

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2nd FLOOR
QUITMAN, WOOD COUNTY, TEXAS
August 20, 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

Jim Hervey, Quitman, addressed the court regarding environmental laws and pro enforcement.

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 was taken on the 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	\$620,732.40
Direct Claims Paid	\$43,353.53
Health and Dental- (ck#95307-95375)	148,737.43
Payroll #17-24	471,490.22
Voided Checks	19,953.75

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

7. CONSIDER APPROVAL OF TREASURER’S REPORT.

Daphne Carter, County Treasurer, presented the Treasurer’s Report for the month of June 2024 and requested the courts approval.

Commissioner Simmons made a motion to approve of the Treasurer’s Report for the month of June 2024. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer’s Report for the month of June 2024 is HEREBY APPROVED.

A copy of the Treasurer’s Report for the month of June 2024 is attached to these minutes.

8. CONSIDER APPROVAL OF CONSTABLE REPORTS.

No action was taken on this agenda item.

9. CONSIDER APPROVAL OF ANNUAL REVIEW OF WOOD COUNTY INVESTMENT POLICY AND RESOLUTION NAMING THE WOOD COUNTY INVESTMENT OFFICER.

Daphne Carter, County Treasurer, presented the Annual Review of Wood County Investment Policy and the Resolution naming the Wood County Investment Officer and requested the courts approval.

Commissioner Acker made a motion to approve of the Annual Review of Wood County Investment Policy and the Resolution naming the County Treasurer as the Wood County Investment Officer. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Annual Review of Wood County Investment Policy and Resolution #10-24 naming the County Treasurer as the Wood County Investment Officer is HEREBY APPROVED.

A copy of the Annual Review of Wood County Investment Policy and Resolution #10-24 naming the

County Treasurer as the Wood County Investment Officer is attached to these minutes.

10. CONSIDER APPROVAL OF PAUPER'S BURIAL.

Commissioner Holland made a motion to approve of the Pauper's Burial. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Pauper's Burial is HEREBY APPROVED.

A copy of the Pauper Burial is attached to these minutes.

11. DISCUSS AND TAKE ACTION ON THE ALBA-GOLDEN ISD PARTIAL ROAD CLOSURE ON CR 2377.

Commissioner Gaskill made a motion to approve the Alba-Golden ISD partial road closure on CR 2377. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Alba-Golden ISD partial road closure on CR 2377 is HEREBY APPROVED.

A copy of letter from Alba-Golden ISD Superintendent, Dr. Shelby Davidson, is attached to these minutes.

12. CONSIDER APPROVAL OF CY 2025 COLLECTION OF OPTIONAL COUNTY ROAD AND BRIDGE FEES/CHILD SAFETY FEES.

Commissioner Acker made a motion to approve of the CY 2025 Collection of Optional County Road and Bridge Fees/Child Safety Fees. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the CY 2025 Collection of Optional County Road and Bridge Fees/Child Safety Fees is HEREBY APPROVED.

A copy CY 2025 Collection of Optional County Road and Bridge Fees/Child Safety Fees are attached to these minutes.

13. CONSIDER APPROVAL OF TRANSUNION RISK AND ALTERNATIVE DATA SOLUTION INC. (TRADS) SUBSCRIBER PRICING SUPPLEMENT AGREEMENT FOR THE WOOD COUNTY CRIMINAL DISTRICT ATTORNEY'S OFFICE.

Commissioner Simmons made a motion to approve of Transunion Risk and Alternative Data Solution Inc. (TRADS) Subscriber Pricing Supplement Agreement for the Wood County Criminal District Attorney's Office. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Transunion Risk and Alternative Data Solution Inc. (TRADS) Subscriber Pricing Supplement Agreement for the Wood County Criminal District Attorney's Office is HEREBY APPROVED.

A copy of the Transunion Risk and Alternative Data Solution Inc. (TRADS) Subscriber Pricing Supplement Agreement for the Wood County Criminal District Attorney's Office is attached to these minutes.

14. CONSIDER APPROVAL OF AND ADOPT RESOLUTION AUTHORIZING SENATE BILL 22 LAW ENFORCEMENT GRANT.

Commissioner Gaskill made a motion to approve of and adopt Resolution Authorizing Senate Bill 22 Law Enforcement Grant. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the adoption of Resolution Authorizing Senate Bill 22 Law Enforcement Grant is HEREBY APPROVED.

A copy of Resolution #11-24 is attached to these minutes.

15. CONSIDER APPROVAL OF AND CONSIDER APPROVAL OF AND ADOPT RESOLUTION AUTHORIZING SENATE BILL 22 LAW ENFORCEMENT GRANT PROSECUTION.

Commissioner Simmons made a motion to approve of and adopt Resolution Authorizing Senate Bill 22 Law Enforcement Grant Prosecution. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the adoption of Resolution Authorizing Senate Bill 22 Law Enforcement Grant Prosecution is HEREBY APPROVED.

A copy of Resolution #12-24 is attached to these minutes.

16. CONSIDER APPROVAL OF AMENDMENT TO CURRENT TYLER TECHNOLOGIES CONTRACT FOR NEW TYLER MINUTES APPLICATION.

John Bell, I.T. Admin., informed the court that the County Clerk's Tyler Minutes Saas Software is no longer being supported and is being replaced with Tyler Meeting Manager by Tyler Technologies. This conversion will be at no cost to the county.

Commissioner Holland made a motion to approve of the amendment to the current Tyler Technologies Contract for new Tyler Minutes Application. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the amendment to the current Tyler Technologies Contract for new Tyler Minutes Application is HEREBY APPROVED.

A copy of the amended contract is attached to these minutes.

17. CONSIDER THE ADOPTION OF NEWSPAPERS OF GENERAL CIRCULATION TO INCLUDE WOOD COUNTY MONITOR AND TYLER MORNING TELEGRAPH AND TAKE NECESSARY ACTION.

Commissioner Acker made a motion to approve of the adoption of newspapers of general circulation to

include Wood County Monitor and Tyler Morning Telegraph. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the adoption of newspapers of general circulation to include Wood County Monitor and Tyler Morning Telegraph is HEREBY APPROVED.

18. CONSIDER APPROVAL OF LAKE HAWKINS PIER PERMIT LOCATED WITHIN PINE POINT ESTATES.

Commissioner Simmons made a motion to approve of Lake Hawkins Pier Permit located within Pine Point Estates. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Lake Hawkins Pier Permit located within Pine Point Estates is HEREBY APPROVED.

A copy of the Lake Hawkins Pier Permit is attached to these minutes.

19. CONSIDER APPROVAL OF CaAt PROPERTIES SUBDIVISION LOCATED WITHIN PCT. 1.

Misty Goldman, County Commissioner Office Manager, presented to the court the CaAt Properties Subdivision located within Pct. 1. Ms. Goldman stated all documentation was complete.

Commissioner Holland made a motion to approve of CaAt Properties Subdivision located within Pct. 1 with the county released from maintaining roads. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the CaAt Properties Subdivision located within Pct. 1 with the county released from maintaining roads is HEREBY APPROVED

20. SET PUBLIC HEARING FOR REVISION OF LOTS 9, 10, 11, 12, 13, 14 & 15 OF THE GRADY-HAYES SUBDIVISION LOCATED ON CR 2230, MINEOLA.

Misty Goldman, County Commissioner Office Manager, informed the court of a public hearing for the Revision of Lots 9, 10, 11, 12, 13, 14 & 15 of the Grady-Hayes Subdivision located on CR 2230, Mineola, set for 10/1/24 with publishing dates being 8/27/24, 9/5/24, 9/12/24 with 30 days online.

Commissioner Gaskill made a motion to approve of the public hearing for the Revision of Lots 9, 10, 11, 12, 13, 14 & 15 of the Grady-Hayes Subdivision located on CR 2230, Mineola, set for 10/1/24 with publishing dates being 8/27/24, 9/5/24, 9/12/24 with 30 days online. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the public hearing for the Revision of Lots 9, 10, 11, 12, 13, 14 & 15 of the Grady-Hayes Subdivision located on CR 2230, Mineola, set for 10/1/24 with publishing dates being 8/27/24, 9/5/24, 9/12/24 with 30 days online is HEREBY APPROVED.

EXECUTIVE SESSION UNDER SECTION 551.071.

Judge White called the court into Executive Session at 9:24 a.m.

21. UPDATES REGARDING PENDING OR THREATENED LITIGATION ISSUES.

22. REAL ESTATE

OPEN SESSION:

Judge White called the court into Regular Session at 9:50 a.m.

23. TAKE ANY NECESSARY ACTION FROM EXECUTIVE SESSION.

No action was taken.

Commissioner Holland made a motion to adjourn the Regular Session of the Commissioners Court. Commissioner Gaskill seconded the motion and all members voted "aye".

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 20th day of August, 2024.

Given under my hand and official seal of office this the 20th day of August, 2024.



Kelley Price

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS