREBY APPROVED.

A copy of the CY 2024 Collection of Optional County Road & Bridge Fees/Child Safety fees is attached to these minutes.

3. CONSIDER APPROVAL OF RESOLUTION IN SUPPORT OF CSJ 24ALMNOLA AIRPORT PROJECT THROUGH TxDOT FOR THE WOOD COUNTY AIRPORT – COLLINS FIELD.

Commissioner Gaskill made a motion to approve of the Resolution in Support of CSJ 24ALMNOLA Airport Project through TxDOT for the Wood County Airport – Collins Field. Commissioner

Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution in Support of CSJ 24ALMNOLA Airport Project through TxDOT for the Wood County Airport – Collins Field is HEREBY APPROVED.

A copy of the Resolution #15-23 in Support of CSJ 24ALMNOLA Airport Project through TxDOT for the Wood County Airport – Collins Field is attached to these minutes.

A motion was made by Commissioner Simmon to adjourn. Commissioner Holland seconded the motion and all members voted “aye”.

Minutes were taken and prepared by Kelley Price, County Clerk on the 11th day of August, 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 11th day of August, 2023 Given under my hand and official seal of office this the 11th day of August, 2023.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS