

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2nd FLOOR
QUITMAN, WOOD COUNTY, TEXAS
August 6, 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 - Absent
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, informed the court of his concerns of the tall grass and cars that are parked and not running in Clear Lakes. Mr. Hervey said he had noticed some environmental improvements but would like to see more involvement from the Sheriff's Department and the Fire Marshall.

Kim Morris, requested to speak on Agenda Item #11, to voice her concerns against the closure of Alba-Golden ISD road on CR 2377.

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	\$720,635.65
Direct Claims Paid	\$15,132.04
Health and Dental- (ck#95238-95306)	126,232.01
Payroll #16-24	473,493.01
Voided Checks	1,253.77

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

7. CONSIDER APPROVAL OF TREASURER’S REPORT.

No action was taken on this agenda item.

8. CONSIDER APPROVAL OF CONSTABLE REPORTS.

No action was taken on this agenda item.

9. CONSIDER APPROVAL OF CANDIDATE FOR VACANT WOOD COUNTY EXTENSION AGENT AG/NR POSITION.

Sheila Harris, District Extension Manager, introduced the proposed candidate, Hilary Grider-Henk, as the candidate for filling the vacant Wood County Extension Agent Ag/NR Position.

Commissioner Simmons made a motion to approve of Hilary Grider-Henk as the candidate for the vacant Wood County Extension Agent Ag/NR Position with the anticipated start date of September 1, 2024. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Hilary Grider-Henk, candidate for the vacant Wood County Extension Agent Ag/NR Position with the anticipated start date of September 1, 2024 is HEREBY APPROVED.

A copy of the letter of request is attached to these minutes.

10. CONSIDER APPROVAL OF RESOLUTION TO APPROVE EQUIVALENT MATCH PROJECT

Agenda item #10 cont'd.

WITH TXDOT CONCERNING THE BUILDING OF A BRIDGE ON CR 3987 AT TURKEY CREEK BRIDGE WITHIN PCT.4.

Commissioner Holland made a motion to approve of Resolution to approve Equivalent Match Project with TxDOT concerning the building of a bridge on CR 3987 at Turkey Creek Bridge within Pct. 4. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to approve Equivalent Match Project with TxDOT concerning the building of a bridge on CR 3987 at Turkey Creek Bridge within Pct. 4 is HEREBY APPROVED.

A copy of Resolution #9-24 is attached to these minutes.

11. PUBLIC HEARING FOR ALBA-GOLDEN ISD ROAD CLOSURE ON COUNTY ROAD 2377.

Judge White called the Public Hearing into session at 9:09 a.m. for the Alba-Golden ISD Road Closure on County Road 2377.

Shelby Davidson, Alba-Golden Superintendent, made a request to the court to approve the closure of County Road 2377 from the corner at the northwest end of the football field to the area just east of the entrance to the campus by the football field.

Kim Morris, adjoining property owner, informed the court of her reasons against the closure of County Road 2377.

Judge White closed the Public Hearing at 9:19 a.m.

No action was taken.

A copy of the letter of request by Alba-Golden ISD is attached to these minutes.

12. CONSIDER APPROVAL OF QUARTERLY MAINTENANCE CONTRACT WITH ETR A/C AND HEATING.

Commissioner Acker informed the court this Quarterly Maintenance Contract with ETR A/C and Heating would be for the courthouse only.

Commissioner Acker made a motion to approve of the Quarterly Maintenance Contract with ETR A/C and Heating for the courthouse only. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Quarterly Maintenance Contract with ETR A/C and Heating, for the courthouse only, is HEREBY APPROVED.

A copy of the Quarterly Maintenance Contract with ETR A/C and Heating, for the courthouse only, is attached to these minutes.

13. CONSIDER AND APPROVE PRESIDING AND ALTERNATE JUDGES FOR NOVEMBER ELECTION.

Laura Wise, Election Administrator, presented to the court a list of Presiding and Alternate Judges for the November Election and requested the courts approval.

Commissioner Gaskill made a motion to approve of the list of Presiding and Alternate Judges for November Election. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the list of Presiding and Alternate Judges are HEREBY APPROVED.

A copy of the list of Presiding and Alternate Judges for the November Election is attached to these minutes.

14. CONSIDER AND APPROVE ORDER OF NOVEMBER GENERAL ELECTION.

Laura Wise, Election Administrator, presented to the court an Order of November General Election and requested the courts approval.

Commissioner Simmons made a motion to approve of the Order of November General Election. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Order of November General Election is HEREBY APPROVED.

A copy of the Order of November General Election is attached to these minutes.

15. CONSIDER APPROVAL OF PROPOSAL RANKINGS PRESENTED BY DRG ARCHITECTS FOR THE JUSTICE CENTER IMPROVEMENT PROJECT RFP #04-2024 TO DETERMINE BEST VALUE PROPOSAL/PROPOSER AND TAKE NECESSARY ACTION.

Wayne Gondeck, DRG Architects, LLC, presented to the court the proposal evaluations for the Justice Center Improvement Project RFP #04-2024. Mr. Gondeck recommended the court to select Tegrity Contractors.

Commissioner Acker made a motion to select Tegrity Contractors, per the recommendation of DRG Architects, for the Justice Center Improvement Project RFP #04-2024. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the selection of Tegrity Contractors, per the recommendation of DRG Architects, for the Justice Center Improvement Project RFP #04-2024 is HEREBY APPROVED.

Copy of the proposal evaluations are attached to these minutes.

16. CONSIDER APPROVAL TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE THE CONSTRUCTION CONTRACT WITH BEST VALUE PROPOSER FOR JUSTICE CENTER IMPROVEMENT PROJECT RFP #04-2024.

Agenda item #16 cont'd.

Commissioner Acker made a motion to authorize the County Judge to execute the Construction Contract with Tegrity Contractors for the Justice Center Improvement Project RFP #04-2024. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the authorization of the County Judge to execute the Construction Contract with Tegrity Contractors for the Justice Center Improvement Project RFP #04-2024 is HEREBY APPROVED.

17. CONSIDER APPROVAL TO ADVERTISE FOR BIDS ON ASPHALT BASE CRUDE OIL (ROAD OIL) BID NO. 2024-006.

Commissioner Holland made a motion to approve the advertisement for bids on asphalt base crude oil (road oil) Bid No. 2024-006. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the advertisement for bids on asphalt base crude oil (road oil) Bid No. 2024-006 is HEREBY APPROVED.

A copy of the request and information for Bid No. 2024-006 is attached to these minutes.

18. CONSIDER APPROVAL FOR LAKE HOLBROOK PIER PERMIT LOCATED WITHIN WOODLAKE ESTATES.

Commissioner Gaskill made a motion to approve the Lake Holbrook Pier Permit located within Woodlake Estates. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Lake Holbrook Pier Permit located within Woodlake Estates is HEREBY APPROVED.

A copy of the Lake Holbrook Pier Permit located within Woodlake Estates is attached to these minutes.

19. CONSIDER APPROVAL OF LAKE HAWKINS PIER PERMIT LOCATED WITHIN STILES SUBDIVISION.

Commissioner Simmons made a motion to approve of Lake Hawkins Pier Permit located within Stiles Subdivision. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Lake Hawkins Pier Permit located within Stiles Subdivision is HEREBY APPROVED.

A copy of the Lake Hawkins Pier Permit located within Stiles Subdivision is attached to these minutes.

20. CONSIDER APPROVAL OF LAKE QUITMAN PIER PERMIT LOCATED WITHIN NEILL R.E. TRACT 83.

Agenda item #20 cont'd.

Commissioner Holland made a motion to approve of Lake Quitman Pier Permit located within Neill R.E. Tract 83. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Lake Quitman Pier Permit located within Neill R.E. Tract 83 is HEREBY APPROVED.

A copy of the Lake Quitman Pier Permit located within Neill R.E. Tract 83 is attached to these minutes.

21. SET PUBLIC HEARING FOR THE DEVELOPMENT OF BIG BASS RV PARK LOCATED ON HWY 154, YANTIS.

Misty Goldman, Office Manager for County Commissioners, informed the court of a public hearing to be set for the development of Big Bass RV Park located on HWY 154, Yantis, for 9/17/24 with publish dates being 8/15/24, 8/22/24, 8/29/24 and 30 days online.

Commissioner Holland made a motion to approve of the public hearing to be set for the development of Big Bass RV Park located on HWY 154, Yantis, for 9/17/24 with publish dates being 8/15/24, 8/22/24, 8/29/24 and 30 days online. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERD, ADJUDGED and DECREED that the public hearing to be set for the development of Big Bass RV Park located on HWY 154, Yantis, for 9/17/24 with publish dates being 8/15/24, 8/22/24, 8/29/24 and 30 days online is HEREBY APPROVED.

22. SET PUBLIC HEARING FOR THE REVISION OF LOTS 275, 276, & 277, SECTION 9, HOLLY LAKE RANCH.

Misty Goldman, Office Manager for County Commissioners, informed the court of a public hearing to be set for the Revision of Lots 275, 276, & 277, Section 9, Holly Lake Ranch, for 9/17/24 with publish dates being 8/15/24, 8/22/24, 8/29/24 and 30 days online.

Commissioner Simmons made a motion to approve of the public hearing to be set for the Revision of Lots 275, 276, & 277, Section 9, Holly Lake Ranch, for 9/17/24 with publish dates being 8/15/24, 8/22/24, 8/29/24 and 30 days online. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERD, ADJUDGED and DECREED that the public hearing to be set for the Revision of Lots 275, 276, & 277, Section 9, Holly Lake Ranch, for 9/17/24 with publish dates being 8/15/24, 8/22/24, 8/29/24 and 30 days online is HEREBY APPROVED.

23. SET PUBLIC HEARING FOR THE REVISION OF LOTS 1, 2, 3 & 4, SECTION 8, HOLLY LAKE RANCH.

Misty Goldman, Office Manager for County Commissioners, informed the court of a public hearing to be set for the Revision of Lots 1, 2, 3, & 4, Section 8, Holly Lake Ranch, for 9/17/24 with publish dates being

Agenda item #23 cont'd.

8/15/24, 8/22/24, 8/29/24 and 30 days online.

Commissioner Gaskill made a motion to approve of the public hearing to be set for the Revision of Lots 1, 2, 3, & 4, Section 8, Holly Lake Ranch, for 9/17/24 with publish dates being 8/15/24, 8/22/24, 8/29/24 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 to be set for the Revision of Lots 1, 2, 3, & 4, Section 8, Holly Lake Ranch, for 9/17/24 with publish dates being 8/15/24, 8/22/24, 8/29/24 and 30 days online is HEREBY APPROVED.

EXECUTIVE SESSION UNDER SECTION 551.071.

No action was taken.

24. DISCUSS ANY PENDING OR THREATENED LITIGATION ISSUES.

No action was taken.

OPEN SESSION:

25.. TAKE ANY NECESSARY ACTION FROM EXECUTIVE SESSION.

No action was taken.

Commissioner Simmons made a motion to adjourn the Regular Session of the Commissioners Court. Commissioner Acker 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 6th day of August, 2024.

Given under my hand and official seal of office this the 6th day of August, 2024.



Kelley Price

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS