

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2nd FLOOR
QUITMAN, WOOD COUNTY, TEXAS
November 14, 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

No action taken on this agenda item.

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	\$907,033.41
Direct Claims Paid	1964.89
Health and Dental Ck#93706--#93796	111,331.43
Payroll #23-23	450,170.97

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

7. CONSIDER APPROVAL OF BEN HUDMAN’S NOMINATION TO THE WOOD COUNTY AIRPORT BOARD REPRESENTING PCT. 4.

Commissioner Acker made a motion to approve of Ben Hudman’s nomination to the Wood County Airport Board representing Pct. 4. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Ben Hudman’s nomination to the Wood County Airport Board representing Pct. 4 is HEREBY APPROVED.

A copy of the email requesting Ben Hudman’s nomination to the Wood County Airport Board representing Pct. 4 is attached to these minutes.

8. CONSIDER APPROVAL OF WALGREEN’S PRESCRIPTION SERVICE AGREEMENT FOR INDIGENT HEALTHCARE.

Judge White informed the court that the Walgreen’s Prescription Service Agreement for Indigent Healthcare had been reviewed by Brandon Baade, Asst. District Attorney.

Commissioner Holland made a motion tot approve of the Walgreen’s Prescription Service Agreement for Indigent Healthcare. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Walgreen’s Prescription Service Agreement for Indigent Healthcare is HEREBY APPROVED.

A copy of the Walgreen’s Prescription Service Agreement for Indigent Healthcare is **attached** to these minutes.

9. CONSIDER APPROVAL FOR THE LIKE KIND TRADE FOR THE SHERIFF’S OFFICE.

Miles Tucker, WCSO CID Lt., made a request for the court to approve of the Like Kind Trade being a 2018 GMC Sierra Pickup and a 2019 Chevrolet Silverado for a 2020 Chevrolet Silverado.

Commissioner Simmons made a motion to approve of the Like Kind Trade being a 2018 GMC Sierra Pickup and a 2019 Chevrolet Silverado for a 2020 Chevrolet Silverado. Commissioner Acker seconded the motion

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and all members voted "aye.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Like Kind Trade being a 2018 GMC Sierra Pickup and a 2019 Chevrolet Silverado for a 2020 Chevrolet Silverado is HEREBY APPROVED.

A copy of the request from the WCSO is attached to these minutes.

10. CONSIDER APPROVAL OF XEROX LEASE AGREEMENT FOR THE HUMAN RESOURCE OFFICE.

Commissioner Holland made a motion to approve of the Xerox Agreement for the Human Resource Office. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Xerox Agreement for the Human Resource Office is HEREBY APPROVED.

A copy of the Xerox Agreement for the Human Resource Office is attached to these minutes.

11. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH TEXAS A&M AGRILIFE EXTENSION SERVICE FOR THE FERAL HOG ABATEMENT PROGRAM.

Commissioner Simmons made a motion to approve of the Interlocal Agreement with Texas A&M AgriLife Extension Service for the Feral Hog Abatement Program. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement with Texas A&M AgriLife Extension Service for the Feral Hog Abatement Program is HEREBY APPROVED.

A copy of Interlocal Agreement# 23-18 is attached to these minutes.

12. CONSIDER APPROVAL OF ROAD PERMIT #2283 FOR PRECINCT 4.

Commissioner Acker made a motion to approve of the Road Permit #2283 for Precinct 4. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Road Permit #2283 for Precinct 4 Is HEREBY APPROVED.

A copy of Road Permit #2283 for Precinct 4 is attached to these minutes.

13. CONSIDER APPROVAL FOR ADVERTISING FOR RFP #03-24 FORMER WOOD COUNTY TAX OFFICE LEASE.

Kari Perkins, Commissioner's Office Manager, informed the court that the proposal would be due and opened Wednesday, January 10, 2024 at 2:00 p.m. with published dates being between the dates of November

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19, 2023 and December 7, 2023 and posted on the Wood County Website. Also noted, that a mandatory pre-proposal conference and walk through would be on Thursday, December 7, 2023 at 10:00 A.M.

Commissioner Holland made a motion to approve of advertising for RFP #03-24, former Wood County Tax Office Lease with the dates set for the proposal to be due and opened Wednesday, January 10, 2024 at 2:00 p.m. with published dates being between the dates of November 19, 2023 and December 7, 2023 posted on the Wood County Website and a mandatory pre-proposal conference and walk through would be on Thursday, December 7, 2023 at 10:00 A.M. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that advertising for RFP #03-24, former Wood County Tax Office Lease proposal to be due and opened Wednesday, January 10, 2024 at 2:00 p.m. with published dates being between the dates of November 19, 2023 and December 7, 2023 posted on the Wood County Website and a mandatory pre-proposal conference and walk through on Thursday, December 7, 2023 at 10:00 A.M. is HEREBY APPROVED.

A copy of the request to the Commissioner's Court is attached to these minutes.

14. CONSIDER APPROVAL OF BASS ACRES SUBDIVISION – PHASE III.

Kari Perkins, Commissioner's Office Manager, informed the court that this was a no construction subdivision and that all documentation was complete.

Commissioner Gaskill made a motion to approve of the Bass Acres Subdivision – Phase III. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Bass Acres Subdivision – Phase III is HEREBY APPROVED.

15. CONSIDER APPROVAL OF RJ ACRES SUBDIVISION.

Kari Perkins, Commissioner's Office Manager, informed the court that this was a one lot, no construction subdivision and that all documentation was complete.

Commissioner Simmons made a motion to approve of the RJ Acres Subdivision. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the RJ Acres Subdivision is HEREBY APPROVED.

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

Commissioner Gaskill made a motion to approve of the Order of Assignment by the Presiding Judge to the 402nd District Court of Wood County, Texas. Commissioner Holland seconded the motion and all members

voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that 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 are attached to these minutes.

EXECUTIVE SESSION under Section 551.071:

17. UPDATES REGARDING PENDING OR THREATENED LITIGATION.

No Executive Session.

OPEN SESSION:

23. TAKE ANY NECESSARY ACTION FROM EXECUTIVE SESSION.

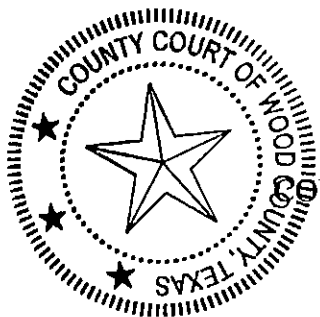
No Executive Session.

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

Minutes were taken and prepared by Kelley Price, County Clerk on 14th day of November, 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 14th day of November, 2023

Given under my hand and official seal of office this the 14th day of November, 2023.



Kelley Price

KELLEY PRICE

COUNTY CLERK, WOOD COUNTY, TEXAS