

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

Kristi Hunter and Kaitlyn Sachs, Wood County District Attorneys Office, presented to the court an assignment required for degree at Texas A&M University/Commerce. The presentation was to locate a problem within the community and present to local policy makers and suggest a solution. Ms. Hunter and Ms. Sachs addressed the court regarding Texas SART and Mental Health.

**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 2024 budget were presented by the Auditor for consideration.

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

**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	\$215,277.79
Direct Claims Paid	\$38,654.08
Health and Dental- (ck#95147-95237)	160,573.15
Payroll #15-24	480,297.53
Voided Checks	348.00

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

**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. ACKNOWLEDGE PRESENTATION OF THE 50<sup>TH</sup> ANNIVERSARY COMMEMORATIVE PLAQUE TO WOOD COUNTY FOR SUPPORT OF THE WORKERS COMP POOL FOR RISK MANAGEMENT SERVICES.**

This agenda item was postponed for a later date.

**CLERK NOTE:** Judge White informed the court they would move to Agenda Item #16.

**10. CONSIDER AWARD OF BID #2024-005 FOR ASPHALT BASED ROAD MATERIALS.**

Misty Goldman, Office Manager for County Commissioners, informed the court that Bid #2024-005 received two (2) responses for asphalt-based road materials with that being Longview Asphalt, Inc. and Texas Materials, Tyler, Tx. A representative from Longview Asphalt, Inc. was present.

Commissioner Acker made a motion to approve of Bid #2024-005 to be awarded to Longview Asphalt,

Agenda item #10 cont.'d.

Inc. and to add Texas Materials, Tyler, Tx as secondary. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Bid #2024-005 awarded to Longview Asphalt, Inc. and to add Texas Materials, Tyler, Tx as secondary is HEREBY APPROVED.

Copies of Bid #2024-005 are attached to these minutes.

**11. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH ALBA-GOLDEN ISD TO PROVIDE LAW ENFORCEMENT SERVICES.**

Lt. Miles Tucker, WCSO, presented to the court an Interlocal Agreement with Alba-Golden ISD to provide Law Enforcement Services.

Commissioner Holland made a motion to approve of Interlocal Agreement with Alba-Golden ISD to provide Law Enforcement Services. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement with Alba-Golden ISD to provide Law Enforcement Services is HEREBY APPROVED.

A copy of Interlocal Agreement #24-8 is attached to these minutes.

**12. ACKNOWLEDGE THE OPEN AND READ ALOUD SEALED PROPOSALS RFP# 04-2024 FOR JUSTICE CENTER IMPROVEMENT PROJECT AS PRESENTED BY DRG ARCHITECTS.**

Wayne Gondeck, AIA with DRG, opened and read aloud the sealed proposals RFP# 04-2024 for Justice Center Improvement Project as presented by DRG Architects. Mr. Gondeck informed the court that three (3) proposals were received and that being from Tegrity Contractors, CDI Contractors and SCI Construction.

Commissioner Acker made a motion to approve the acknowledgement of the opened and read proposals for RFP# 04-2024 for the Justice Center Improvement Project as presented by DRG Architects. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the opened and read proposals for RFP# 04-2024 for the Justice Center Improvement Project as presented by DRG Architects is HEREBY APPROVED.

Copies of the RFP# 04-2024 for the Justice Center Improvement Project as presented by DRG Architects are attached to these minutes.

**13. CONSIDER APPROVAL OF LEASE FOR OFFICE SPACE AT 213 W. BERMUDA, QUITMAN, TX WITH NETHEALTH.**

Paula Thomas, Wood County Coordinator for PHEP and NETHEALTH presented to the court a lease for office space at 213 W. Bermuda, Quitman, Tx. and requested consideration for approval.

Commissioner Acker made a motion to approve of the lease for office space at 213 W. Bermuda, Quitman, Tx. with NETHEALTH. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the lease for office space at 213 W. Bermuda, Quitman, Tx. with NETHEALTH is HEREBY APPROVED.

A copy of the request by NETHEALTH is attached to these minutes.

**14. ACKNOWLEDGE PRESENTATION BY ETCOG FOR ADDITIONAL FUNDING FOR MEALS-ON-WHEELS.**

Tiffany Demskov, Executive Director, of Meals-on-Wheels (MOW), presented to the court information on the rising costs of food and other expenses to provide Meals- on- Wheels for residents of Wood County, Tx. Ms. Demskov requested the court to consider more financial support and funding by the county. Judge White informed Ms. Demskov that the Commissioners Court was currently in the budgeting process.

No action was taken.

A copy of the email requesting a more appropriate financial support for Meals-on-Wheels (MOW) is attached to these minutes.

**15. CONSIDER APPROVAL OF RESOLUTION AUTHORIZING COUNTY GRANT PROGRAM YEAR 2025 WITH MEALS ON WHEELS MINISTRY, INC. THRU TEXAS DEPARTMENT OF AGRICULTURE TEXAS FEEDING TEXANS: HOME -DELIVERED MEAL GRANT PROGRAM.**

Commissioner Simmons made a motion to approve the Resolution Authorizing County Grant Program Year 2025 with Meals on Wheels Ministry, Inc. thru Texas Department of Agriculture Texas Feeding Texans: Home Delivered Meal Grant Program. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Resolution Authorizing County Grant Program Year 2025 with Meals on Wheels Ministry, Inc. thru Texas Department of Agriculture Texas Feeding Texans: Home Delivered Meal Grant Program is HEREBY APPROVED.

A copy of Resolution #8-24 is attached to these minutes.

**16. PUBLIC HEARING FOR THE REVISION OF LOTS 480 & 481, SECTION 4, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.**

Judge White called the public hearing into session at 9:09 a.m.

Misty Goldman, Office Manager for County Commissioners, presented the Revision of Lots 480 & 481, Section 4, Holly Lake Ranch Subdivision. Ms. Goldman stated the owner was present and all documentation was complete. The revised lot will be known as 480R.

Judge White closed the public hearing at 9:10 a.m.

Commissioner Simmons made a motion to approve of the Revision of Lots 480 & 481, Section 4, Holly Lake Ranch Subdivision, with the revised lot to be known as Lot 480R. Commissioner Acker seconded the motion

and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 480 & 481, Section 4, Holly Lake Ranch Subdivision, with the revised lot to be known as Lot 480R is HEREY APPROVED.

**EXECUTIVE SESSION UNDER SECTION 551.071.**

Judge White called the court into Executive Session at 9:40 a.m.

**17. DISCUSS ANY PENDING OR THREATENED LITIGATION ISSUES.**

**No action was taken.**

**18. DISCUSS REAL ESTATE.**

**No action was taken.**

**OPEN SESSION:**

Judge White called the court back into Regular Session at 10:05 a.m.

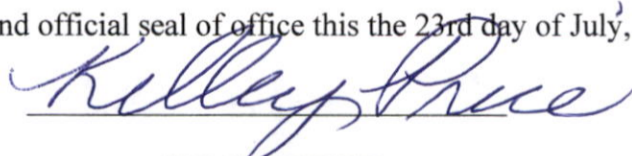
**19. TAKE ANY NECESSARY ACTION FROM EXECUTIVE SESSION.**

**No action was taken.**

Commissioner Holland made a motion to adjourn the Regular Session of the Commissioners Court. Commissioner Simmons 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 23<sup>rd</sup> day of July, 2024.

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



KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS