

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2nd FLOOR
QUITMAN, WOOD COUNTY, TEXAS
October 17, 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 - Absent
RUSSELL ACKER, COMMISSIONER PCT. #4
SHIRLEY BURNS, CHIEF DEPUTY 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

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

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.

Agenda item #5 cont'd.

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	\$1,309,711.98
Direct Claims Paid	730,292.47
Voided Checks	16,510.98
Health and Dental Ck#93540--#933613	157,746.06
Payroll #21-23	441,668.41

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

7. CONSIDER APPROVAL OF PROCLAMATION DESIGNATING OCTOBER 1-7TH AS NATIONAL 4-H WEEK IN TEXAS.

Commissioner Holland made a motion to approve of the Proclamation designating October 1-7th as National 4-H Week in Texas. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation designating October 1-7th as National 4-H Week in Texas is HEREBY APPROVED.

A copy of the Proclamation designating October 1-7th as National 4-H Week in Texas is attached to these minutes.

8. CONSIDER APPROVAL OF RESOLUTION REAPPOINTING DR. BEVERLY WADDLETON TO THE ANDREWS CENTER BOARD OF TRUSTEES, POSITION #4, FOR A TWO-YEAR TERM ENDING 10/31/25.

Commissioner Holland made a motion to approve of the Resolution Reappointing Dr. Beverly Waddleton to the Andrews Center Board of Trustees, Position #4, for a two-year term ending 10/31/25. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution Reappointing Dr. Beverly Waddleton to the Andrews Center Board of Trustees, Position #4, for a two-year term ending 10/31/25 is HEREBY APPROVED.

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

9. CONSIDER APPROVAL OF TREASURER'S REPORTS.

Commissioner Acker made a motion to approve of the Treasurer's Reports for July 2023. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUGDED and DECREED that the Treasurer's Reports for July 2023 are HERERBY APPROVED.

A copy of the Treasurer's Reports for July 2023 is attached to these minutes.

10. CONSIDER APPROVAL OF FY 2024 WOOD COUNTY HEALTH INSURANCE PREMIUMS.

Commissioner Holland made a motion to approve of the FY 2024 Wood County Health Insurance Premiums. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the FY 2024 Wood County Health Insurance Premiums are HEREBY APPROVED.

A copy of the FY 2024 Wood County Health Insurance Premiums is attached to these minutes.

11. CONSIDER APPROVAL OF 2024 REPUBLICAN ELECTION JUDGES AND BOARDS.

Laura Wise, Election Administrator, presented to the court the 2024 Republican Election Judges and Boards and requested the courts approval.

Commissioner Acker made a motion to approve of the 2024 Republican Election Judges and Boards. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the 2024 Republican Election Judges and Boards are HEREBY APPROVED.

A copy of the 2024 Republican Election Judges and Boards is attached to these minutes.

12. CONSIDER APPROVAL OF 2024 DEMOCRATIC ALTERNATE JUDGES LISTING.

Laura Wise, Elections Administrator, presented to the court the 2024 Democratic Alternate Judges Listing and requested the courts approval.

Commissioner Gaskill made a motion to approve of the 2024 Democratic Alternate Judges Listing. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the 2024 Democratic Alternate Judges Listing are HEREBY APPROVED.

A copy of the 2024 Democratic Alternate Judges Listing is attached to these minutes.

13. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT FOR COMO-PICKTON CONSOLIDATED ISD FOR THE NOVEMBER CONSTITUTIONAL AMENDNDEMENT ELECTION.

Agenda item #13 cont'd.

Laura Wise, Elections Administrator, presented to the court the Interlocal Agreement for Como-Pickton Consolidated ISD for the November Constitutional Amendment Election and requested approval.

Commissioner Acker made a motion to approve of the Interlocal Agreement for Como-Pickton Consolidated ISD for the November Constitutional Amendment Election. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement for Como-Pickton Consolidated ISD for the November Constitutional Amendment Election is HEREBY APPROVED.

A copy of Interlocal Agreement #23-17 is attached to these minutes.

14. CONSIDER APPROVAL OF LIKE-KIND TRADE FOR THE WOOD COUNTY SHERIFF'S OFFICE.

Miles Tucker, CID Lt. WCSO, presented to the court a request for a Like- Kind Trade for the Wood County Sheriff's Office and requested approval.

Commissioner Gaskill made a motion to approve of the Like- Kind Trade for the Wood County Sheriff's Office. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Like- Kind Trade for the Wood County Sheriff's Office is HEREBY APPROVED.

A copy of the Like- Kind Trade for the Wood County Sheriff's Office is attached to these minutes.

15. CONSIDER APPROVAL OF 2024 WOOD COUNTY RESOLUTION FOR THE INDIGENT DEFENSE GRANT PROGRAM.

Commissioner Acker made a motion approve of the 2024 Wood County Resolution for the Indigent Defense Grant Program. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the 2024 Wood County Resolution for the Indigent Defense Grant Program is HEREBY APPROVED.

A copy of Resolution #24-23 is attached to these minutes.

16. SET PUBLIC HEARING FOR THE REVISION OF LOT 2 OF THE YOUNG ACRES SUBDIVISION.

Kari Perkins, Office Manager for the Commissioners, informed the court of a public hearing date set for the Revision of Lot 2 of the Young Acres Subdivision set for 11/28/23 with published dates being 10/26/23, 11/2/23 and 11/9/23 and 30 days online.

Commissioner Holland made a motion to approve of the public hearing date set for the Revision of Lot 2 of the Young Acres Subdivision set for 11/28/23 with published dates being 10/26/23, 11/2/23 and 11/9/23 and 30 days online. Commissioner Acker seconded the motion and all members voted "aye".

Agenda #16 cont'd.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the public hearing date set for the Revision of Lot 2 of the Young Acres Subdivision set for 11/28/23 with published dates being 10/26/23, 11/2/23 and 11/9/23 and 30 days online is HEREBY APPROVED.

17. PUBLIC HEARING FOR THE ADOPTION OF PRIVATE ROAD 6325 FOR COUNTY MAINTENANCE AS WOOD COUNTY ROAD 2321 AND TAKE NECESSARY ACTION.

Judge White opened the public hearing for the adoption of Private Road 6325 for county maintenance as Wood County Road 2321.

Kari Perkins, Office Manager for the Commissioners, informed the court that all documentation had been completed.

Judge White closed the public hearing.

Commissioner Gaskill made a motion to approve of the adoption of Private Road 6325 for county maintenance as Wood County Road 2321. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the adoption of Private Road 6325 for county maintenance as Wood County Road 2321 is HEREBY APPROVED.

A copy of Resolution #25-23 is attached to these minutes.

18. PUBLIC HEARING FOR THE REVISION OF LOTS 27 AND 28, BLOCK 1, OF THE COUNTRY TRAILS SUBDIVISION AND TAKE NECESSARY ACTION.

Judge White opened the public hearing for the Revision of Lots 27 and 28, Block 1, of the Country Trails Subdivision.

Kari Perkins, Office Manager for the Commissioners, informed the court that all documentation had been completed.

Judge White closed the public hearing.

Commissioner Gaskill made a motion to approve of the Revision of Lots 27 and 28, Block 1, of the Country Trails Subdivision. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 27 and 28, Block 1, of the Country Trails Subdivision is HEREBY APPROVED.

19. ACKNOWLEDGE ORDER LIFTING THE PROHIBITING OF OUTDOOR BURNING APPROVED 9/26/23.

Commissioner Holland made a motion acknowledge the Order Lifting the Prohibiting of Outdoor Burning approved 9/26/23. Commissioner Acker seconded the motion and all members voted "aye".

Agenda #19 cont'd.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the Order Lifting the Prohibiting of Outdoor Burning, approved 9/26/23, is HEREBY APPROVED.

A copy of the Order Lifting the Prohibiting of Outdoor Burning, approved 9/26/23, is attached to these minutes.

20. PRESENTATION OF COLLECTIONS REPORT BY LINEBARGER, GOGGAN, BLAIR & SAMPSON, LLP.

Presentation of Collection Reports was given by Richard Brand and Jim Lambeth.

Copies of the presentation are attached to these minutes.

21. DISCUSS THE FUTURE USE OF THE OLD TAX OFFICE AT 301 E. GOODE AND TAKE NECESSARY ACTION.

Commissioner Acker requested that the court go into Executive Session.

EXECUTIVE SESSION under Section 551.071:

22. UPDATES REGARDING PENDING OR THREATENED LITIGATION.

No action taken.

OPEN SESSION:

23. TAKE ANY NECESSARY ACTION FROM EXECUTIVE SESSION.

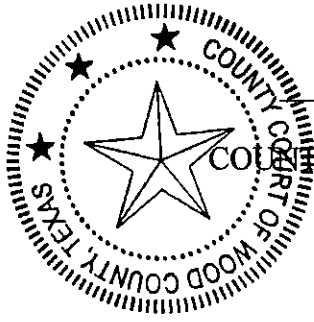
No action taken.

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

Minutes were taken by Shirley Burns, Chief Deputy Clerk, and prepared by Kelley Price, County Clerk on the 17th day of October, 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 17th day of October, 2023

Given under my hand and official seal of office this the 17th day of October, 2023.



Kelley Price

KELLEY PRICE

COUNTY CLERK, WOOD COUNTY, TEXAS