

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 9, 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.**

No action was taken on this agenda item.

**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	\$676,948.74
Direct Claims Paid	812.97
Health and Dental- (ck#94043-94087)	76,262.22
Payroll #1-24	483,670.81

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

**7. CONSIDER APPROVAL OF CONSTABLE REPORTS.**

Commissioner Holland made a motion to approve of the Constable Reports. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Constable Reports are HEREBY APPROVED.

Copies of the Constable Reports are attached to these minutes.

**8. CONSIDER APPROVAL OF UPDATED WOOD COUNTY ORGANIZATIONAL CHART.**

Judge White informed the court that there were no changes to be made.

Commissioner Gaskill made a motion to approve of the updated Wood County Organizational Chart. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the updated Wood County Organizational Chart is HEREBY APPROVED.

A copy of the chart is attached to these minutes.

**9. CONSIDER APPROVAL OF ROAD PERMIT #2286 FOR PRECINCT 4.**

Commissioner Acker made a motion to approve of Road Permit #2286 for Precinct 4. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2286 for Precinct 4 is HEREBY APPROVED.

A copy of Road Permit #2286 is attached to these minutes.

**10. DISCUSS AND TAKE NECESSARY ACTION WOOD COUNTY "RFP REPORT OF FINDINGS" FOR THE RX BENEFIT.**

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

The court participated in a zoom meeting with Holmes Murphy and ARMSRx Pharmacy Benefit Consultants on PBM RFP Report of Findings for Wood County and the best PBM partner to select for pharmacy benefits. It was recommended that the best selection would be to move from Elixir Rx Solutions to ClarityRx Solutions – MagellanRx.

Commissioner Simmons made a motion to approve the pharmacy benefit, for Wood County, Texas, changing from Elixir Rx Solutions to ClarityRx Solutions – MagellanRx upon the County Judge signing the contract when received and to be in effect on April 1, 2024. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the pharmacy benefit, for Wood County, Texas, changing from Elixir Rx Solutions to ClarityRx Solutions – MagellanRx upon the County Judge signing the contract when received and to be in effect on April 1, 2024 is HEREBY APPROVED.

A copy of the PBM RFP Report of Findings prepared for Wood County, Texas is attached to these minutes.

**EXECUTIVE SESSION under Section 551.071:**

**17. UPDATES REGARDING PENDING OR THREATENED LITIGATION.**

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

**18. TAKE ANY NECESSARY ACTION FROM EXECUTIVE SESSION.**


None.

A motion was made by Commissioner Holland to adjourn. Commissioner Gaskill seconded the motion and all members voted “aye”.

Minutes were taken and prepared by Kelley Price, County Clerk on 9<sup>th</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 9<sup>th</sup> day of January, 2024.

Given under my hand and official seal of office this the 9<sup>th</sup> day of January, 2024.

  
KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS

