

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS COURT  
WOOD COUNTY COURTHOUSE  
100 MAIN STREET, COMMISSIONERS COURTROOM, 2<sup>nd</sup> FLOOR  
QUITMAN, WOOD COUNTY, TEXAS  
JANUARY 23, 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**

The line-item transfers and budget amendments to the 2023 budget were presented by the Auditor for consideration.

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

**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	\$688,339.98
Direct Claims Paid	32,546.12
Health and Dental- (ck#94088-94164)	104,190.18
Payroll #2-24	459,346.73

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

**7. CONSIDER APPROVAL OF RESOLUTION AUTHORIZING THE SUBMISSION OF A CONTINUATION APPLICATION BRIEF FOR A GRANT REQUEST TO THE OFFICE OF THE GOVERNOR – CRIMINAL JUSTICE DIVISION FOR WOOD COUNTY CRIMINAL DISTRICT ATTORNEY VICTIM SERVICES PROJECT FY 2025.**

Commissioner Holland made a motion to approve of the Resolution Authorizing the Submission of a continuation application brief for a grant request to the Office of the Governor – Criminal Justice Division for Wood County Criminal District Attorney Victim Services Project FY 2025. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution Authorizing the Submission of a continuation application brief for a grant request to the Office of the Governor – Criminal Justice Division for Wood County Criminal District Attorney Victim Services Project FY 2025 is HEREBY APPROVED.

A copy of Resolution #1-24 is attached to these minutes.

**8. CONSIDER REAPPOINTMENT OF WOOD COUNTY NET RMA BOARD MEMBER JASON RAY.**

Commissioner Gaskill made a motion for the Reappointment of Wood County NET RMA Board Member, Jason Ray. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Reappointment of Wood County NET RMA Board Member, Jason Ray is HEREBY APPROVED.

A copy of the Letter of Request from NET RMA is attached to these minutes.

**9. CONSIDER APPROVAL OF RACIAL PROFILING REPORT FOR WOOD COUNTY CONSTABLE, PRECINCT 2.**

**Agenda item #9 cont'd.**

Commissioner Holland made a motion to approve of the Racial Profiling Report for Wood County Constable, Precinct 2. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Racial Profiling Report for Wood County Constable, Precinct 2, is HEREBY APPROVED.

A copy of Racial Profiling Report for Wood County Constable, Precinct 2, is attached to these minutes.

**10. CONSIDER APPROVAL OF RACIAL PROFILING REPORT FOR WOOD COUNTY CONSTABLE, PRECINCT 3.**

Commissioner Simmons made a motion to approve of the Racial Profiling Report for Wood County Constable, Precinct 3. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Racial Profiling Report for Wood County Constable, Precinct 3, is HEREBY APPROVED.

A copy of Racial Profiling Report for Wood County Constable, Precinct 3, is attached to these minutes.

**11. CONSIDER APPROVAL OF RACIAL PROFILING REPORT FOR WOOD COUNTY CONSTABLE, PRECINCT 4.**

Commissioner Holland made a motion to approve of the Racial Profiling Report for Wood County Constable, Precinct 4. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Racial Profiling Report for Wood County Constable, Precinct 4, is HEREBY APPROVED.

A copy of Racial Profiling Report for Wood County Constable, Precinct 4, is attached to these minutes.

**12. CONSIDER APPROVAL OF RACIAL PROFILING REPORT FOR WOOD COUNTY SHERIFF'S OFFICE.**

Commissioner Simmons made a motion to approve of the Racial Profiling Report for Wood County Sheriff's Office. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Racial Profiling Report for Wood County Sheriff's Office is HEREBY APPROVED.

A copy of Racial Profiling Report for Wood County Sheriff's Office is attached to these minutes.

**13. CONSIDER APPROVAL OF RACIAL PROFILING REPORT FOR WOOD COUNTY FIRE MARSHAL**

Commissioner Holland made a motion to approve of the Racial Profiling Report for Wood County Fire

**Agenda item #13 Cont'd**

Marshal. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Racial Profiling Report for Wood County Fire Marshal is HEREBY APPROVED.

A copy of Racial Profiling Report for Wood County Fire Marshal is attached to these minutes.

**14. CONSIDER APPROVAL OF ROAD PERMIT #2287 FOR PRECINCT 3.**

Commissioner Simmons made a motion to approve of Road Permit #2287 for Precinct 3. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2287 for Precinct 3 is HEREBY APPROVED.

A copy of Road Permit #2287 is attached to these minutes.

**15. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR A USED TANDEM DUMP TRUCK FOR PRECINCT 3.**

Commissioner Simmons made a motion to advertise for a used Tandem Dump Truck for Precinct 3. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that to advertise for a used Tandem Dump Truck for Precinct 3 is HEREBY APPROVED.

A copy of the Notice to Bidders Information Sheet is attached to these minutes.

**16. PUBLIC HEARING FOR THE REVISION OF LOTS 255 AND 277, SECTION 6, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.**

Judge White called the Public Hearing into session at 9:08 a.m.

Commissioner Acker informed the court all documents were complete and that the revised lot would be known as Lot 255R.

Judge White closed the Public Hearing at 9:09 a.m.

Commissioner Simmons made a motion to approve of the Revision of Lots 255 and 277, now to be known as Lot 255R, Section 6, Holly Lake Ranch. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 255 and 277, now known as Lot 255R, Section 6, Holly Lake Ranch is HEREBY APPROVED.

A copy of the Wood County Subdivision checklist is attached to these minutes.

**17. PUBLIC HEARING FOR THE REVISION OF LOTS 120 AND 121, SECTION 8, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.**

Judge White called the Public Hearing into session at 9:09 a.m.

Commissioner Acker informed the court all documents were complete and that the revised lot would be known as Lot 120R.

Judge White closed the Public Hearing at 9:10 a.m.

Commissioner Holland made a motion to approve of the Revision of Lots 120 and 121, now to be known as Lot 120R, Section 8, Holly Lake Ranch. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 120 and 121, now known as Lot 120R, Section 8, Holly Lake Ranch is HEREBY APPROVED.

A copy of the Wood County Subdivision checklist is attached to these minutes.

**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 Holland seconded the motion and all members voted "aye".

Minutes were taken and prepared by Kelley Price, County Clerk on 23<sup>rd</sup> day of January, 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 23<sup>rd</sup> day of January, 2024.

Given under my hand and official seal of office this the 23<sup>rd</sup> day of January, 2024.

  
KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS

