

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 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 - ABSENT  
RUSSELL ACKER, COMMISSIONER PCT. #4  
SHIRLEY BURNS, CHIEF DEPUTY 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**

**No action taken on this agenda item.**

**4. ACKNOWLEDGE PERSONNEL ACTIONS.**

**No action 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.**

**No action taken 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	\$434,769.76
Direct Claims Paid	4,638.86
Health and Dental- (ck#95072-95146)	96,527.50
Payroll #14-24	488,922.32
Voided Checks	3,489.62

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

**7. CONSIDER APPROVAL OF TREASURER’S REPORT.**

Commissioner Gaskill made a motion to approve of the Treasurer’s Report for the month of May 2024. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer’s Report for the month of May 2024 is HEREBY APPROVED.

A copy of the Treasurer’s Report for the month of May 2024 is attached to these minutes.

**8. CONSIDER APPROVAL OF CONSTABLE REPORTS.**

Commissioner Holland made a motion to approve of the Constable Reports for the month of June 2024. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Constable Reports for the month of June 2024 is HEREBY APPROVED.

A copy of the Constable Reports for the month of June 2024 is attached to these minutes.

**9. ACKNOWLEDGE 2 ORDERS OF ASSIGNMENT BY THE PRESIDING JUDGE TO THE 402<sup>ND</sup> DISTRICT COURT OF WOOD COUNTY, TEXAS.**

Commissioner Holland made a motion to approve the acknowledgement of 2 Orders of Assignment by the Presiding Judge to the 402<sup>nd</sup> District Court of Wood County, Texas. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of 2 Orders of Assignment by the Presiding Judge to the 402<sup>nd</sup> District Court of Wood County, Texas is HEREBY APPROVED.

Copies of the acknowledgement of 2 Orders of Assignment by the Presiding Judge to the 402<sup>nd</sup> District Court of Wood County, Texas is attached to these minutes.

**10. CONSIDER APPROVAL OF DONATION FROM HOUSTON POLICE DEPT. OF NEW UNUSED RIOT/CROWD CONTROL GEAR TO THE WOOD COUNTY SHERIFF'S DEPT.**

Commissioner Gaskill made a motion to approve of the donation from Houston Police Dept. of new unused riot/crowd control gear to the Wood County Sheriff's Dept. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the donation from Houston Police Dept. of new unused riot/crowd control gear to the Wood County Sheriff's Dept. is HEREBY APPROVED.

A copy of the request by the Wood County Sheriff's Office is attached to these minutes.

**11. CONSIDER APPROVAL OF PERMIT #2296 FOR MONTARE RESOURCES DRILLING RIG #158 ON CR 2675 LOCATED WITHIN PCT. 3.**

Commissioner Gaskill made a motion to approve of Permit #2296 for Montare Resources Drilling Rig #158 on CR 2675 located within Pct. 3. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that of Permit #2296 for Montare Resources Drilling Rig #158 on CR 2675 located within Pct. 3 is HEREBY APPROVED.

A copy of Permit #2296 for Montare Resources Drilling Rig #158 on CR 2675 located within Pct. 3 is attached to these minutes.

**12. CONSIDER APPROVAL OF 2 LAKE HAWKINS PIER PERMITS LOCATED WITHIN CRYSTAL SANDS SUBDIVISION.**

Commissioner Holland made a motion to approve of 2 Lake Hawkins Pier Permits located within Crystal Sands Subdivision. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the 2 Lake Hawkins Pier Permits located within Crystal Sands Subdivision are HEREBY APPROVED.

Copies of the 2 Lake Hawkins Pier Permits located within Crystal Sands Subdivision are attached to these minutes.

**EXECUTIVE SESSION UNDER SECTION 551.071.**

**No action was taken on this agenda item.**

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

**No action was taken on this agenda item.**

Commissioner Holland made a motion to adjourn the Regular Session of the Commissioners Court. Commissioner Gaskill 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 9<sup>th</sup> day of July, 2024.

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



KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS