

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS COURT  
WOOD COUNTY COURTHOUSE  
QUITMAN, WOOD COUNTY, TEXAS  
August 8, 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:

**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**

James Hervey, Quitman, informed the court of his concerns environmental hazards, illegal salvage operations, dumping and county road safety in the Clear Lakes Subdivision. David Eishen spoke on the behalf of Posse Plus/Wood County Sheriff's Office in favor of declaring Wood County a Constitutional County.

**4. ACKNOWLEDGE PERSONNEL ACTIONS.**

The personnel actions were presented to the Court for approval.  
The personnel actions were unanimously acknowledged 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**

**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	\$669,739.76
Health and Dental Ck#93062-#93146	97,003.97
Payroll #16-23	426,444.16

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

**7. CONSIDER APPROVAL OF TCDRS PLAN AGREEMENT FOR PLAN YEAR 2024.**

Commissioner Simmons made a motion to approve of the TCDRS Plan Agreement for Plan Year 2024. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the TCDRS Plan Agreement for Plan Year 2024 is HEREBY APPROVED.

A copy of the TCDRS Plan Agreement for Plan Year 2024 is attached to these minutes.

**8. CONSIDER APPROVAL OF RENEWAL OF INTERLOCAL AGREEMENT FOR COUNTY 9-1-1 DATABASE MAINTENANCE WITH ETCOG FOR 9/1/23 THROUGH 8/31/25.**

Commissioner Acker made a motion to approve of the renewal of Interlocal Agreement for County 9-1-1 Database Maintenance with ETCOG for 9/1/23 through 8/31/25. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the renewal of Interlocal Agreement for County 9-1-1 Database Maintenance with ETCOG for 9/1/23 through 8/31/25 is HEREBY APPROVED.

A copy of Interlocal Agreement # 23-14 is attached to these minutes.

**9. CONSIDER APPROVAL OF RESOLUTION TO APPLY FOR THE COUNTY FERAL HOG ABATEMENT GRANT.**

Commissioner Simmons made a motion to approve of the Resolution to apply for the County Feral Hog Abatement Grant. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to apply for the County Feral Hog Abatement Grant is HEREBY APPROVED.

A copy of Resolution #14-23 is attached to these minutes.

**10. CONSIDER APPROVAL OF CONTRACT WITH THE DEPARTMENT OF STATE HEALTH SERVICES (DSHS) FOR VITAL STATISTICS ENDING 8/31/2027.**

**Agenda item #10 cont'd.**

Commissioner Gaskill made a motion to approve of the contract with the Department of State Health Services (DSHS) ending 8/31/2027. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the contract with the Department of State Health Services (DSHS) ending 8/31/2027 is HEREBY APPROVED.

A copy of the contract with the Department of State Health Services (DSHS) ending 8/31/2027 is attached to these minutes.

**11. CONSIDER APPROVAL OF XEROX LEASE AGREEMENT FOR THE WOOD COUNTY CRIMINAL DISTRICT ATTORNEY'S OFFICE.**

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

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

A copy of the Xerox Lease Agreement for the Wood County Criminal District Attorney's Office is attached to these minutes.

**12. CONSIDER APPROVAL OF TREASURER'S REPORTS.**

Commissioner Holland made a motion to approve of the May 2023 Treasurer's Reports. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the May 2023 Treasurer's Reports are HEREBY APPROVED.

A copy of the May 2023 Treasurer's Reports is attached to these minutes.

**13. CONSIDER APPROVAL OF CONSTABLE REPORTS.**

Commissioner Simmons made a motion to approve of the Constable Reports for Precincts 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 Precincts 1, 2, 3 and 4 is HEREBY APPROVED.

Copies of the Constable Reports for Precincts 1, 2, 3 and 4 are attached to these minutes.

**14. CONSIDER APPROVAL OF ROAD PERMIT #2281 FOR PRECINCT 4.**

Commissioner Acker made a motion to approve of Road Permit #2281 for Precinct 4. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2281 for Precinct 4 is HEREBY APPROVED.

A copy of Road Permit #2281 for Precinct 4 is attached to these minutes.

**15. SET PUBLIC HEARING FOR THE REVISION OF LOTS 18, 20, AND 21, SECTION 5, HOLLY LAKE RANCH SUBDIVISION.**

Kari Perkins, Office Manager for County Commissioners, set a Public Hearing for the Revision of Lots 18, 20 and 21, Section 5, Holly Lake Ranch Subdivision for 9/19/23 at 9:00 a.m. with published dates being 8/17/23, 8/24/23 and 8/31/23 with 30 days online. Ms. Perkins requested the courts approval.

Commissioner Gaskill made a motion to approve of the Public Hearing set for the Revision of Lots 18, 20 and 21, Section 5, Holly Lake Ranch Subdivision for 9/19/23 at 9:00 a.m. with published dates being 8/17/23, 8/24/23 and 8/31/23 with 30 days online. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing set for the Revision of Lots 18, 20 and 21, Section 5, Holly Lake Ranch Subdivision for 9/19/23 at 9:00 a.m. with published dates being 8/17/23, 8/24/23 and 8/31/23 with 30 days online is HEREBY APPROVED.

**16. SET PUBLIC HEARING FOR THE REVISION OF LOTS 308 AND 309, SECTION 4, HOLLY LAKE RANCH SUBDIVISION.**

Kari Perkins, Office Manager for County Commissioners, set a Public Hearing for the Revision of Lots 308 and 309, Section 4, Holly Lake Ranch Subdivision for 9/19/23 at 9:00 a.m. with published dates being 8/17/23, 8/24/23 and 8/31/23 with 30 days online. Ms. Perkins requested the courts approval.

Commissioner Acker made a motion to approve of the Public Hearing set for the Revision of Lots 308 and 309, Section 4, Holly Lake Ranch Subdivision for 9/19/23 at 9:00 a.m. with published dates being 8/17/23, 8/24/23 and 8/31/23 with 30 days online. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing set for the Revision of Lots 308 and 309, Section 4, Holly Lake Ranch Subdivision for 9/19/23 at 9:00 a.m. with published dates being 8/17/23, 8/24/23 and 8/31/23 with 30 days online is HEREBY APPROVED.

**17. SET PUBLIC HEARING FOR THE REVISION OF LOTS 6 and 7, SECTION 10, HOLLY LAKE RANCH SUBDIVISION.**

Kari Perkins, Office Manager for County Commissioners, set a Public Hearing for the Revision of Lots 6 and 7, Section 10, Holly Lake Ranch Subdivision for 9/19/23 at 9:00 a.m. with published dates being 8/17/23,

8/24/23 and 8/31/23 with 30 days online. Ms. Perkins requested the courts approval.

Commissioner Holland made a motion to approve of the Public Hearing set for the Revision of Lots 6 and 7, Section 10, Holly Lake Ranch Subdivision for 9/19/23 at 9:00 a.m. with published dates being 8/17/23, 8/24/23 and 8/31/23 with 30 days online. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing set for the Revision of Lots 6 and 7, Section 10, Holly Lake Ranch Subdivision for 9/19/23 at 9:00 a.m. with published dates being 8/17/23, 8/24/23 and 8/31/23 with 30 days online is HEREBY APPROVED.

**18. DISCUSS BURN BAN AND TAKE NECESSARY ACTION.**

Tully Davidson, EMC, informed the court of the current burn index. After discussion, Judge White, advised the court would re-visit this agenda item in 2 weeks. No action was taken.

**19. UPDATES REGARDING PENDING OR THREATENED LITIGATION.**

Judge White called the court into Executive Session at 9:19 a.m.

**OPEN SESSION:**

**20. TAKE ANY NECESSARY ACTION FROM EXECUTIVE SESSION.**

Judge White called the court into Regular Session at 9:55 a.m.

**No action taken.**

A motion was made by Commissioner Simmons to adjourn. Commissioner Acker seconded the motion and all members voted "aye".

Minutes were taken and prepared by Kelley Price, County Clerk on the 8<sup>th</sup> 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 8<sup>th</sup> day of August, 2023 Given under my hand and official seal of office this the 8<sup>th</sup> day of August, 2023.



*Kelley Price*  
KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS