

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2nd FLOOR
QUITMAN, WOOD COUNTY, TEXAS
DECEMBER 27, 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
STEPHANIE TIDWELL, ASST. 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

None.

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 was 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	\$764,114.69
Direct Claims Paid	2,920.06
Health and Dental- (ck#93958-#94042)	176,111.01
Payroll #26-23	458,040.89

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

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

Commissioner Holland made a motion to approve of the adjusted TCDRS Plan Agreement for Plan Year 2024. Commissioner Acker seconded the motion and all members voted “aye”.

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

A copy of the adjusted TCDRS Plan Agreement for Plan Year 2024.

8. CONSIDER APPROVAL OF TREASURER’S REPORTS.

Commissioner Simmons made a motion to approve of the Treasurer’s Reports for the month of October 2023. Commissioner Holland seconded the motion and all members voted “aye”.

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

A copy of the Treasurer’s Reports for the month of October 2023 are attached to these minutes

9. CONSIDER REQUEST FOR OUT-OF-STATE TRAVEL BY PRECINCT 2 CONSTABLE AND TAKE NECESSARY ACTION.

Commissioner Holland made a motion to approve of the request for out-of-state travel by Precinct 2 Constable. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the request for out-of-state travel by Precinct 2 Constable is HEREBY APPROVED.

Constable Smith was present and confirmed the funds were donated to the county for canine training.

A copy of the requestion and training information is attached to these minutes.

10. CONSIDER APPROVAL OF VOLUNTEER FIRE DEPARTMENT CONTRACTS FOR FY 2024.

Commissioner Acker made a motion to approve of the Volunteer Fire Department Contracts for FY2024 for City of Alba, Coke Pleasant Grove, Hainesville, City of Hawkins, Holly Lake, Lands End, City of Mineola,

Agenda item #10 cont'd.

Ogburn, Perryville, 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 Volunteer Fire Department Contracts for FY2024 for City of Alba, Coke Pleasant Grove, Hainesville, City of Hawkins, Holly Lake, Lands End, City of Mineola, Ogburn, Perryville, City of Quitman, City of Winnsboro and City of Yantis are HEREBY APPROVED.

Copies of the Volunteer Fire Department Contracts are attached to these minutes.

11. CONSIDER APPROVAL OF AD VALORUM TAX CONTRACTS FOR FY 2024.

Commissioner Acker made a motion to approve of Ad Valorum Tax Contracts for 2024 for City of Alba, City of Hawkins, City of Quitman, City of Winnsboro, City of Yantis, Alba-Golden ISD, Big Sandy ISD, Harmony ISD, Hawkins ISD, Quitman ISD, Union Hill ISD, Winnsboro ISD, Yantis ISD, Wood Co. Central Hospital District, Wood Co. ESD #1 and Upper Sabine Valley SWMD. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Ad Valorum Tax Contracts for FY 2024 with City of Alba, City of Hawkins, City of Quitman, City of Winnsboro, City of Yantis, Alba-Golden ISD, Big Sandy ISD, Harmony ISD, Hawkins ISD, Quitman ISD, Union Hill ISD, Winnsboro ISD, Yantis ISD, Wood Co. Central Hospital District, Wood Co. ESD #1 and Upper Sabine Valley SWMD is HEREBY APPROVED.

Copies of the Ad Valorum Tax Contracts for FY 2024 are attached to these minutes.

12. CONSIDER APPROVAL OF EDOIQ LICENSE AGREEMENT FOR WOOD COUNTY ECONOMIC DEVELOPMENT COMMISSION.

Judge White informed the court that the Wood County IT Department and the Wood County Criminal District Attorneys Office reviewed the contract and did not see any problems with it. Judge White also noted the cost would be paid for by WCEDC Funds.

Commissioner Simmons made a motion to approve of the EDOIQ License Agreement for Wood County Economic Development Commission. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the EDOIQ License Agreement for Wood County Economic Development Commission is HEREBY APPROVED.

A copy of EDOIQ License Agreement for Wood County Economic Development Commission is attached to these minutes.

13. CONSIDER APPROVAL TO MOVE FEBRUARY 20, 2024 COMMISSIONERS COURT MEETING TO FEBRUARY 16, 2024 AT 9:00 A.M.

Agenda item #13 cont'd.

Judge White informed the court that due to the County Commissioners attending a conference on February 20, 2024 the Commissioner's Court meeting would need to be moved to February 16, 2024 at 9:00 a.m.

Commissioner Gaskill made a motion to approve of moving the February 20, 2024 (Tuesday) Commissioner Court Meeting to February 16, 2024 (Friday) at 9:00 a.m. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that moving the February 20, 2024 (Tuesday) Commissioner Court Meeting to February 16, 2024 (Friday) at 9:00 a.m. is HEREBY APPROVED.

14. CONSIDER APPROVAL OF ROAD PERMIT #2285 FOR PRECINCT 4.

Commissioner Acker made a motion to approve of Road Permit #2285 for Precinct 4. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Road Permit #2285 for Precinct 4 is HEREBY APPROVED.

A copy of Road Permit #2285 is attached to these minutes.

15. CONSIDER APPROVAL OF HOLLAND HILLS -- PHASE I SUBDIVISION.

Kari Perkins, Office Manager for Commissioners, presented to the court six (6) lot subdivision, Holland Hills -- Phase I Subdivision and noted all documentation was complete.

Commissioner Gaskill made a motion to approve of the six (6) lot subdivision, Holland Hills -- Phase I Subdivision. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the six (6) lot subdivision, Holland Hills -- Phase I Subdivision is HEREBY APPROVED.

NOTE: Judge White made an announcement that this would be Kari Perkins, Office Manager for Commissioners, last meeting and introduced Misty Goldman as the new Office Manager for the Commissioners.

16. ACKNOWLEDGE THE JURY WHEEL RECONSTITUTION.

Commissioner Holland made a motion to approve the acknowledgement of the Jury Wheel Reconstitution. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the Jury Wheel Reconstitution is HEREBY APPROVED.

A copy of the Jury Wheel Reconstitution is attached to these minutes.

EXECUTIVE SESSION under Section 551.071:

17. UPDATES REGARDING PENDING OR THREATENED LITIGATION.

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

18. TAKE ANY NECESSARY ACTION FROM EXECUTIVE SESSION.

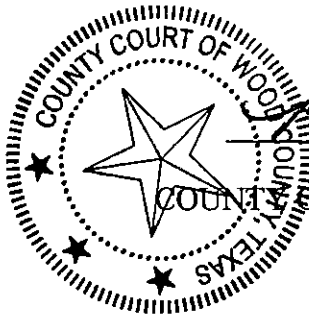
None.

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 27th 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 27th day of December, 2023

Given under my hand and official seal of office this the 27th day of December, 2023.


Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS