

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
February 7, 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**

**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.

**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

\$413,328.21

Health and Dental Ck#92067-#992126  
Payroll #0-2023  
Voided Checks -2/7/23

38,351.31  
426,345.85  
75.00

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

**7. CONSIDER APPROVAL OF ROAD PERMIT #2267.**

Commissioner Holland made a motion to approve of Road Permit #2267. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2267 is HEREBY APPROVED.

A copy of Road Permit #2267 is attached to these minutes.

**8. CONSIDER APPROVAL OF THE V RIOS ADDITION SUBDIVISION.**

Kari Perkins, County Commissioner Office Manager, informed the court that the V Rios Addition Subdivision is located in Precinct 1.

Commissioner Holland made a motion to approve of the V Rios Addition Subdivision. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFFORE THE V Rios Addition Subdivision is HEREBY APPROVED.

**9. SET PUBLIC HEARING FOR THE REVISION OF LOTS 389 AND 390, SECTION 8, HOLLY LAKE RANCH SUBDIVISION.**

Kari Perkins, County Commissioner Office Manager, informed the court that the public hearing date was set for 3/21/23 at 9:00 a.m. with published dates being 2/16/22, 2/23/23 and 3/2/23 with 30 online.

Commissioner Simmons made a motion to approve of the public hearing date set for 3/21/23 at 9:00 a.m. for the Revision of Lots 389 and 390, Section 8, Holly Lake Ranch Subdivision and published dates being 2/16/22, 2/23/23 and 3/2/23 with 30 online. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECEED that the public hearing date set for 3/21/23 at 9:00 a.m. for the Revision of Lots 389 and 390, Section 8, Holly Lake Ranch Subdivision and published dates being 2/16/22, 2/23/23 and 3/2/23 with 30 online is HEREBY APPROVED.

**10. 9. SET PUBLIC HEARING FOR THE REVISION OF LOTS 391 AND 392, SECTION 8, HOLLY LAKE RANCH SUBDIVISION.**

Kari Perkins, County Commissioner Office Manager, informed the court that the public hearing date was set for 3/21/23 at 9:00 a.m. with published dates being 2/16/22, 2/23/23 and 3/2/23 with 30 online.

Agenda item #10 cont'd.

Commissioner Simmons made a motion to approve of the public hearing date set for 3/21/23 at 9:00 a.m. for the Revision of Lots 391 and 392, Section 8, Holly Lake Ranch Subdivision and published dates being 2/16/22, 2/23/23 and 3/2/23 with 30 online. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECEED that the public hearing date set for 3/21/23 at 9:00 a.m. for the Revision of Lots 391 and 392, Section 8, Holly Lake Ranch Subdivision and published dates being 2/16/22, 2/23/23 and 3/2/23 with 30 online is HEREBY APPROVED.

**11. ACKNOWLEDGE RACIAL PROFILING REPORT FOR WOOD COUNTY FIRE MARSHAL.**

Tully Davidson, EMC, requested the court acknowledge the Racial Profiling Report for the Wood County Fire Marshal. The court obliged and acknowledged,

A copy of the Racial Profiling Report for the Wood County Fire Marshal is attached to these minutes.

**12. ACKNOWLEDGE SAFETY AWARD FROM TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL.**

Tully Davidson, EMC, requested the court acknowledge the Safety Award from Texas Association of Counties Risk Management Pool. The court obliged and acknowledged,

A copy of the Safety Award press release from Texas Association of Counties Risk Management Pool is attached to these minutes.

**13. ACKNOWLEDGE FEMA APPROVAL OF THE WOOD COUNTY HAZARD MITIGATION PLAN.**

Tully Davidson, EMC, requested the court acknowledge the FEMA approval of the Wood County Hazard Mitigation Plan. The court obliged and acknowledged.

A copy of the FEMA approval of the Wood County Hazard Mitigation Plan is attached to these minutes.

**14. ACKNOWLEDGE TWO (2) ORDERS OF ASSIGNMENT BY THE PRESIDING JUDGE TO THE COUNTY COURT OF WOOD COUNTY, TEXAS.**

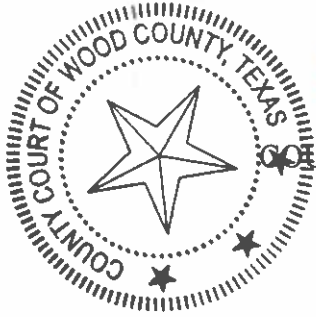
Judge White presented to the court a request to acknowledge two (2) orders of Assignment by the Presiding Judge to the County Court of Wood County, Texas. The court obliged and acknowledged.


Copies of the (2) orders of Assignment by the Presiding Judge to the County Court of Wood County, Texas is attached to these minutes.

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 7<sup>th</sup> 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 7<sup>th</sup> day of February, 2023 Given under my hand and official seal of office this the 7<sup>th</sup> day of February, 2023.



  
KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS