

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
January 10, 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 - Absent  
VIRGIL HOLLAND, JR., COMMISSIONER PCT. #1  
JERRY GASKILL, COMMISSIONER PCT. #2 - Presiding  
MIKE SIMMONS, COMMISSIONER PCT. #3  
RUSSELL ACKER, COMMISSIONER PCT. #4  
KELLEY PRICE, COUNTY CLERK and  
TERRI SELLERS, COUNTY AUDITOR

Commissioner Gaskill, Pct. 2, presided for the following business, to-wit:

**1. CALL TO ORDER AND WELCOME.**

Commissioner Gaskill 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 Holland and second by Commissioner Simmons.

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 line-item transfers and 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	\$211,664.69
Health and Dental Ck#91918-#91991	108,694.93
Payroll #1-2023	444,429.55

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

**7. CONSIDER APPROVAL OF RESOLUTION FOR THE ACCEPTANCE OF AWARD FUNDING THROUGH THE HAZARD MITIGATION GRANT PROGRAM (HMGP) AS MANAGED BY THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT (TDEM).**

Tully Davidson, EMC, presented to the court a Resolution for the Acceptance of Award Funding through the Hazard Mitigation Grant Program (HMGP) as managed by the Texas Department of Emergency Management (TDEM). Mr. Davidson also noted the grant is for the purchase of a courthouse generator.

Commissioner Acker made a motion to approve of the Resolution for the Acceptance of Award Funding through the Hazard Mitigation Grant Program (HMGP) as managed by the Texas Department of Emergency Management (TDEM). Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution for the Acceptance of Award Funding through the Hazard Mitigation Grant Program (HMGP) as managed by the Texas Department of Emergency Management (TDEM) is HEREBY APPROVED.

A copy of Resolution #1-23 is attached to these minutes.

**8. CONSIDER APPROVAL OF RESOLUTION AUTHORIZING THE SUBMISSION OF A CONTINUATION APPLICATION BRIEF FOR A GRANT REQUEST TO THE OFFICE OF THE GOVERNOR – CRIMINAL JUSTICE DIVISION FOR WOOD COUNTY CRIMINAL DISTRICT ATTORNEY VICTIM SERVICES PROJECT FY2024.**

Angela Albers, Criminal District Attorney, presented to the court a Resolution authorizing the submission of a continuation application brief for a grant request to the Office of Governor – Criminal Justice Division for Wood County District Attorney Victim Services Project 2024.

Commissioner Holland made a motion to approve of a Resolution authorizing the submission of a continuation application brief for a grant request to the Office of Governor – Criminal Justice Division for Wood County District Attorney Victim Services Project 2024. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that a Resolution authorizing the submission of a continuation application brief for a grant request to the Office of Governor – Criminal Justice Division for Wood County District Attorney Victim Services Project 2024 is HEREBY APPROVED.

A copy of Resolution #2-23 is attached to these minutes.

**9. CONSIDER APPROVAL OF RACIAL PROFILING REPORT FOR THE WOOD COUNTY CRIMINAL DISTRICT ATTORNEY'S OFFICE.**

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

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Racial Profiling Report for the Wood County Criminal District Attorney's Office is HEREBY APPROVED.

A copy of the report is attached to these minutes.

**10. CONSIDER APPROVAL OF HIGH BID OFFER AS SUBMITTED BY PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP FROM AOG CONSTRUCTION, INC. FOR CAUSE #T-4336.**

Commissioner Holland made a motion to approve of the high bid offer as submitted by Perdue, Brandon, Fielder, Collins & Mott, LLP from AOG Construction, Inc. for Cause #T-4336. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the high bid offer as submitted by Perdue, Brandon, Fielder, Collins & Mott, LLP from AOG Construction, Inc. for Cause #T-4336 is HEREBY APPROVED.

A copy of Resolution #3-23 is attached to these minutes.

**11. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT FOR UPPER SABINE VALLEY SOLID WASTE MANAGEMENT DISTRICT FOR STREET REPAIRS.**

Commissioner Holland made a motion to approve of the Interlocal Agreement for Upper Sabine Valley Solid Waste Management District for Street Repairs. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement for Upper Sabine Valley Solid Waste Management District for Street Repairs is HEREBY APPROVED.

A copy of Interlocal Agreement #23-1 is attached to these minutes.

**12. CONSIDER APPROVAL OF ROAD PERMIT #2265 FOR PRECINCT 2.**

Commissioner Gaskill made a motion to approve of Road Permit #2265 for Precinct 2. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2265 for Precinct 2 is HEREBY APPROVED.

A copy of Road Permit #2265 for Precinct 2 is attached to these minutes.

**13. CONSIDER APPROVAL OF ROAD PERMIT #2266 FOR PRECINCT 3.**

Commissioner Simmons made a motion to approve of Road Permit #2266 for Precinct 3. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2266 for Precinct 3 is HEREBY APPROVED.

A copy of Road Permit #2266 for Precinct 3 is attached to these minutes.

**14. CONSIDER APPROVAL TO MOVE THE TUESDAY, FEBRUARY 21, 2023, REGULAR COMMISSIONER COURT MEETING TO FRIDAY, FEBRUARY 17, 2023 AT 9:00 A.M.**

Commissioner Holland made a motion to move the Tuesday, February 21, 2023, Regular Commissioner Court Meeting to Friday, February 17, 2023 at 9:00 A.M. Commissioner Simmons seconded the motion and all

members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED to move the Tuesday, February 21, 2023, Regular Commissioner Court Meeting to Friday, February 17, 2023 at 9:00 A.M is HEREBY APPROVED.

**15. PRESENTATION OF THE WOOD COUNTY, TEXAS BROADBAND STUDY AND ACTION PLAN IN CONJUNCTION WITH THE EAST TEXAS REGIONAL BROADBAND INITIATIVE AND NECESSARY ACTION.**

**This agenda item was passed.**

**16. 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 10<sup>th</sup> day of January, 2023 with Commissioner Gaskill, Pct.2, 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 10<sup>th</sup> day of January, 2023 Given under my hand and official seal of office this the 10<sup>th</sup> day of January, 2023.



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