

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
QUITMAN, WOOD COUNTY, TEXAS
July 25, 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

Phyllis Harding-Nichols, Mineola, spoke to the court in favor of pre-printed paper ballots. Jennifer Pope, Hawkins, spoke to the court in regards to the Constitution. Patricia Simpson, Quitman, spoke to the court in regards to a Public Information Request as a concerned citizen of Wood County. David Eishen spoke on the behalf of Posse Plus/Wood County Sheriff's Office in favor of declaring Wood County a Constitutional County.

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 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	\$822,987.64
Direct Claims Paid	1315.47
Health and Dental Ck#92954-#93061	165,184.47
Payroll #15-23	425,710.25

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

7. CONSIDER APPROVAL OF AGREEMENT WITH AUTOMATED MERCHANT SYSTEMS AND THE WOOD COUNTY CLERK.

Kelley Price, County Clerk, informed the court that the Merchant Processing Agreement (Credit Card Processing) was a requirement needed for the upgrade with Tyler Technologies and Eagle Software being implemented. Ms. Price also informed the court this agreement was reviewed by the District Attorney’s Office.

Commissioner Simmons made a motion to approve of the Agreement with Automated Merchant Systems and the Wood County Clerk. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Agreement with Automated Merchant Systems and the Wood County Clerk is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

8. CONSIDER APPROVAL OF AGREEMENT WITH DADCO CONSULTING, INC. IN RESPONSE TO THE WOOD COUNTY COMPREHENSIVE STRATEGIC PLAN RFP ISSUED BY THE WOOD COUNTY ECONOMIC DEVELOPMENT COMMISSION.

Commissioner Holland made a motion to approve of the Agreement with DADCO Consulting, Inc. in response to the Wood County Comprehensive Strategic Plan RFP issued by the Wood County Economic Development Commission. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Agreement with DADCO Consulting, Inc. in response to the Wood County Comprehensive Strategic Plan RFP issued by the Wood County Economic Development Commission is HEREBY APPROVED.

A copy of the agreement is attached to these minutes.

9. CONSIDER APPROVAL OF LIKE KIND TRADE IN FOR ROAD & BRIDGE PRECINCT 1.

Commissioner Holland made a motion to approve of Like kind Trade in for Road & Bridge Precinct 1. Commissioner Gaskill seconded the motion and all members voted “aye”.

Agenda item #9 cont'd.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Like kind Trade in for Road & Bridge Precinct 1 is HEREBY APPROVED.

A copy of the Like kind Trade in for Road & Bridge Precinct 1 is attached to these minutes.

10. CONSIDER APPROVAL OF SALE OF SURPLUS EQUIPMENT BY USE OF PURPLE WAVE AUCTION.

Kari Perkins, Office Manager for County Commissioners, made a request to approve of Sale of Surplus Equipment by use of Purple Wave Auction.

Commissioner Simmons made a motion to approve of the Sale of Surplus Equipment by use of Purple Wave Auction. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Sale of Surplus Equipment by use of Purple Wave Auction is HEREBY APPROVED.

11. CONSIDER APPROVAL OF AUCTION AGREEMENTS FOR THE SURPLUS SALE WITH PURPLE WAVE AUCTION.

Kari Perkins, Office Manager for County Commissioners, presented to the court (4) four agreements for the surplus sale by use of Purple Wave Auction and requested the courts approval.

Commissioner Simmons made a motion to approve of the (4) four agreements for the surplus sale by use of Purple Wave Auction. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the (4) four agreements for the surplus sale by use of Purple Wave Auction is HEREBY APPROVED.

A copy of the agreements is attached to these minutes.

12. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR A PRE-OWNED TRACTOR WITH IMPLEMENTS FOR PRECINCT 4.

Commissioner Acker made a motion to approve to advertise for bids for a pre-owned tractor with implements for Precinct 4. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that to advertise for bids for a pre-owned tractor with implements for Precinct 4 is HEREBY APPROVED.

A copy of the request is attached to these minutes.

13. PUBLIC HEARING FOR TO ADOPT THE "PROCEDURES FOR THE ABATEMENT OF NEIGHBORHOOD NUISANCES PURSUANT TO CHAPTER 343, TEXAS HEALTH AND SAFETY CODE" AND TAKE NECESSARY ACTION.

Agenda item #13 cont'd.

Judge White called the Public Hearing into session at 9:21 a.m.

Kari Perkins, Office Manager for County Commissioners, presented to the court Procedures for the Abatement of Neighborhood Nuisances Pursuant to chapter 343, Texas Health and Safety Code.

Judge White added that these procedures have been worked on for the past 2 years.

Judge White closed the Public Hearing at 9:23 a.m.

Commissioner Simmons made a motion to approve of the Procedures for the Abatement of Neighborhood Nuisances Pursuant to chapter 343, Texas Health and Safety Code. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Procedures for the Abatement of Neighborhood Nuisances Pursuant to chapter 343, Texas Health and Safety Code is HEREBY APPROVED.

A copy of the Procedures for the Abatement of Neighborhood Nuisances Pursuant to chapter 343, Texas Health and Safety Code

14. PUBLIC HEARING TO ADOPT THE "WOOD COUNTY, TEXAS INFRASTRUCTURE DEVELOPMENT STANDARDS FOR MANUFACTURED HOME, MOBLIE HOME, TINY HOME, AND RV RENTAL COMMUNITIES" AND TAKE NECESSARY ACTION.

Judge White called the Public Hearing into session at 9:24 a.m.

Kari Perkins, Office Manager for County Commissioners, presented to the court the Wood County, Texas Infrastructure Development Standards for Manufactured Home, Mobile Home, Tiny Home, and RV Rental Communities and requested the adoption of the plan.

A public comment was made by Patricia Simpson, Quitman, Ms. Simpson requested clarification on page (9) nine, Section F, regarding Updates and Remodels.

Commissioner Acker stated that the standards were needed to prevent overcrowding, septic issues and the blocking of emergency services.

Judge White closed the Public Hearing at 9:30 a.m.

Commissioner Holland made a motion to approve of the adoption of the Wood County, Texas Infrastructure Development Standards for Manufactured Home, Mobile Home, Tiny Home, and RV Rental Communities. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the adoption of the Wood County, Texas Infrastructure Development Standards for Manufactured Home, Mobile Home, Tiny Home, and RV Rental Communities is HEREBY APPROVED.

A copy of the Wood County, Texas Infrastructure Development Standards for Manufactured Home, Mobile Home, Tiny Home, and RV Rental Communities is attached to these minutes.

15. PUBLIC HEARING FOR THE REVISION OF LOTS 321 AND 287, SECTION 8, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Agenda item #15 cont'd.

Judge White called the Public Hearing into session at 9:31 a.m.

Kari Perkins, Office Manager for County Commissioners, presented to the court the Revision of Lots 321 and 287, Section 8, Holly Lake Ranch Subdivision. Ms. Perkins stated all documentation was complete and the new Lot number would be known as 287R.

Judge White closed the Public Hearing at 9:32 a.m.

Commissioner Simmons made a motion to approve of the Revision of Lots 321 and 287, Section 8, Holly Lake Ranch Subdivision to be known as 287R. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 321 and 287, Section 8, Holly Lake Ranch Subdivision, known as 287R, is HEREBY APPROVED.

16. ACKNOWLEDGE FINANCIAL AUDIT REPORT FROM PATILLO, BROWN, HILL, LLP.

Terri Sellers, County Auditor, informed the court that the Wood County, Texas Annual Financial Report for the year ending September 30, 2022 by the outside auditors was reported to be good and audit standards were met.

Commissioner Holland made a motion to acknowledge the Financial Audit Report from Patillo, Brown, Hill, LLP. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the Financial Audit Report from Patillo, Brown, Hill, LLP. is HEREBY APPROVED.

A copy of the Financial Audit Report from Patillo, Brown, Hill, LLP. is attached to these minutes.

17. ACKNOWLEDGE ORDER OF ASSIGNMENT BY THE PRESIDING JUDGE TO THE 402ND DISTRICT COURT OF WOOD COUNTY, TEXAS.

Commissioner Simmons made a motion to approve of the acknowledgement of the Order 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 acknowledgement of the Order of Assignment by the Presiding Judge to the 402nd District Court of Wood County, Texas is HEREBY APPROVED.

A copy of the Order of Assignment by the Presiding Judge to the 402nd District Court of Wood County, Texas is attached to these minutes.

EXECUTIVE SESSION UNDER SECTION 551.071:

Judge White called the court into an Executive Session at 9:35 a.m.

18. COUNTY OF WOOD V. PURDUE PHARMA, INC. et. al., MDL PRETRIAL CAUSE NO. 2018-63587, IN THE 152d DISTRICT COURT OF HARRIS COUNTY, TEXAS.

19. UPDATES REGARDING PENDING OR THREATENED LITIGATION.

OPEN SESSION:

Judge White resumed Regular Session at 10:11 a.m.

20. CONSIDERATION OF AUTHORIZING THE COUNTY JUDGE OR OTHER AUTHORIZED OFFICIALS TO EXECUTE THE SETTLEMENT PARTICIPATION AND RELEASE FORMS REGARDING SETTLEMENT OFFERS FROM WALGREENS, CVS, AND WAL-MART IN THE MATTER OF TEXAS OPIOD MULTI-DISTRICT LITIGATION FOR THE COUNTY IN THE MATTER OF COUNTY OF WOOD V. PURDUE PHARMA, L.P. et. al.

Commissioner Gaskill made a motion to approve authorizing the County Judge or other authorized officials to execute the Settlement Participation and Release Forms regarding settlement offers from Walgreens, CVS, and Wal-Mart in the matter of Texas Opioid Multi-District Litigation for the County in the matter of *County of Wood v. Purdue Pharma, L.P. et. al.* Commissioner Simmons seconded the motion and all members voted "aye".

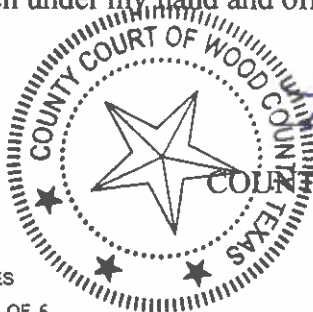
WHEREFORE it is ORDERED, ADJUDGED and DECREED that the authorizing of the County Judge or other authorized officials to execute the Settlement Participation and Release Forms regarding settlement offers from Walgreens, CVS, and Wal-Mart in the matter of Texas Opioid Multi-District Litigation for the County in the matter of *County of Wood v. Purdue Pharma, L.P. et. al.* is HEREBY APPROVED.

A copy of the order and release forms are attached to these minutes.

A motion was made by Commissioner Acker to adjourn. Commissioner Holland seconded the motion and all members voted "aye".

Minutes were taken and prepared by Kelley Price, County Clerk on the 25th day of July, 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 25th day of July, 2023 Given under my hand and official seal of office this the 25th day of July, 2023.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS