

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
February 17, 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 - Absent
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

No action taken on this agenda item.

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.

Judge White took time to introduce Christine Thomas the new WCEDC Executive Director.

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	\$295,652.19
Health and Dental Ck#92127-#992197	105,507.06
Voided Checks 2/17/23	892.83
Payroll #04-2023	425,334.11

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

7. CONSIDER APPROVAL OF VOLUNTARY COLLECTION AGREEMENT BETWEEN HOMEAWAY.COM AND WOOD COUNT, TEXAS.

Commissioner Holland made a motion to approve of the Voluntary Collection Agreement between HOMEAWAY.COM and Wood County, Texas. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Voluntary Collection Agreement between HOMEAWAY.COM and Wood County, Texas is HEREBY APPROVED.

A copy the Voluntary Collection Agreement is attached to these minutes.

8. CONSIDER APPROVAL OF AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICE (ARTS) RENEWAL CONFIRMATION PROGRAM AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES.

Commissioner Simmons made a motion to approve of the Affordable Care Act Reporting and Tracking Service (ARTS) Renewal Confirmation Program Agreement with Texas Association of Counties. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Affordable Care Act Reporting and Tracking Service (ARTS) Renewal Confirmation Program Agreement with Texas Association of Counties is HEREBY APPROVED.

A copy of the Affordable Care Act Reporting and Tracking Service (ARTS) Renewal Confirmation Program Agreement with Texas Association of Counties is attached to these minutes.

9. CONSIDER APPROVAL OF TREASURER REPORTS.

Commissioner Holland made a motion to approve of the Treasurer’s Reports for August 2022 and September 2022. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer’s Reports for August 2022 and September 2022 is HEREBY APPROVED.

Copies of the Treasurer’s Reports for August 2022 and September 2022 are attached to these minutes.

10. CONSIDER APPROVAL OF CONSTABLE REPORTS.

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

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

11. CONSIDER APPROVAL OF ENVIRONMENTAL OFFICER REPORTS.

Commissioner Gaskill made a motion to approve the Environmental Officer Reports. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Environmental Officer Reports are HEREBY APPROVED.

Copies of the Environmental Officer Reports are attached to these minutes.

12. CONSIDER APPROVAL OF RESOLUTION FOR THE SELECTION OF AN ENGINEER FOR THE 2023/2024 TxCDBG-CD FOR SHARON WSC.

Commissioner Holland made a motion to approve of the Resolution for the selection of an engineer for the 2023-2024 TxCDBG-CD for Sharon WSC. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution for the selection of an engineer for the 2023-2024 TxCDBG-CD for Sharon WSC is HEREBY APPROVED.

A copy of Resolution #5-23 is attached to these minutes.

13. CONSIDER APPROVAL OF AWARDING OF BID #2023-001 FOR A USED DUMP TRUCK.

Commissioner Gaskill made a motion to approve the awarding of Bid #2023-001 for a used dump truck upon inspection. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECRRRED that the dump truck is HEREBY APPROVED upon inspection.

See attached Bid #2023-001 for the dump truck.

14. CONSIDER APPROVAL OF ROAD PERMIT #2268.

Commissioner Gaskill made a motion to approve of Road Permit #2268. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2268 is HEREBY

Agenda item #14 cont'd.

APPROVED.

A copy of Road Permit # 2268 is attached to these minutes.

15. ACKNOWLEDGE RACIAL PROFILING REPORT FOR WOOD COUNTY SHERIFF'S OFFICE.

Commissioner Simmons made a motion to approve the acknowledgement of the Racial Profiling Report for Wood County Sheriff's Office. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the Racial Profiling Report for Wood County Sheriff's Office is HEREBY APPROVED.

A copy of the Racial Profiling Report for Wood County Sheriff's Office is attached to these minutes.

16. ACKNOWLEDGE JAIL COMMISSARY AUDIT LETTER FOR FISCAL YEAR ENDING SEPTEMBER 21, 2021.

Commissioner Simmons made a motion to approve the acknowledgement of the Jail Commissary Audit Letter for Fiscal Year Ending September 21, 2021. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the Jail Commissary Audit Letter for Fiscal Year Ending September 21, 2021 is HEREBY APPROVED.

A copy of the Wood County Auditor's letter is attached to these minutes.

17. ACKNOWLEDGE TWO (2) ORDERS OF ASSIGNMENT BY THE PRESIDING JUDGE TO THE 402ND DISTRICT COURT OF WOOD COUNTY, TEXAS.

Commissioner Holland made a motion to acknowledge the two (2) Orders of Assignment by the Presiding Judge to the 402nd District Court of Wood County, Texas. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgment of two (2) Orders of Assignment by the Presiding Judge to the 402nd District Court of Wood County, Texas is HEREBY APPROVED.

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

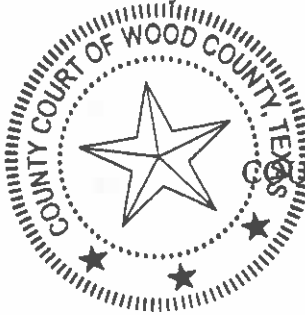
18. EXECUTIVE SESSION REGARDING PENDING LITIGATION ISSUE AND TAKE NECESSARY ACTION.

No action taken on this agenda item.

There being no further business to come before this session, the Court adjourned.

Minutes were taken and prepared by Kelley Price, County Clerk on the 17th day of February, 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 17th day of February, 2023 Given under my hand and official seal of office this the 17th day of February, 2023.



KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS