

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS COURT  
WOOD COUNTY COURTHOUSE  
100 MAIN STREET, COMMISSIONERS COURTROOM, 2<sup>nd</sup> FLOOR  
QUITMAN, WOOD COUNTY, TEXAS  
**April 30, 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 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**

None

**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	\$492,992.25
Direct Claims Paid	100.00
Health and Dental- (ck#94661-94735)	100,259.90
Payroll #9-24	456,964.56
Voided Checks	1,101.00

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

**7. CONSIDER APPROVAL OF TREASURER’S REPORT FOR JANUARY & FEBRUARY 2024.**

**No action taken.**

**Judge White informed the court this agenda item would be passed to a future agenda.**

**8. CONSIDER APPROVAL OF 2 PAUPER’S BURIALS.**

Commissioner Simmons made a motion to approve of the 2 Pauper’s Burials. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the 2 Pauper’s Burials are HEREBY APPROVED.

Copies of the Pauper’s Burials are attached to these minutes.

**9. CONSIDER APPROVAL OF AUTHORIZATION TO TRANSFER FUNDS RECEIVED FROM THE STATE COMPTROLLER PURSUANT TO SB 22, FROM THE TRUST FUND OF THE CRIMINAL DISTRICT ATTORNEY TO THE WOOD COUNTY TREASURER FOR DISBURSEMENT.**

Commissioner Gaskill made a motion to approve of the authorization to transfer funds received from the State Comptroller pursuant to SB 22, from the Trust Fund of the Criminal District Attorney to the Wood County Treasurer for Disbursement. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the authorization to transfer funds received from the State Comptroller pursuant to SB 22, from the Trust Fund of the Criminal District Attorney to the Wood County Treasurer for Disbursement is HEREBY APPROVED.

A copy of the Grant Agreement is attached to these minutes.

**10. CONSIDER APPROVAL OF UPDATED 2024 WOOD COUNTY ROAD INVENTORY.**

**Agenda item #10 cont'd.**

Misty Goldman, County Commissioner Office Manager, presented to the court an updated 2024 Wood County Road Inventory for approval.

Commissioner Simmons made a motion to approve of the updated 2024 Wood County Road Inventory. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the updated 2024 Wood County Road Inventory is HEREBY APPROVED.

A copy of the updated 2024 Wood County Road Inventory is attached to these minutes.

**11. CONSIDER APPROVAL OF LAKE HAWKINS PIER PERMIT, LOCATED ON LOT 6 OF OWEN ESTATES SUBDIVISION.**

Commissioner Simmons made a motion to approve of Lake Hawkins Pier Permit, located on Lot 6 of Owen Estates Subdivision. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Lake Hawkins Pier Permit, located on Lot 6 of Owen Estates Subdivision is HEREBY APPROVED.

A copy of Lake Hawkins Pier Permit, located on Lot 6 of Owen Estates Subdivision is attached to these minutes.

**12. SET PUBLIC HEARING FOR BIG OAKS RV SUBDIVISION PARK.**

Misty Goldman, County Commissioner Office Manager, presented to the court a Public Hearing Date for Big Oaks RV Subdivision Park for 6/11/24 with publishing dates being 5/9/24, 5/16/24, 5/23/24 and 30 days online.

Commissioner Acker made a motion to approve of the Public Hearing Date for Big Oaks RV Subdivision Park for 6/11/24 with publishing dates being 5/9/24, 5/16/24, 5/23/24 and 30 days online. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing Date for Big Oaks RV Subdivision Park set for 6/11/24 with publishing dates being 5/9/24, 5/16/24, 5/23/24 and 30 days online is HEREBY APPROVED.

**13. SET PUBLIC HEARING FOR LAKE FORK CREEK RV PARK AND RENTALS.**

Misty Goldman, County Commissioner Office Manager, presented to the court a Public Hearing Date for Lake Fork Creek RV Park and Rentals for 6/11/24 with publishing dates being 5/9/24, 5/16/24, 5/23/24 and 30 days online.

Commissioner Holland made a motion to approve of the Public Hearing Date for Lake Fork Creek RV Park and Rentals for 6/11/24 with publishing dates being 5/9/24, 5/16/24, 5/23/24 and 30 days online.

Agenda item #13 cont'd.

Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing Date for Lake Fork Creek RV and Rentals set for 6/11/24 with publishing dates being 5/9/24, 5/16/24, 5/23/24 and 30 days online is HEREBY APPROVED.

**14. SET PUBLIC HEARING FOR THE REVISION OF LOT 9, COUNTRY TRAILS PHASE II, HOLLY LAKE RANCH SUBDIVISION.**

Misty Goldman, County Commissioners Office Manager, presented to the court a Public Hearing Date for Revision of Lot 9, Country Trails Phase II, Holly Lake Ranch Subdivision for 6/11/24 with publishing dates being 5/9/24, 5/16/24, 5/23/24 and 30 days online.

Commissioner Simmons made a motion to approve of the Public Hearing Date for the Revision of Lot 9, Country Trails Phase II, Holly Lake Ranch Subdivision for 6/11/24 with publishing dates being 5/9/24, 5/16/24, 5/23/24 and 30 days online. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing Date for the Revision of Lot 9, Country Trails Phase II, Holly Lake Ranch Subdivision set for 6/11/24 with publishing dates being 5/9/24, 5/16/24, 5/23/24 and 30 days online is HEREBY APPROVED.

**15. PUBLIC HEARING FOR THE REVISION OF LOTS 4 & 5, LAKE FORK GOLF COURSE ESTATES SUBDIVISION AND TAKE NECESSARY ACTION.**

Judge White called the Public Hearing into session at 9:21 a.m.

Misty Goldman, County Commissioners Office Manager, informed the court of the Revision of Lots 4 & 5, Lake Fork Golf Course Estates Subdivision and noted all documents were complete.

Judge White closed the Public Hearing at 9:22 a.m.

Commissioner Holland made a motion to approve of the Revision of Lots 4 & 5, Lake Fork Golf Course Estates Subdivision. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 4 & 5, Lake Fork Golf Course Estates Subdivision, now known as Lot 4R, is HEREBY APPROVED.

**16. CONSIDER APPROVAL OF WHISPERING PINES SUBDIVISION.**

Misty Goldman, County Commissioners Office Manager, informed the court that all documentation for the Whispering Pines Subdivision was complete and the property owners were present.

Commissioner Gaskill made a motion to approve of the Whispering Pines Subdivision. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Whispering Pines Subdivision is

Agenda item #16 cont'd.

HEREBY APPROVED.

**EXECUTIVE SESSION UNDER SECTION 551.071.**


Judge White informed the court that no Executive Session was required.

**19. DISCUSS ANY PENDING OR THREATENED LITIGATION ISSUES.**

**No action taken.**

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 30<sup>th</sup> day of April, 2024.

Given under my hand and official seal of office this the 30<sup>th</sup> day of April, 2024.

 *Kelley Price*  
KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS