

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS COURT
WOOD COUNTY JUSTICE CENTER-WOOD COUNTY, TEXAS
402 S. STEPHENS STREET – JUSTICE CENTER COURTROOM
May 16, 2023 – 2:00 P.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 SELLARS, 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

David Eishen, representing Posse Plus Wood County Sheriff's Office, proposed to the court to declare Wood County a Constitutional County.

Joe Sabedra requested that the court make a decision on becoming a Constitutional County.

4. PERSONNEL ACTION

The personnel actions were presented to the Court for approval.

The personnel actions were unanimously approved 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

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 Holland and second by Commissioner Simmons.

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	\$580,109.21
Direct Claims Paid	2,749.05
Health and Dental Ck#92549-#92626	101,168.04
Voided Checks-5/16/23	40.00
Payroll #10-23	428,008.61

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

7. CONSIDER APPROVAL OF TREASURER’S REPORT.

Commissioner Gaskill made a motion to approve of the Treasurer’s Report. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer’s Report is HEREBY APPROVED.

A copy of the Treasurer’s Report is attached to these minutes.

8. CONSIDER APPROVAL OF CONSTABLE REPORTS.

Commissioner Simmons made a motion to approve of the Constable Reports. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Constable Reports is HEREBY APPROVED.

A copy of the Constable Reports is attached to these minutes.

9. CONSIDER APPROVAL OF ENVIRONMENTAL OFFICER REPORT.

Commissioner Gaskill made a motion to approve of the Environmental Officer Report. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Environmental Officer Report is HEREBY APPROVED.

A copy of the Environmental Officer Report is attached to these minutes.

10. CONSIDER APPROVAL OF PROCLAMATION FOR MENTAL HEALTH AWARENESS MONTH.

Judge White read the Proclamation for Mental Health Awareness Month, May 2023.

Agenda item #10 cont'd.

Commissioner Gaskill made a motion to approve of the Proclamation for Mental Health Awareness Month. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation for Mental Health Awareness Month is HEREBY APPROVED.

A copy of the Proclamation for Mental Health Awareness Month is attached to these minutes.

11. CONSIDER APPROVAL OF RESOLUTION TO APPOINT MEMBERS TO THE BOARD OF DIRECTORS OF THE EAST TEXAS HOUSING FINANCE CORPORATION.

Commissioner Simmons made a motion to approve of Resolution to appoint members to the East Texas Housing Finance Corporation. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to appoint members to the East Texas Housing Finance Corporation is HEREBY APPROVED.

A copy of Resolution #10-23 is attached to these minutes.

12. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF QUITMAN FOR MOWING AT THE WATER TREATMENT LAGOONS AND SOME WATER AND SEWER RIGHT OF WAYS.

Commissioner Holland made a motion to approve of the Interlocal Agreement with the City of Quitman for mowing at the water treatment lagoons and some water and sewer right of ways. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and AGREED that the Interlocal Agreement with the City of Quitman for mowing at the water treatment lagoons and some water and sewer right of ways is HEREBY APPROVED.

A copy of Interlocal Agreement #23-8 is attached to these minutes.

13. CONSIDER APPROVAL OF ROAD PERMIT #2277 FOR PRECINCT 3.

Commissioner Simmons made a motion to approve of Road Permit #2277 for Precinct 3. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2277 for Precinct 3 is HEREBY APPROVED.

A copy of Road Permit # 2277 is attached to these minutes.

14. CONSIDER APPROVAL OF ROAD PERMIT #2278 FOR PRECINCT 1.

Commissioner Holland made a motion to approve of Road Permit #2278 for Precinct 1. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2278 for Precinct 1 is HEREBY APPROVED.

A copy of Road Permit # 2278 is attached to these minutes.

15. SET PUBLIC HEARING FOR THE REVISION OF LOTS 260 AND 261, SECTION 8, HOLLY LAKE RANCH SUBDIVISION.

Kari Perkins, County Commissioners Office Manager, informed the court of a public hearing set for 6/27/23 for the Revision of Lots 260 and 261, Section 8, Holly Lake Ranch Subdivision with published dates being 5/25/23, 6/1/23, 6/8/23 and 30 days online.

Commissioner Holland made a motion to approve of the public hearing set for 6/27/23 for the Revision of Lots 260 and 261, Section 8, Holly Lake Ranch Subdivision with published dates being 5/25/23, 6/1/23, 6/8/23 and 30 days online. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the public hearing set for 6/27/23 for the Revision of Lots 260 and 261, Section 8, Holly Lake Ranch Subdivision with published dates being 5/25/23, 6/1/23, 6/8/23 and 30 days online is HEREBY APPROVED.

16. SET PUBLIC HEARING FOR THE REVISION OF LOTS 96, 100, 101, AND 102, SECTION 7, HOLLY LAKE RANCH SUBDIVISION.

Kari Perkins, County Commissioners Office Manager, informed the court of a public hearing set for 6/27/23 for the Revision of Lots 96, 100, 101, and 102, Section 7, Holly Lake Ranch Subdivision with published dates being 5/25/23, 6/1/23, 6/8/23 and 30 days online.

Commissioner Simmons made a motion to approve of the public hearing set for 6/27/23 for the Revision of Lots 96, 100, 101, and 102, Section 7, Holly Lake Ranch subdivision with published dates being 5/25/23, 6/1/23, 6/8/23 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 set for 6/27/23 for the Revision of Lots 96, 100, 101, and 102, Section 7, Holly Lake Ranch Subdivision with published dates being 5/25/23, 6/1/23, 6/8/23 and 30 days online is HEREBY APPROVED.

17. SET PUBLIC HEARING FOR THE REVISION OF LOTS 301, 302 AND 303, SECTION 4, HOLLY LAKE RANCH SUBDIVISION.

Kari Perkins, County Commissioners Office Manager, informed the court of a public hearing set for

Agenda item #17 cont'd.

6/27/23 for the Revision of Lots 301, 302 and 303, Section 4, Holly Lake Ranch Subdivision with published dates being 5/25/23, 6/1/23, 6/8/23 and 30 days online.

Commissioner Gaskill made a motion to approve of the public hearing set for 6/27/23 for the Revision of Lots 301, 302 and 303, Section 4, Holly Lake Ranch with published dates being 5/25/23, 6/1/23, 6/8/23 and 30 days online. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the public hearing set for 6/27/23 for the Revision of Lots 301, 302 and 303, Section 4, Holly Lake Ranch Subdivision. Published dates being 5/25/23, 6/1/23, 6/8/23 with 30 days online is HEREBY APPROVED.

Executive Session under 551.071:

18. County of Wood v. Perdue Pharma, Inc., et al., MDL PRETRIAL CAUSE NO>2018-63587, in the 152nd District Court of Harris County, Texas .

Judge White called into session the Executive Session at 2:16 P.M.

Judge White called the Court back into Regular Session at 2:40 P.M.


Commissioner Gaskill made a motion to approve of the Order (Resolution) Authorizing Approval of Proposed Texas Statewide Opioid Settlement Agreements. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Order (Resolution) Authorizing Approval of Proposed Texas Statewide Opioid Settlement Agreements is HEREBY APPROVED.

A copy of the order is attached to these minutes.

Minutes were taken and prepared by Kelley Price, County Clerk on the 16th day of May, 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 16th day of May, 2023 Given under my hand and official seal of office this the 16th day of May, 2023.


KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS

