

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2nd FLOOR
QUITMAN, WOOD COUNTY, TEXAS
February 16, 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- Absent
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

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	\$515,512.27
Direct Claims Paid	34,689.96
Health and Dental- (ck#94240-94324)	134,940.03
Payroll #4-24	461,922.28
Voided Check-2/6/24	436.87

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

7. CONSIDER APPROVAL OF PRECINCT 3 CONSTABLE REPORT.

Commissioner Simmons made a motion to approve of the Precinct 3 Constable Report for the month of January 2024. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Precinct 3 Constable Report for the month of January 2024 is HEREBY APPROVED.

A copy of the Precinct 3 Constable Report for the month of January 2024 is attached to these minutes.

8. CONSIDER APPROVAL OF AMENDMENT TO THE ORIGINAL AMERICAN RESCUE ACT (ARPA) SUBRECIPIENT AGREEMENT AS EXECUTED OCTOBER 24, 2024.

Judge White informed the court that the agenda item needed a correction made to the year 2024 to read October 24, 2022.

Commissioner Simmons made a motion to approve of the Amendment to the Original American Rescue Act (ARPA) Subrecipient Agreement as executed on October 24, 2022. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Amendment to the Original American Rescue Act (ARPA) Subrecipient Agreement as executed on October 24, 2022 is HEREBY APPROVED.

A copy of the Amendment to the Original American Rescue Act (ARPA) Subrecipient Agreement as executed on October 24, 2022 is attached to these minutes.

9. ACKNOWLEDGE UPDATE OF CURRENT ARPA FUNDS PROJECT.

Judge White informed the court of the current ARPA Funds Project.

No action was taken.

A copy the Wood County, Tx. ARPA Projects Status Meeting is attached to these minutes.

10. CONSIDER APPROVAL OF THE AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICE (ARTS) RENEWAL CONFIRMATION PROGRAM AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES.

Commissioner Simmons made a motion to approve of the Affordable Care Act Reporting and Tracking Service (ARTS) Renewal Confirmation Program Agreement with Texas Association of Counties. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Affordable Care Act Reporting and Tracking Service (ARTS) Renewal Confirmation Program Agreement with Texas Association of Counties is HEREBY APPROVED.

A copy of the Affordable Care Act Reporting and Tracking Service (ARTS) Renewal Confirmation Program Agreement with Texas Association of Counties is attached to these minutes.

11. CONSIDER APPROVAL OF SURFACE USE AGREEMENT BETWEEN TTK ENERGY AND WOOD COUNTY, TEXAS LOCATED IN PRECINCT #1.

Commissioner Gaskill made a motion to approve of Surface Use Agreement between TTK Energy and Wood County, Texas located in Precinct #1. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Surface Use Agreement between TTK Energy and Wood County, Texas located in Precinct #1 is HEREBY APPROVED.

A copy of the Surface Use Agreement between TTK Energy and Wood County, Texas located in Precinct #1 is attached to these minutes.

12. SET PUBLIC HEARING FOR THE REVISION OF LOTS 499, 472, 473 & 474, SECTION 9, HOLLY LAKE RANCH SUBDIVISION.

Misty Goldman, Commissioner’s Office Manager, informed the Public Hearing for the Revision of Lots 499, 472, 473 & 474, Section 9, Holly Lake Ranch Subdivision set for April 2, 2024 with published dates being 2/29/24, 3/7/24 and 3/14/24.

Commissioner Simmons made a motion to approve of the Public Hearing for the Revision of Lots 499, 472, 473 & 474, Section 9, Holly Lake Ranch Subdivision set for April 2, 2024 with published dates being 2/29/24, 3/7/24 and 3/14/24. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing for the Revision of Lots 499, 472, 473 & 474, Section 9, Holly Lake Ranch Subdivision set for April 2, 2024 with published dates being 2/29/24, 3/7/24 and 3/14/24 is HEREBY APPROVED.

13. SET PUBLIC HEARING FOR THE REVISION OF LOTS 70 AND 71, SECTION 8, HOLLY LAKE RANCH SUBDIVISION.

Agenda item #13 cont'd.

Misty Goldman, Commissioner's Office Manager, informed the Public Hearing for the Revision of Lots 70 and 71, Section 8, Holly Lake Ranch Subdivision set for April 2, 2024 with published dates being 2/29/24, 3/7/24 and 3/14/24.

Commissioner Simmons made a motion to approve of the Public Hearing for the Revision of Lots 70 and 71, Section 8, Holly Lake Ranch Subdivision set for April 2, 2024 with published dates being 2/29/24, 3/7/24 and 3/14/24. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing for the Revision of Lots 70 and 71, Section 8, Holly Lake Ranch Subdivision set for April 2, 2024 with published dates being 2/29/24, 3/7/24 and 3/14/24 is HEREBY APPROVED.

14. CONSIDER APPROVAL OF CRAFT MEADOWS SUBDIVISION.

Commissioner Acker informed the court that documentation was complete and informed the court that Craft Meadows Subdivision would be nine (9) lots.

Commissioner Acker made a motion to approve of the Craft Meadows Subdivision Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Craft Meadows Subdivision is HEREBY APPROVED.

EXECUTIVE SESSION under Section 551.071:

18. UPDATES REGARDING PENDING OR THREATENED LITIGATION.

Judge White informed the court there would be no Executive Session.

19. TAKE ANY NECESSARY ACTION FROM EXECUTIVE SESSION.

None.

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

Minutes were taken and prepared by Kelley Price, County Clerk on 16th day of February, 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 16th day of February, 2024.

Given under my hand and official seal of office this the 16th day of February, 2024.



Kelley Price

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS