

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2nd FLOOR
QUITMAN, WOOD COUNTY, TEXAS
November 28, 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

Jenn Pope, Hawkins, gave the court her review on the recent election, Phyllis Harding-Nichols, Mineola, gave the court data and paper ballot from the November 7, 2023 Election, Scott Mc Donald, Mineola, Texas, discussed election issues and pro paper ballots, Terrell Aronspeer, discussed his concerns of election integrity, and Patricia Simpson, Quitman, informed the court of the Nov. 7th Election process report.

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	\$1,053,998.18
Health and Dental Ck#93798-#93878	141,764.08
Payroll #24-23	480,471.30

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

7. CONSIDER APPROVAL OF RESOLUTIONS TO CAST VOTES FOR THE 2024-2025 TERM OF THE WOOD COUNTY APPRAISAL BOARD OF DIRECTORS.

Commissioner Simmons made a motion to approve of Dan Strickland to serve on the Wood County Appraisal Board of Directors. Commissioner Acker seconded the motion and all members voted "aye".

Commissioner Holland made a motion to approve of Robert Jackson to serve on the Wood County Appraisal Board of Directors. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the selection of Dan Strickland and Robert Jackson to serve on the Wood County Appraisal Board of Directors is HEREBY APPROVED.

Copies of Dan Strickland and Robert Jackson's resolutions are attached to these minutes.

8. CONSIDER APPROVAL OF TREASURER'S REPORTS.

Commissioner Simmons made a motion to approve of the Treasurer's Reports for the Month of August. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer's Reports for the Month of August is HEREBY APPROVED.

A copy of the Treasurer's Reports for the Month of August are attached to these minutes.

9. CONSIDER APPROVAL OF THE LAKE FORK FISHING TOURNAMENT AGREEMENT WITH SABINE RIVER AUTHORITY OF TEXAS.

Commissioner Acker made a motion to approve of the Lake Fork Fishing Tournament Agreement with Sabine River Authority of Texas. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Lake Fork Fishing Tournament Agreement with Sabine River Authority of Texas is HEREBY APPROVED.

A copy of the Lake Fork Fishing Tournament Agreement is attached to these minutes.

10. CONSIDER APPROVAL OF AMENDMENT TO THE TYLER TECHNOLOGIES, INC. AGREEMENT FOR THE WOOD COUNTY DISTRICT CLERK'S OFFICE.

Commissioner Simmons made a motion to approve of the amendment to the Tyler Technologies, Inc. Agreement for the Wood County District Clerk's Office. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the amendment to the Tyler Technologies, Inc. Agreement for the Wood County District Clerk's Office is HEREBY APPROVED.

A copy of the amended agreement is attached to these minutes.

11. CONSIDER APPROVAL OF CRITICAL RECORDS MANAGEMENT AGREEMENT WITH KOFIL FOR THE WOOD COUNTY CLERK'S OFFICE.

Commissioner Holland made a motion to approve of the Critical Records Management Agreement with Kofil for the Wood County Clerk's Office. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Critical Records Management Agreement with Kofil for the Wood County Clerk's Office is HEREBY APPROVED.

A copy of the Critical Records Management Agreement with Kofil is attached to these minutes.

12. CONSIDER APPROVAL OF LEASE AGREEMENT FOR THE LAKE HOLBROOK LAKE HOUSE.

Commissioner Gaskill made a motion to approve of the Lake Holbrook Lake House. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Lease Agreement for the Lake Holbrook Lake House is HEREBY APPROVED.

A copy of the lease agreement is attached to these minutes.

13. CONSIDER AWARD OF RFP#01-2024 FOR THE LAKE HAWKINS LEASE AGREEMENT.

Kari Perkins, Office Manager for County Commissioners, informed the court of the received bid proposals, Bid Proposals No. 01-2024, for the Lake Hawkins RV Park Lease Agreement.

Commissioner Gaskill made a motion to award the Lake Hawkins RV Park Lease Agreement to Ryan and Elisa (Liz) Eaton. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED the Lake Hawkins RV Park Lease Agreement with Ryan and Elisa (Liz) Eaton is HEREBY APPROVED.

A copy of the Bid Proposals No. 01-2024 is attached to these minutes.

14. PUBLIC HEARING FOR THE REVISION OF LOT 2 OF YOUNG ACRES SUBDIVISION AND TAKE NECESSARY ACTION.

Judge White called the public hearing into session at 9:26 a.m.

Kari Perkins, County Commissioner's Office Manager, presented to the court a one lot revision to be separated into two lots that will be known as Lot 2A and Lot 2B. Ms. Perkins informed all documentation was complete.

Judge White closed the public hearing at 9:27 a.m.

Commissioner Simmons made a motion to approve of the Revision of Lot 2 of Young Acres Subdivision, now known as Lot 2A and Lot 2B. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lot 2 of Young Acres Subdivision, now known as Lot 2A and Lot 2B is HEREBY APPROVED.

15. ACKNOWLEDGE THE WOOD COUNTY CSCD FISCAL YEAR 2023 STATEMENT OF FINANCIAL POSITION.

Commissioner Holland made a motion to approve of the acknowledgement of the Wood County CSCD Fiscal Year 2023 Statement of Financial Position. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the Wood County CSCD Fiscal Year 2023 Statement of Financial Position is HEREBY APPROVED.

A copy of the Wood County CSCD Fiscal Year 2023 Statement of Financial Position is attached to these minutes.

16. ACKNOWLEDGE THE WOOD COUNTY JUVENILE PROBATION DEPARTMENT FISCAL YEAR 2023 ANNUAL FINANCIAL REPORT.

Commissioner Simmons made a motion to approve the acknowledgement of the Wood County Juvenile Probation Department Fiscal Year 2023 Annual Financial Report. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the Wood County Juvenile Probation Department Fiscal Year 2023 Annual Financial Report is HEREBY APPROVED.

A copy of the Wood County Juvenile Probation Department Fiscal Year 2023 Annual Financial Report is attached to these minutes.

EXECUTIVE SESSION under Section 551.071:

17. UPDATES REGARDING PENDING OR THREATENED LITIGATION.

Agenda item #17 cont'd.

Judge White called the court into Executive Session at 9:28 a.m.

OPEN SESSION:

18. TAKE ANY NECESSARY ACTION FROM EXECUTIVE SESSION.

Judge White called the court into Regular Session at 10:03 a.m.

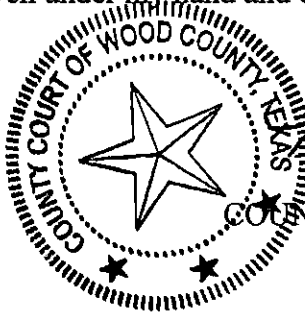
No action was taken.

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

Minutes were taken and prepared by Kelley Price, County Clerk on 28th 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 28th day of November, 2023

Given under my hand and official seal of office this the 28th day of November, 2023.

The seal of Wood County, Texas, is circular with a five-pointed star in the center. The text "COUNTY COURT OF WOOD COUNTY, TEXAS" is written around the perimeter of the seal, with two small stars at the bottom. To the right of the seal is a handwritten signature in cursive that reads "Kelley Price". Below the signature, the text "KELLEY PRICE" and "COUNTY CLERK, WOOD COUNTY, TEXAS" is printed in a serif font.

Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS