

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
March 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 - Absent
KELLEY PRICE, COUNTY CLERK and
TERRI SELLERS, COUNTY AUDITOR

Judge Kevin 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 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

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	\$632,308.52
Health and Dental Ck#91918-#91991	46,753.87

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

7. DISCUSS AND TAKE POSSIBLE ACTION TO APPROVE A RESOLUTION AUTHORIZING THE SUBMITTAL OF A 23/24 TxCDBG APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE, COMMITTING MATCHING FUNDS, AGREEING TO COMPLY WITH PROGRAMMATIC REQUIREMENTS, AND ADOPTING/REAFFIRMING CIVIL RIGHT POLICIES.

Katlin Brown, Consultant for Traylor & Associates, discussed with the Commissioner's Court the participation of Wood County in the Texas Development Block Grant Program and requested approval of resolution.

Commissioner Holland made a motion to approve of the Resolution authorizing the submittal of a 23/24 TxCDBG Application to the Texas Department of Agriculture, committing to matching funds, agreeing to comply with programmatic requirements, and adopting/reaffirming civil right policies. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution authorizing the submittal of a 23/24 TxCDBG Application to the Texas Department of Agriculture, committing to matching funds, agreeing to comply with programmatic requirements, and adopting/reaffirming civil right policies is HEREBY APPROVED.

A copy of Resolution #6-23 is attached to these minutes.

8. DISCUSS AND TAKE POSSIBLE ACTION TO APPROVE A RESOLUTION DESIGNATING AUTHORIZED REPRESENTATIVES IN MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

Commissioner Simmons made a motion to approve of a Resolution Designating Authorized Representatives in Matters Pertaining to the County's Participation in the Texas Community Development Block Grant Program. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution Designating Authorized Representatives in Matters Pertaining to the County's Participation in the Texas Community Development Block Grant Program is HEREBY APPROVED.

A copy of Resolution # 7-23 is attached to these minutes.

9. DISCUSS AND TAKE POSSIBLE ACTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY AND SHARON WATER SUPPLY CORPORATION FOR THE ADMINISTRATION OF A 23/24 TxCDBG PROJECT, IF AWARDED.

Commissioner Holland made a motion to approve of the Memorandum of Understanding between the

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County and Sharon Water Supply Corporation for the Administration of 23/24 TxCDBG Project, if awarded. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Memorandum of Understanding between the County and Sharon Water Supply Corporation for the Administration of 23/24 TxCDBG Project, if awarded, is HEREBY APPROVED.

A copy of the Memorandum of Understanding between the County and Sharon Water Supply Corporation for the Administration of 23/24 TxCDBG Project is attached to these minutes.

10. STRATEGIC ECONOMIC DEVELOPMENT PLAN PRESENTATION BY THE WOOD COUNTY ECONOMIC DEVELOPMENT COMMISSION.

Tom Keenan, Wood County EDC Chairman, and Christine Thomas, Wood County EDC Executive Director, presented to the court a Strategic Economic Development Plan. (Associated with next agenda item)

11. CONSIDER APPROVAL OF SERVICE AGREEMENT WITH UT TYLER HIBBS INSTITUTE FOR TERM ENDING DECEMBER 15, 2023.

Commissioner Holland made a motion to approve of Service Agreement with UT Tyler Hibbs Institute for term ending December 15, 2023. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Service Agreement with UT Tyler Hibbs Institute for term ending December 15, 2023 is HEREBY APPROVED.

A copy of the Service Agreement is attached to these minutes.

12. CONSIDER APPROVAL OF LIBRARY CONTRACTS FOR FY 2023.

Commissioner Simmons made a motion to approve of the Library Contracts for FY 2023 with City of Alba, City of Hawkins, City of Quitman and City of Winnsboro. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Library Contracts for FY 2023 with City of Alba, City of Hawkins, City of Quitman and City of Winnsboro is HEREBY APPROVED.

Copies of the Library Contracts for FY 2023 is attached to these minutes.

13. CONSIDER APPROVAL OF ROBIN EDWARDS' NOMINATION TO THE WOOD COUNTY EMERGENCY SERVICES DISTRICT #1 BOARD OF DIRECTORS FOR TERM ENDING DECEMBER 31, 2024.

Commissioner Simmons made motion to approve of Robin Edwards' nomination to the Wood County Emergency Services District #1 Board of Directors for term ending December 31, 2024. Commissioner Gaskill

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seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Robin Edwards' nomination to the Wood County Emergency Services District #1 Board of Directors for term ending December 31, 2024 is HEREBY APPROVED.

A copy of Robin Edwards Oath of Office and a list of Emergency Service District #1 Board of Directors List is attached to these minutes.

14. CONSIDER APPROVAL OF MEMORANDUM OF AGREEMENT WITH ETCADA TO PROVIDE RECOVERY SUPPORT SERVICES (RSS) FOR THE TERM OF MARCH 1, 2023 THROUGH AUGUST 31, 2023.

Commissioner Gaskill made a motion to approve of the Memorandum of Agreement with ETCADA to provide Recovery Support Services (RSS) for the term of March 1, 2023 through August 31, 2023. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Memorandum of Agreement with ETCADA to provide Recovery Support Services (RSS) for the term of March 1, 2023 through August 31, 2023 is HEREBY APPROVED.

A copy of the Memorandum of Agreement is attached to these minutes.

15. CONSIDER APPROVAL OF LIKE KIND ITEM TRADE FOR THE SHERIFF'S OFFICE.

Michael Chilson, Capt. WCSO, requested the courts approval of a like kind item trade for the Sheriff's Office.

Commissioner Holland made a motion to approve of the like kind item trade for the Sheriff's Office. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the like kind item trade for the Sheriff's Office is HEREBY APPROVED.

A copy of the like kind item trade for the Sheriff's Office is attached to these minutes.

16. CONSIDER APPROVAL OF LIKE KIND ITEM TRADE FOR THE SHERIFF'S OFFICE AND USE OF CAPITAL VEHICLE FUNDS FOR THE BALANCE.

Michael Chilson, Capt. WCSO, requested the courts approval of a like kind item trade for the Sheriff's Office and use of Capital Vehicle Funds for the balance.

Commissioner Simmons made a motion to approve of the like kind item trade for the Sheriff's Office and for use of Capital Vehicle Funds for the balance. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the like kind item trade for the Sheriff's Office and for use of Capital Vehicle Funds for the balance is HEREBY APPROVED.

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A copy of the like kind item trade for the Sheriff's Office is attached to these minutes.

17. CONSIDER APPROVAL OF BOARD MEMBER LISTING OF THE UPPER SABINE VALLEY SOLID WASTE MANAGEMENT DISTRICT.

Commissioner Gaskill made a motion to approve of the Board Member Listing of the Upper Sabine Valley Solid Waste Management District. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Board Member Listing of the Upper Sabine Valley Solid Waste Management District is HEREBY APPROVED.

A copy of the Board Member Listing of the Upper Sabine Valley Solid Waste Management District is attached to these minutes.

18. CONSIDER APPROVAL OF REQUEST FROM SPECTRUM TO CONSTRUCT AND PLACE FIBER EITHER UNDERGROUND OR AERIAL ON EXISTING POLES FOR COUNTY ROAD 1944, COUNTY ROAD 1946, COUNTY ROAD 1945, COUNTY ROAD 1785, COUNTY ROAD 1792, AND COUNTY ROAD 1780 IN PRECINCT 1.

Commissioner Holland made a motion to approve of the request from Spectrum to construct and place fiber either underground or aerial on existing poles for County Road 1944, County Road 1946, County Road 1945, County Road 1785, County Road 1792, and County Road 1780 in Precinct 1. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the request from Spectrum to construct and place fiber either underground or aerial on existing poles for County Road 1944, County Road 1946, County Road 1945, County Road 1785, County Road 1792, and County Road 1780 in Precinct 1 is HEREBY APPROVED.

A copy of the request and permission is attached to these minutes.

19. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF YANTIS FOR STREET REPAIRS THROUGH DECEMBER 31, 2023, UPON COUNTY AVAILABILITY.

Commissioner Holland made a motion to approve of the Interlocal Agreement with the City of Yantis for street repairs through December 31, 2023, upon county availability. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement with the City of Yantis for street repairs through December 31, 2023, upon county availability is HEREBY APPROVED.

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

20. CONSIDER APPROVAL OF ROAD PERMIT #2269 AND ROAD PERMIT #2270 FOR PRECINCT 4.

Commissioner Simmons made a motion to approve of Road Permit #2269 and Road Permit #2270 for Precinct 4. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2269 and Road Permit #2270 for Precinct 4 is HEREBY APPROVED.

Copies of Road Permit #2269 and Road Permit #2270 are attached to these minutes.

21. SET PUBLIC HEARING FOR THE REVISION OF LOT 6 OF THE GOLDEN ACRES ESTATES SUBDIVISION.

Kari Perkins, Office Manager for the County Commissioners, informed the court of a Public Hearing for the Revision of Lot 6 of the Golden Acres Estates Subdivision set for 4/18/23 with published dates of 3/16/23, 3/23/23, 3/30/23 and 30 days online.

Commissioner Holland made a motion to approve of the Public Hearing for the Revision of Lot 6 of the Golden Acres Estates Subdivision set for 4/18/23 with published dates of 3/16/23, 3/23/23, 3/30/23 and 30 days online. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing for the Revision of Lot 6 of the Golden Acres Estates Subdivision set for 4/18/23 with published dates of 3/16/23, 3/23/23, 3/30/23 and 30 days online is HEREBY APPROVED.

22. PUBLIC HEARING FOR THE REVISION OF LOTS 390 AND 391, SECTION 9, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Judge White called the Public Hearing into session at 9:26 a.m.

Kari Perkins, Office Manager for the County Commissioners, informed the court that documentation was complete and the new lot would be known as 390R.

Judge White closed the Public Hearing at 9:27 a.m.

Commissioner Simmons made a motion to approve of the Revision of Lots 390 and 391, Section 9, Holly Lake Ranch Subdivision. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 390 and 391, Section 9, Holly Lake Ranch Subdivision is HEREBY APPROVED.

23. PUBLIC HEARING FOR THE REVISION OF LOTS 199 AND 200, SECTION 9, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Judge White called the Public Hearing into session at 9:28 a.m.

Kari Perkins, Office Manager for the County Commissioners, informed the court that documentation was complete and the new lot would be known as 199R.

Judge White closed the Public Hearing at 9:29 a.m.

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Commissioner Simmons made a motion to approve of the Revision of Lots 199 and 200, Section 9, Holly Lake Ranch Subdivision. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 199 and 200, Section 9, Holly Lake Ranch Subdivision is HEREBY APPROVED.

24. ACKNOWLEDGE THREE (3) AMENDED ORDERS OF ASSIGNMENT BY THE PRESIDING JUDGE TO THE 402ND DISTRICT COURT OF WOOD COUNTY, TEXAS.

Commissioner Holland made a motion to approve the acknowledgement of three (3) Amended 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 acknowledgement of three (3) Amended Orders of Assignment by the Presiding Judge to the 402nd District Court of Wood County, Texas is HEREBY APPROVED.

Copies of the three (3) Amended Orders of Assignment by the Presiding Judge to the 402nd District Court of Wood County, Texas are attached to these minutes.

25. ACKNOWLEDGE ORDER OF ASSIGNMENT BY THE PRESIDING JUDGE TO THE COUNTY COURT OF WOOD COUNTY, TEXAS.

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

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

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

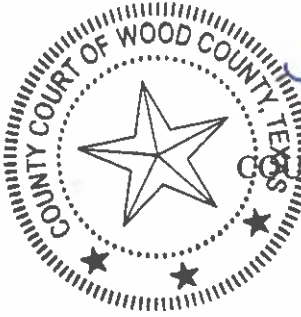
Judge White called the court into Executive Session at 9:30 a.m.

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 7th day of March, 2023 with Judge

White, 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 7th day of March, 2023
Given under my hand and official seal of office this the 7th day of March, 2023.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS