

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
QUITMAN, WOOD COUNTY, TEXAS
May 30, 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
STEPHANIE TIDWELL, 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, completed a Public Participation Form but was not present to speak during public comments.

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

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 Gaskill and second by Commissioner Holland.

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	\$583,557.63
Direct Claims Paid	41,838.58
Health and Dental Ck#92627-#92696	130,914.68
Payroll #11-23	424,985.44

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

7. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT BETWEEN HARRIS COUNTY DEPARTMENT OF EDUCATION (HCDE) AND WOOD COUNTY TO JOIN CHOICE PARTNERS PURCHASING COOPERATIVE.

Commissioner Acker made a motion to approve of the Interlocal Agreement between Harris County Department of Education (HCDE) and Wood County to join Choice Partners Purchasing Cooperative. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement between Harris County Department of Education (HCDE) and Wood County to join Choice Partners Purchasing Cooperative is HEREBY APPROVED.

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

8. CONSIDER APPROVAL OF THE RENEWAL OF DEBTBOOK SERVICE AGREEMENT FOR TERM ENDING 9/30/2025.

Commissioner Gaskill made a motion to approve of the Renewal of Debtbook Service Agreement for term ending 9/30/2025. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Renewal of Debtbook Service Agreement for term ending 9/30/2025 is HEREBY APPROVED.

A copy of the Renewal Order Form is attached to these minutes.

9. CONSIDER APPROVAL OF SALE OF SURPLUS VEHICLES FROM THE WOOD COUNTY SHERIFF'S OFFICE THROUGH PURPLE WAVE AUCTION.

Wood County Sheriff's Office, Chief Robert Holland, presented to the court a Sale Of Surplus Vehicles to be auctioned through Purple Wave Auction and requested the courts approval.

Commissioner Simmons made a motion to approve of the Sale Of Surplus Vehicles to be auctioned through Purple Wave Auction. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Sale Of Surplus Vehicles to be auctioned through Purple Wave Auction is HEREBY APPROVED.

A copy of the Sale of Surplus Vehicles to be auctioned through Purple Wave Auction is attached to these minutes.

10. CONSIDER APPROVAL OF ROAD PERMIT #2279 FOR PRECINCT 3.

Commissioner Simmons made a motion to approve of the Road Permit #2279 for Precinct 3. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2279 for Precinct 3 is HEREBY APPROVED.

A copy of the Road Permit #2279 for Precinct 3 is attached to these minutes.

11. PUBLIC HEARING FOR THE REVISION OF LOTS 318 AND 319, SECTION 4, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Judge White called the Public Hearing into session at 9:06 a.m.

Kari Perkins, County Commissioner's Office Manager, informed the court that all documentation was completed, property owner was present and the revised lot would be known as Lot 318R.

Judge White closed the Public Hearing at 9:07 a.m.

Commissioner Holland made a motion to approve of the Revision of Lots 318 and 319, Section 4, Holly Lake Ranch Subdivision with the revised lot being known as Lot 318R. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 318 and 319, Section 4, Holly Lake Ranch Subdivision with the revised lot being known as Lot 318R is HEREBY APPROVED.

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

No Executive Session.

Minutes were taken and prepared by Kelley Price, County Clerk on the 30th 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 30th day of May, 2023
Given under my hand and official seal of office this the 30th day of May, 2023.



Kelley Price

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS