

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2nd FLOOR
QUITMAN, WOOD COUNTY, TEXAS
October 31, 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	\$456,884.36
Direct Claims Paid	7,833.65
Health and Dental Ck#93614--#93705	134,976.49
Payroll #22-23	458,044.48

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

7. CONSIDER APPROVAL OF VEHICLE PURCHASE OPTION FOR CONSTABLE PRECINCT 3.

Commissioner Simmons made a motion for a one- time vehicle purchase option, due to supply/demand, for Constable Precinct 3. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the one- time vehicle purchase option, due to supply/demand, for Constable Precinct 3 is HEREBY APPROVED.

8. CONSIDER APPROVAL OF CONSTABLE REPORTS.

Commissioner Acker made a motion to approve of the Constable Reports for Precinct 1, 2, 3, and 4. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Constable Reports for Precinct 1, 2, 3, and 4 are HEREBY APPROVED.

Copies of the Constable Reports are attached to these minutes.

9. CONSIDER APPROVAL OF WOOD COUNTY HISTORICAL COMMISSION AMENDED BYLAWS.

Commissioner Holland made a motion to approve of the Wood County Historical Commission Amended Bylaws. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Historical Commission Amended Bylaws are HEREBY APPROVED.

A copy of the Wood County Historical Commission Amended Bylaws is attached to these minutes.

10. CONSIDER APPROVAL OF CINDY TREECE’S NOMINATION TO THE ESD #1 BOARD OF DIRECTORS FOR TERM ENDING 12/31/24.

Commissioner Simmons made a motion to approve of the nomination of Cindy Treece’s nomination to

the ESD #1 Board of Directors for term ending 12/31/24. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the nomination of Cindy Treece’s nomination to the ESD #1 Board of Directors for term ending 12/31/24 is HEREBY APPROVED.

A copy of the ESD #1 Board of Directors is attached to these minutes.

11. CONSIDER APPROVAL OF BUSINESS ASSOCIATE AGREEMENT WITH FOUNDATION RISK PARTNERS, CORP. D/B/A ARMSRx AND WOOD COUNTY.

Commissioner Holland made a motion to approve of Business Associate Agreement with Foundation Risk Partners, Corp. D/B/A ARMSRx and Wood County. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the of Business Associate Agreement with Foundation Risk Partners, Corp. D/B/A ARMSRx and Wood County is HEREBY APPROVED.

A copy of the Business Associate Agreement is attached to these minutes.

12. CONSIDER APPROVAL OF THE TEXAS DEPARTMENT OF TRANSPORTATION RESOLUTION 1-2023 FOR THE WOOD COUNTY AIRPORT-COLLINS FIELD RUNWAY EXTENSION PROJECT.

Commissioner Gaskill made a motion to approve of the Texas Department of Transportation Resolution 1-2023 for the Wood County Airport-Collins Field Runway Extension Project. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Texas Department of Transportation Resolution 1-2023 for the Wood County Airport-Collins Field Runway Extension Project is HEREBY Approved.

A copy of Resolution 1-2023 is attached to these minutes.

13. CONSIDER APPROVAL OF WOOD COUNTY CRIMINAL DISTRICT ATTORNEY’S BUDGET FOR THE FORFEITURE AND HOT CHECK FUNDS FOR FY 2024.

Commissioner Holland made a motion to approve of the Wood County Criminal District Attorney’s Budget for the Forfeiture and Hot Check Funds for FY 2024. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Criminal District Attorney’s Budget for the Forfeiture and Hot Check Funds for FY 2024 is HEREBY APPROVED.

A copy of the Wood County Criminal District Attorney’s Budget for the Forfeiture and Hot Check Funds for FY 2024 is attached to these minutes.

14. CONSIDER REQUEST FROM PERDUE BRANDON FIELDER COLLINS & MOTT, LLP. FOR ACCESS TO THE DISTRICT CLERK'S TAX CASE RECORDS THROUGH ODYSSEY CASE MANAGEMENT SYSTEM AND TAKE NECESSARY ACTION.

Commissioner Simmons made a motion to approve of the request from Perdue Brandon Fielder Collins & Mott, LLP. for access to the District Clerk's Tax Case Records through Odyssey Case Management System. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the request from Perdue Brandon Fielder Collins & Mott, LLP. for access to the District Clerk's Tax Case Records through Odyssey Case Management System is HEREBY APPROVED.

A copy of the request is attached to these minutes.

15. CONSIDER APPROVAL OF FIRST CONTRACT AMENDMENT WITH TURN KEY HEALTH CLINICS, LLC. FOR INMATE MEDICAL CARE.

Capt. Dahlman, Jail Admin./Wood County Sheriff's Office, informed the court that amended cost increase was approved during the budgeting process.

Commissioner Holland made a motion to approve of the First Contract Amendment with Turn Key Health Clinics, LLC. for inmate medical care. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the First Contract Amendment with Turn Key Health Clinics, LLC. for inmate medical care is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

16. CONSIDER APPROVAL TO ADVERTISE FOR RFP #03-24 FORMER TAX OFFICE LEASE.

Judge White informed the court that agenda item #16 would be passed and put on the next agenda.

17. CONSIDER APPROVAL OF POST OAK LAKES SUBDIVISION – PHASE II.

Kari Perkins, County Commissioners Office Manager, informed the court this subdivision is located on FM 514 in Precinct 1 and is 18 lots. Ms. Perkins noted all documentation was complete.

Commissioner Holland made a motion to approve of Post Oak Lakes Subdivision – Phase II. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Post Oak Lakes Subdivision – Phase II is HEREBY APPROVED.

18. PUBLIC HEARING FOR THE REVISION OF LOTS 500 AND 501, SECTION 4, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Agenda item #18 cont'd.

Judge White called the public hearing in session at 9:15 a.m.

Kari Perkins, County Commissioners Office Manager, informed the court this is a two-lot revision and all documentation was complete. If approved the new lot would be known as Lot 500R.

Judge White closed the public hearing at 9:16 a.m.

Commissioner Simmons made a motion to approve of the Revision of Lots 500 and 501, Section 4, Holly Lake Ranch Subdivision. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 500 and 501, Section 4, Holly Lake Ranch Subdivision, now known as 500R, is HEREBY APPROVED.

19. ACKNOWLEDGE THREE (3) ORDERS OF ASSIGNMENT BY THE PRESIDING JUDGE TO THE 402ND DISTRICT COURT OF WOOD COUNTY, TEXAS.

Commissioner Holland made a motion to approve of the three (3) Orders of Assignment by the Presiding Judge to the 402nd District Court of Wood County, Texas. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the three (3) Orders of Assignment by the Presiding Judge to the 402nd District Court of Wood County, Texas is HEREBY APPROVED.

Copies of the (3) Orders 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:

22. UPDATES REGARDING PENDING OR THREATENED LITIGATION.

Judge White called the court into Executive Session at 9:17 a.m.

OPEN SESSION:

23. TAKE ANY NECESSARY ACTION FROM EXECUTIVE SESSION.

Agenda item #23 cont'd.

Judge White called the court back to Regular Session at 10:35 a.m.

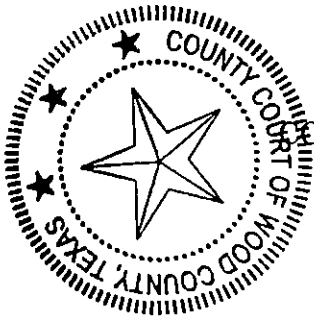
No action was taken.

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

Minutes were taken and prepared by Kelley Price, County Clerk on the 31st 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 31st day of October, 2023

Given under my hand and official seal of office this the 31st day of October, 2023.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS