

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2nd FLOOR
QUITMAN, WOOD COUNTY, TEXAS
April 2, 2024 – 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 SELLARS, 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

Lindsey Yeager, Wood County Extension Agent, informed the court of Extension Program Support and an event scheduled for April 16, 2024. Phyllis Hardin, Republican Party/Election Judge, gave a recap/data result from the Primary Election on 3/5/2024.

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 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	\$2,107,834.69
Health and Dental- (ck#94408-94499)	73,251.58
Payroll #7-24	470,762.77

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

7. CONSIDER APPROVAL OF TREASURER’S REPORT FOR DECEMBER 2023.

Commissioner Simmons made a motion to approve of the Treasurer’s Report for December 2023. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer’s Report for December 2023 is HEREBY APPROVED.

Copies of the Treasurer’s Report for December 2023 is attached to these minutes.

8. CONSIDER APPROVAL OF FEBRUARY CONSTABLE REPORTS.

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

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

Copies of the February Constable Reports for Pct. 1, 2, 3 and 4 are attached to these minutes.

9. ACKNOWLEDGE ORDERS OF ASSIGNMENT BY THE PRESIDING JUDGE TO THE 402ND JUDICIAL DISTRICT COURT.

Commissioner Simmons made a motion to approve of the acknowledge Orders of Assignment by the Presiding Judge to the 402nd Judicial District Court. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of Orders of Assignment by the Presiding Judge to the 402nd Judicial District Court is HEREBY APPROVED.

A copy of the acknowledged Orders of Assignment by the Presiding Judge to the 402nd Judicial District Court is attached to these minutes.

10. CONSIDER AND APPROVE CONFIDENTIALITY POLICY AND AGREEMENT FOR WOOD COUNTY CONSTITUTIONAL COUNTY COURT AND 402ND DISTRICT COURT EMPLOYEES AND STAFF.

Judge White gave an overview of the Confidentiality Policy, as required by the Rule of Judicial Administration. Judge White also noted this policy would only be required for his office employees and the District Judge's Office employees and was not required by the District Clerk's Office or the County Clerk's Office.

Commissioner Gaskill made a motion to approve of the Confidentiality Policy, as required by the Rule of Judicial Administration. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Confidentiality Policy, as required by the Rule of Judicial Administration, is HEREBY APPROVED.

A copy of the order and agreement is attached to these minutes.

11. CONSIDER APPROVAL OF INTERLOCAL AGREEMENTS FOR MAY 4, 2024 LOCAL ELECTIONS.

Laura Wise, Election Administrator, presented to the court Interlocal Agreements for the May 4, 2024 Local Election and requested approval.

Commissioner Simmons made a motion to approve of the Interlocal Agreements for May 4, 2024 for local elections. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreements for May 4, 2024 for local elections is HEREBY APPROVED.

Copies of Interlocal Agreement #24-5, #24-6 and #24-7 are attached to these minutes.

12. CONSIDER APPROVAL OF PROCLAMATION PROCLAIMING APRIL AS CHILD ABUSE AWARENESS AND PREVENTION MONTH.

Angela Albers, Criminal District Attorney, presented to the court a Proclamation Proclaiming April as Child Abuse Awareness and Prevention Month and requested the courts approval.

Judge White read the Proclamation Proclaiming April as Child Abuse Awareness and Prevention Month.

Commissioner Simmons made a motion to approve of the Proclamation Proclaiming April as Child Abuse Awareness and Prevention Month. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation Proclaiming April as Child Abuse Awareness and Prevention Month is HEREBY APPROVED.

A copy of the Proclamation Proclaiming April as Child Abuse Awareness and Prevention Month is attached to these minutes.

13. ACKNOWLEDGE ACCEPTANCE OF DONATION FROM THE QUITMAN PILOT CLUB TO THE

WOOD COUNTY EDC FOR THE BASSMASTER/LAKE FORK FAMILY FEST.

Judge White informed the court that the Quitman Pilot Club would like to donate \$1000.0 from the Bassmaster/Lake Fork Family Fest proceeds to the EDC.

Commissioner Holland made a motion to accept the donation from the Quitman Pilot Club of \$1000.00 to EDC. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the motion to accept the donation from the Quitman Pilot Club of \$1000.00 to EDC is HEREBY APPROVED.

14. PRESENTATION OF ANNUAL EMS REPORT BY UT HEALTH EMS/AIR 1 TEAM.

Scott Berkley, UT Health EMS/AIR 1 Team Representative, presented to court an annual report for UT Health EMS/Air 1 Team.

No action was taken.

Copies of the report and presentation is attached to these minutes.

15. CONSIDER APPROVAL OF ROAD PERMIT NUMBER 2291 FOR PCT. 3

Commissioner Simmons made a motion to approve of Road Permit 2291 for Pct. 3. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Road Permit 2291 for Pct. 3 is HEREBY APPROVED.

A copy of Road Permit 2291 is attached to these minutes.

16. PUBLIC HEARING FOR THE REVISION OF LOTS 70 & 71, SECTION 8, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Judge White called the Public Hearing into session at 9:33 a.m. for the Revision of Lots 70 & 71, Section 8, Holly Lake Ranch Subdivision.

Misty Goldman, Office Manager for Commissioners, informed the court that the owners were present and all documentation was complete and if approved the new lot would be known as Lot 70R.

Judge White closed the Public Hearing at 9:34 a.m.

Commissioner Simmons made a motion to approve of the Revision of Lots 70 & 71, Section 8, Holly Lake Ranch Subdivision to be known as Lot 70R. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 70 & 71, Section 8, Holly Lake Ranch Subdivision to be known as Lot 70R is HEREBY APPROVED.

17. PUBLIC HEARING FOR THE REVISION OF LOTS 499, 472, 473, & 474, SECTION 9, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Judge White called the Public Hearing into session at 9:35 a.m. for the Revision of Lots 499, 472, 473, & 474, Section 9, Holly Lake Ranch Subdivision.

Misty Goldman, Office Manager for the Commissioners, informed the court that the owners were present and all documentation was complete and if approved the new lot would be known as Lot 472R.

Judge White closed the Public Hearing at 9:36 a.m.

Commissioner Holland made a motion to approve of the Revision of Lots 499, 472, 473, & 474 Section 9, Holly Lake Ranch Subdivision to be known as Lot 472R. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 499, 472, 473, & 474, Section 9, Holly Lake Ranch Subdivision to be known as Lot 472R is HEREBY APPROVED.

EXECUTIVE SESSION UNDER SECTION 551.071.

Judge White called the court into Executive Session at 9:38 a.m.

18. CONSULT WITH AN ATTORNEY REGARDING PENDING OR THREATENED LITIGATION.

No action taken.

19. DELIBERATION REGARDING REAL PROPERTY.

No action taken.

Judge White called the court into Regular Session at 10:27 a.m.

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

Minutes were taken and prepared by Kelley Price, County Clerk on 2nd day of April, 2024 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 2nd day of April, 2024.

Given under my hand and official seal of office this the 2nd day of April, 2024.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS