

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS COURT  
WOOD COUNTY COURTHOUSE  
100 Main Street, Commissioners Courtroom, 2<sup>nd</sup> Floor  
Quitman, Wood County, Texas  
May 2, 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  
ALICIA DERDYN, ASST. 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.

Darrell Slabaugh, representing Wood County Healthcare Foundation, requested the support of the court for agenda item #7 Resolution in support of the Memory Health Life Center in Quitman.

**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**

No action taken.

**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	\$534,428.48
Direct Claims Paid	1789.90
Health and Dental Ck#92480-#92548	102,915.40
Voided Checks-5/2/23	575.00
Payroll #09-23	419,847.72

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

**7. CONSIDER APPROVAL OF RESOLUTION IN SUPPORT OF THE DEVELOPMENT, CONSTRUCTION, AND OPERATION OF THE MEMORY HEALTH LIFE CENTER IN QUITMAN.**

Commissioner Simmons made a motion to approve of the Resolution in support of the development, construction, and operation of the Memory Health Life Center in Quitman. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution in support of the development, construction, and operation of the Memory Health Life Center in Quitman is HEREBY APPROVED.

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

**8. CONSIDER APPROVAL OF THE RESOLUTION TO REQUEST UNCLAIMED CAPITAL CREDITS.**

Commissioner Acker made a motion to approve of the Resolution to request Unclaimed Capital Credits. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to request Unclaimed Capital Credits is HEREBY APPROVED.

A copy of Resolution #9-23 is attached to these minutes.

**9. CONSIDER APPROVAL OF BUILDINGS AND GROUNDS USE POLICY.**

Commissioner Holland made a motion to approve of the Buildings and Grounds Use Policy. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Buildings and Grounds Use Policy is HEREBY APPROVED.

A copy of the Buildings and Grounds Use Policy is attached to these minutes.

**10.. CONSIDER APPROVAL OF ORDER AUTHORIZING MEMORIAL DAY FIREWORKS SALES.**

Commissioner Simmons made a motion to approve of the Order Authorizing Memorial Day Fireworks Sales. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Order Authorizing Memorial Day Fireworks Sales is HEREBY APPROVED.

A copy of the Order Authorizing Memorial Day Fireworks Sales is attached to these minutes.

**11. CONSIDER APPROVAL OF ROAD PERMIT #2274 FOR PRECINCT 4.**

Commissioner Acker made a motion to approve of Road Permit #2274 for Precinct 4. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2274 for Precinct 4 is HEREBY APPROVED.

A copy of Road Permit #2274 for Precinct 4 is attached to these minutes.

**12. CONSIDER APPROVAL OF ROAD PERMIT #2275 AND ROAD PERMIT #2276 FOR PRECINCT 2.**

Commissioner Gaskill made a motion to approve Road Permit #2275 for Precinct 2. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2275 for Precinct 2 is HEREBY APPROVED.

Commissioner Gaskill made a motion to Road Permit #2276 for Precinct 2. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2276 for Precinct 2 is HEREBY APPROVED.

Copies of Road Permit #2275 and #2276 are attached to these minutes.

**13. CONSIDER APPROVAL OF UPDATED WOOD COUNTY ROAD INVENTORY.**

Kari Perkins, County Commissioner’s Office Manager, presented to the court the updated Wood County Road Inventory.

Commissioner Holland made a motion to approve of the updated Wood County Road Inventory. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the updated Wood County Road Inventory is HEREBY APPROVED.

A copy of the updated Wood County Road Inventory is attached to these minutes.

**14. CONSIDER APPROVAL OF SURPLUS SALE THROUGH PURPLE WAVE AUCTION.**

Commissioner Holland made a motion to approve of the Surplus Sale through Purple Wave Auction. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Surplus Sale through Purple Wave Auction is HEREBY APPROVED.

A copy of the Purple Wave Auction Agreement is attached to these minutes.

**15. SET PUBLIC HEARING FOR THE REVISION OF LOTS 18PT AND LOT 19 OF HOBSON SUBDIVISION.**

Kari Perkins, County Commissioner’s Office Manager, informed the court of the Public Hearing set for 6/13/23 at 9 a.m. for the Revision of Lots 18PT and Lot 19 of Hobson Subdivision with published dates being 5/11/23, 5/18/23, 5/25/23 and 30 days online.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing set for 6/13/23 at 9 a.m. for the Revision of Lots 18PT and Lot 19 of Hobson Subdivision with published dates being 5/11/23, 5/18/23, 5/25/23 and 30 days online is HEREBY APPROVED.

**16. ACKNOWLEDGE TWO (2) ORDERS OF ASSIGNMENT BY THE PRESIDING JUDGE TO THE 402<sup>ND</sup> DISTRICT COURT OF WOOD COUNTY, TEXAS.**

Commissioner Holland made a motion to approve of the acknowledgement of (2) Orders of Assignment by the Presiding Judge to the 402<sup>nd</sup> District Court of Wood County, Texas. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of (2) Orders of Assignment by the Presiding Judge to the 402<sup>nd</sup> District Court of Wood County, Texas is HEREBY APPROVED.

Copies of the (2) Orders of Assignment by the Presiding Judge to the 402<sup>nd</sup> District Court of Wood County, Texas is attached to these minutes.

**17. EXECUTIVE SESSION REGARDING PENDING OR THREATENED LITIGATION AND TAKE NECESSARY ACTION.**

**No action was taken.**

Minutes were taken and prepared by Kelley Price, County Clerk on the 2nd 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 2<sup>nd</sup> day of May, 2023  
Given under my hand and official seal of office this the 2<sup>nd</sup> day of May, 2023.



*Kelley Price*

KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS