

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS COURT  
WOOD COUNTY COURTHOUSE  
100 MAIN STREET, COMMISSIONERS COURTROOM, 2<sup>nd</sup> FLOOR  
QUITMAN, WOOD COUNTY, TEXAS  
DECEMBER 12, 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**

Brenda Hunter, Quitman, Tx., addressed the court on the November 2023 Election Processes and equipment in response to prior reports given during public comments on 11/17/23. Pat Durst, Quitman, Tx., informed the court that she worked 2 weeks of early voting and gave her report on the election process as a Election Judge at 3-1. Stephanie McCormick, Winnsboro, Tx. an Alternate Election Judge for 4-2 gave her concerns with dual voting (paper ballots vs. electronic). Madeline Gibson, Quitman, Tx., Alternate Election Judge, voiced her concerns with the prior reports given by the Republican Party at a prior Commissioner Court Meeting.

**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**

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 Simmons and second by Commissioner Acker.

A copy of the 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	\$307,232.23
Direct Claims Paid	13,934.11
Payroll #25-23	599,505.04

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

**7. CONSIDER APPROVAL OF CONSTABLE REPORTS.**

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

Copies of the Constable Reports are attached to these minutes.

**8. CONSIDER APPROVAL OF RE-NOMONATIONS OF WILLIAM MULLINAX, CHUCK BAHR, AND KRISTINA HORN TO THE WOOD COUNTY EMERGENCY SERVICES DISTRICT #1, FOR TERMS ENDING 12/31/25.**

Commissioner Simmons made a motion to approve of the re-nominations of William Mullinax, Chuck Bahr, and Kristina Horn to the Wood County Emergency Services District #1, for terms ending 12/31/25. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the re-nominations of William Mullinax, Chuck Bahr, and Kristina Horn to the Wood County Emergency Services District #1, for terms ending 12/31/25 are HEREBY APPROVED.

A copy of the Emergency Service District #1 Board of Directors are attached the these minutes.

**9. CONSIDER APPROVAL OF ANIMAL CONTROL INTERLOCAL AGREEMENT WITH CITY OF MINEOLA FOR FY 2024.**

**AGENDA ITEM #9 CONT'D.**

Commissioner Gaskill made a motion to approve of the Animal Control Interlocal Agreement with the City of Mineola for FY 2024. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Animal Control Interlocal Agreement with the City of Mineola for FY 2024 is HEREBY APPROVED.

A copy of Interlocal Agreement #23-19 is attached to these minutes.

**10. CONSIDER APPROVAL OF LIBRARY CONTRACTS FOR FY 2024.**

Commissioner Acker made a motion to approve of the Library Contracts for FY 2024 with the City of Alba, City of Hawkins, City of Quitman and City of Winnsboro. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Library Contracts for FY 2024 with the City of Alba, City of Hawkins, City of Quitman and City of Winnsboro are HEREBY APPROVED.

Copies of the library contracts are attached to these minutes.

**11. CONSIDER APPROVAL OF FIRE MARSHALL INTERLOCAL AGREEMENTS FOR FY 2024.**

Commissioner Holland made a motion to approve of the Fire Marshall Interlocal Agreements for FY 2024 with City of Alba, City of Hawkins, City of Mineola, City of Quitman, City of Winnsboro and City of Yantis. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Fire Marshall Interlocal Agreements for FY 2024 with City of Alba, City of Hawkins, City of Mineola, City of Quitman, City of Winnsboro and City of Yantis are HEREBY APPROVED.

Copies of the Fire Marshall Interlocal Agreements for FY 2024 with City of Alba, City of Hawkins, City of Mineola, City of Quitman, City of Winnsboro and City of Yantis are attached to these minutes. (Interlocal Agreements 23-20, 23-21, 23-22, 23-23, 23-24 and 23-25).

**12. CONSIDER APPROVAL OF EMERGENCY MANAGEMENT INTERLOCAL AGREEMENTS FOR FY 2024.**

Commissioner Gaskill made a motion to approve of the Emergency Management Interlocal Agreements for FY 2024 with City of Alba, City of Hawkins, City of Mineola, City of Quitman, City of Winnsboro and City of Yantis. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Emergency Management Interlocal Agreements for FY 2024 with City of Alba, City of Hawkins, City of Mineola, City of Quitman, City of Winnsboro and City of Yantis is HEREBY APPROVED.

Copies of the Emergency Management Interlocal Agreements for FY 2024 with City of Alba, City of Hawkins, City of Mineola, City of Quitman, City of Winnsboro and City of Yantis are attached to these minutes.

Agenda Item #12 cont'd.

(Interlocal Agreements 23-26, 23-27, 23-28, 23-29, 23-30 and 23-31).

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

Commissioner Simmons made a motion to approve of the Treasurer's Reports for the month of September 2023. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer's Reports for the month of September 2023 is HEREBY APPROVED.

A copy of the Treasurer's Reports for the month of September 2023 are attached to these minutes.

**14. CONSIDER APPROVAL OF CLIFFORD POWER SYSTEMS MAINTENANCE AGREEMENT.**

Commissioner Acker made a motion to approve of the Clifford Power Systems Maintenance Agreement. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Clifford Power Systems Maintenance Agreement is HEREBY APPROVED.

A copy of the Clifford Power Systems Maintenance Agreement is attached to these minutes.

**15. CONSIDER APPROVAL OF ROAD PERMIT #2284 FOR PRECINCT 4.**

Commissioner Acker made a motion to approve of Road Permit #2284 for Precinct 4. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2284 for Precinct 4 is HEREBY APPROVED.

A copy of Road Permit #2284 is attached to these minutes.

**16. CONSIDER APPROVAL OF RESOLUTION FOR THE COMMISSIONERS COURT OF WOOD COUNTY, TEXAS TO OBTAIN AN IRREVOCABLE DOCUMENTARY BLANKET LETTER OF CREDIT FOR THE RAILROAD COMMISSION OF TEXAS FROM ORIGIN BANK FOR THE PURCHASING OF ROAD OIL.**

Commissioner Holland made a motion to approve of the Resolution for the Commissioners Court of Wood County, Texas to obtain an Irrevocable Documentary Blanket Letter of Credit for the Railroad Commission of Texas from Origin Bank for the purchasing of Road Oil. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution for the Commissioners Court of Wood County, Texas to obtain an Irrevocable Documentary Blanket Letter of Credit for the Railroad

**Agenda item #16 cont'd.**

Commission of Texas from Origin Bank for the purchasing of Road Oil is HEREBY APPROVED.

A copy of Resolution #26-23 is attached to these minutes.

**17. SET PUBLIC HEARING FOR THE REVISION OF LOTS 277 AND 255, SECTION 6, HOLLY LAKE RANCH SUBDIVISION.**

Kari Perkins, Office Manager for Commissioners, informed the court of the Public Hearing set for January 23, 2024 at 9:00 a.m. for the Revision of Lots 277 and 255, Section 6, Holly Lake Ranch Subdivision with published dates being 12/21/23, 12/28/23, 1/4/24 and published for 30 days online.

Commissioner Simmons made a motion to approve of the Public Hearing set for January 23, 2024 at 9:00 a.m. for the Revision of Lots 277 and 255, Section 6, Holly Lake Ranch Subdivision with published dates being 12/21/23, 12/28/23, 1/4/24 and published for 30 days online. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing set for January 23, 2024 at 9:00 a.m. for the Revision of Lots 277 and 255, Section 6, Holly Lake Ranch Subdivision with published dates being 12/21/23, 12/28/23, 1/4/24 and published for 30 days online is HEREBY APPROVED.

**18. SET PUBLIC HEARING FOR THE REVISION OF LOTS 120 AND 121, SECTION 8, HOLLY LAKE RANCH SUBDIVISION.**

Kari Perkins, Office Manager for Commissioners, informed the court of the Public Hearing set for January 23, 2024 at 9:00 a.m. for the Revision of Lots 120 and 121, Section 8, Holly Lake Ranch Subdivision with published dates being 12/21/23, 12/28/23, 1/4/24 and published for 30 days online.

Commissioner Holland made a motion to approve of the Public Hearing set for January 23, 2024 at 9:00 a.m. for the Revision of Lots 120 and 121, Section 8, Holly Lake Ranch Subdivision with published dates being 12/21/23, 12/28/23, 1/4/24 and published for 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 January 23, 2024 at 9:00 a.m. for the Revision of Lots 120 and 121, Section 8, Holly Lake Ranch Subdivision with published dates being 12/21/23, 12/28/23, 1/4/24 and published for 30 days online is HEREBY APPROVED.

**19. ACKNOWLEDGE TWO (2) ORDERS OF ASSIGNMENT BY THE PRESIDING JUDGE OF THE 402<sup>ND</sup> DISTRICT COURT OF WOOD COUNTY, TEXAS.**

Commissioner Simmons made a motion to approve of the acknowledgement of the two (2) Orders of Assignment by the Presiding Judge of the 402<sup>nd</sup> District Court of Wood County, Texas.

**Agenda item #19 cont'd.**

Commissioner Gaskill seconded the motion and all members voted "aye".

WHETREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the two (2) Orders of Assignment by the Presiding Judge of the 402<sup>nd</sup> District Court of Wood County, Texas are HEREBY APPROVED.

Copies of the two (2) Orders of Assignment by the Presiding Judge of the 402<sup>nd</sup> District Court of Wood County, Texas are attached to these minutes.

**20. ACKNOWLEDGE SEXUAL ASSAULT RESPONSE TEAM (SART) REPORT.**

Judge White informed the court that Angela Albers, Criminal District Attorney for Wood County, would chair on this team. Judge White informed the court no action was needed.

**21. WOOD COUNTY AGRILIFE EXTENSION ANNUAL PROGRAM INTERPRETATION.**

Lindsey Yeager, Extension Agent, gave a yearly report on various programs and accomplishments along with Barbara Williams, President of Wood County Master Gardeners, which presented to the court a mock check in the amount of \$129,187.50 for volunteer service hours by its members.

**EXECUTIVE SESSION under Section 551.071:**

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

Judge White informed the court there would be no Executive Session.

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

**None.**

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 12<sup>th</sup> day of December, 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 12<sup>th</sup> day of December, 2023

Given under my hand and official seal of office this the 12<sup>th</sup> day of December, 2023.



KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS

