

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS COURT  
WOOD COUNTY COURTHOUSE  
QUITMAN, WOOD COUNTY, TEXAS  
September 5, 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**

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	1,138,312.46
Direct Claims Paid	3,000.00
Health and Dental Ck#93283-#93339	185,276.02
Payroll #18-23	421,000.56

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

**7. CONSIDER APPROVAL OF ORDER SETTING THE TERMS OF THE CONSTITUTIONAL COUNTY COURT.**

Commissioner Simmons made a motion to approve of the Order Setting the Terms of the Constitutional County Court. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Order Setting the Terms of the Constitutional County Court is HEREBY APPROVED.

A copy of the Order Setting the Terms of the Constitutional County Court is attached to these minutes.

**8. CONSIDER APPROVAL OF PROCLAMATION PROCLAIMING 2023 AS MINEOLA SESQUICENTENNIAL YEAR IN MINEOLA, TEXAS.**

Commissioner Gaskill made a motion to approve of the Proclamation proclaiming 2023 as Mineola Sesquicentennial Year in Mineola, Texas. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation proclaiming 2023 as Mineola Sesquicentennial Year in Mineola, Texas is HEREBY APPROVED.

A copy of the Proclamation is attached to these minutes.

**9. CONSIDER APPROVAL OF PROCLAMATION DESIGNATING SEPTEMBER 17-23<sup>RD</sup> AS CONSTITUTION WEEK.**

Commissioner Simmons made a motion to approve of the Proclamation Designating September 17-23<sup>rd</sup> as Constitution Week. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation Designating September 17-23<sup>rd</sup> as Constitution Week is HEREBY APPROVED.

A copy of the Proclamation Designating September 17-23<sup>rd</sup> as Constitution Week is attached to these minutes.

**10. CONSIDER APPROVAL OF 2024 SHERIFFS' AND CONSTABLES' FEES.**

Commissioner Acker made a motion to approve of the 2024 Sheriffs' and Constables' Fees. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the 2024 Sheriffs' and Constables' Fees is HEREBY APPROVED.

A copy of the 2024 Sheriffs' and Constables' Fees are attached to these minutes. The County Clerk will submit approved fees to the State Comptroller.

**11. CONSIDER APPROVAL OF ROOFING MATERIAL AND SERVICES PROPOSAL FOR WOOD COUNTY JAIL.**

Commissioner Simmons made a motion to approve of the roofing material and services proposal for Wood County Jail. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the roofing material and services proposal for Wood County Jail is HEREBY APPROVED.

A copy of the roofing material and services proposal is attached to these minutes.

**12. SET PUBLIC HEARING FOR THE REVISION OF LOTS 27 AND 28, BLOCK 1, OF THE COUNTRY TRAILS SUBDIVISION.**

Kari Perkins, County Commissioner's Office Manager, informed the court of the 2 lot revision of Lots 27 and 28, Block 1, of the Country Trails Subdivision set for a public hearing on 10/17/23 with published dates being 9/14/23, 9/21/23. 9/28/23 and 30 days online.

Commissioner Acker made motion to approve of the public hearing for Country Trails Subdivision set for a public hearing on 10/17/23 with published dates being 9/14/23, 9/21/23. 9/28/23 and 30 days online. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the public hearing for Country Trails Subdivision set for 10/17/23 with published dates being 9/14/23, 9/21/23. 9/28/23 and 30 days online is HEREBY APPROVED.

**13. ACCEPT PETITION AND DEDICATION OF PRIVATE ROAD #6325 AND SET THE PUBLIC HEARING FOR THE ADOPTION OF PRIVATE ROAD #6325 FOR COUNTY MAINTENANCE.**

Kari Perkins, County Commissioner's Office Manager, informed the court of the Petition and Dedication of Private Road #6325 and set for a public hearing for the adoption of Private Road #6325 for county maintenance on 10/17/23 with published dates being 9/14/23, 9/21/23. 9/28/23 and 30 days online.

Commissioner Gaskill made a motion to approve of the Petition and Dedication of Private Road #6325 and set for a public hearing for the adoption of Private Road #6325 for county maintenance on 10/17/23 with

published dates being 9/14/23, 9/21/23, 9/28/23 and 30 days online. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Petition and Dedication of Private Road #6325 and set for a public hearing for the adoption of Private Road #6325 for county maintenance on 10/17/23 with published dates being 9/14/23, 9/21/23, 9/28/23 and 30 days online is HEREBY APPROVED.

A copy of the Petition and Dedication of Private Road #6325 is attached to these minutes.

**14. ACKNOWLEDGE ORDER OF ASSIGNMENT BY THE PRESIDING JUDGE TO THE 402<sup>ND</sup> DISTRICT COURT OF WOOD COUNTY, TEXAS.**

Commissioner Gaskill made a motion to approve of the Acknowledgement of the Order of Assignment by the Presiding Judge to the 402<sup>nd</sup> District Court of Wood County, Texas. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Acknowledgement of the Order of Assignment by the Presiding Judge to the 402<sup>nd</sup> District Court of Wood County, Texas is HEREBY APPROVED.

A copy of the Order of Assignment by the Presiding Judge to the 402<sup>nd</sup> District Court Of Wood County, Texas is attached to these minutes.

**15. ACKNOWLEDGE AN INCREASE IN JURY SERVICES REIMBURSEMENT EFFECTIVE SEPTEMBER 1, 2023.**

Suzy Wright, District Clerk, informed the court that starting September 1<sup>st</sup> HB 3474 would increase jury pay to \$20.00 for the initial day and if chosen to serve as a juror it would increase to \$58.00 for each day of service.

Commissioner Holland made a motion to acknowledge the increase in Jury Services Reimbursement effective September 1, 2023. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the Jury Services Reimbursement effective September 1, 2023 is HEREBY APPROVED.

See HB 3474 for more information.

**16. UPDATES REGARDING PENDING OR THREATENED LITIGATION.**

Judge White called the court into Executive Session at 9:16 a.m.

**OPEN SESSION:**

**17. TAKE ANY NECESSARY ACTION FROM EXECUTIVE SESSION.**

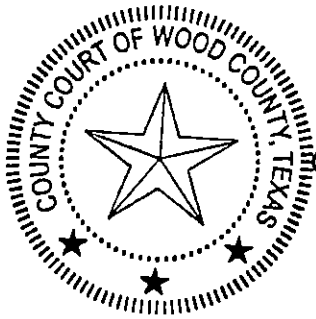
Judge White called the court into Regular Session at 9:45 a.m.

**No action taken.**

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 the 5<sup>th</sup> day of September, 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 5<sup>th</sup> day of September, 2023 Given under my hand and official seal of office this the 5<sup>th</sup> day of September, 2023.



*Kelley Price*

KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS