

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2nd FLOOR
QUITMAN, WOOD COUNTY, TEXAS
June 11, 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

Jim Hervey, Quitman, Tx., requested that the Fire Marshall present reports to the court and requested environmental and trash removal assistance and parking issues on the roads of Clear Lakes area.

Patricia Simpson, Quitman, Tx., requested that the exhibits to the Commissioners Court Minutes be available for viewing on the county website.

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 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 | \$329,243.03 |
| Direct Claims Paid | 5,532.07 |
| Health and Dental- (ck#94883-94981) | 153,632.41 |
| Payroll #11-24 | 500,475.68 |
| Voided Checks | 845.28 |

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

7. CONSIDER APPROVAL OF TREASURER’S REPORT.

This agenda item was passed.

8. CONSIDER APPROVAL OF CONSTABLE REPORTS.

This agenda item was passed.

Judge White directed the court to skip to agenda item #20 for the convenience of the public that were present for the Wood County Historical Commission Court Distinguished Service Award.

9. DISCUSS AND TAKE ACTION ON THE J R DOUGLAS 381 AGREEMENT.

Christine Thomas, Wood County EDC, presented to the court The J R Douglas 381 Agreement and informed the court that the City of Quitman had approved the agreement.

Commissioner Simmons made a motion to approve of the J R Douglas 381 Agreement. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the J R Douglas 381 Agreement is HEREBY APPROVED.

A copy of the J R Douglas 381 Agreement is attached to these minutes.

10. CONSIDER APPROVAL OF RESOLUTION FOR WOOD COUNTY AIRPORT OBSTRUCTION SURVEY PROJECT.

Commissioner Gaskill made a motion to approve of the Resolution for Wood County Airport Obstruction Survey Project. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution for Wood County Airport Obstruction Survey Project is HEREBY APPROVED.

A copy of Resolution #6-24 is attached to these minutes.

11. CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN WOOD COUNTY CLERK'S OFFICE AND CSC E-RECORDING SERVICE.

Kelley Price, County Clerk, informed the court this MOU between Wood County Clerk and CSC E-recording was to allow the availability of a second e-recording vendor offered the public at no cost to the county.

Commissioner Simmons made a motion to approve of the Memorandum of Understanding between Wood County Clerk's Office and CSC E-Recording Service. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Memorandum of Understanding between Wood County Clerk's Office and CSC E-Recording Service is HEREBY APPROVED.

A copy of the Memorandum of Understanding between Wood County Clerk's Office and CSC E-Recording Service is attached to these minutes.

12. CONSIDER APPROVAL OF RIGHT-AWAY-EASEMENT FROM WOOD COUNTY OWNED PROPERTY TO WOOD COUNTY ELECTRIC.

Commissioner Acker made a motion to approve of the Right of Way Easement from Wood County owned property to Wood County Electric. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Right of Way Easement from Wood County owned property to Wood County Electric is HEREBY APPROVED.

A copy of the right of way easement is attached to these minutes.

13. CONSIDER APPROVAL OF ROAD PERMIT #2294 LOCATED WITHIN PCT.4.

Commissioner Acker made a motion to approve of Road Permit #2294 located within Pct. 4. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Road Permit #2294 is attached to these minutes is HEREBY APPROVED.

A copy of Road Permit #2294 is attached to these minutes.

14. CONSIDER APPROVAL OF LAKE HOLBROOK PIER PERMIT, LOCATED ON LOT 4 OF OAKWOOD MEADOW ESTATES.

Agenda item #14 cont'd.

Commissioner Gaskill made a motion to approve of the Lake Holbrook Pier permit, located on Lot 4 of Oakwood Meadows Estates. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Lake Holbrook Pier permit, located on Lot 4 of Oakwood Meadows Estates is HEREBY APPROVED.

A copy of the Lake Holbrook Pier Permit is attached to these minutes.

15. CONSIDER APPROVAL OF LAKE WINNSBORO PIER PERMIT, LOCATED COUNTY ROAD 4890.

Commissioner Acker made a motion to approve of the Lake Winnsboro Pier Permit, located on County Road 4890. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Lake Winnsboro Pier Permit, located on County Road #4890 is HEREBY APPROVED.

A copy of the Lake Winnsboro Pier Permit, located on County Road #4890 is attached to these minutes.

16. SET PUBLIC HEARING FOR REVISION OF LOT 480 & 481, SECTION 4, HOLLY LAKE RANCH SUBDIVISION.

Misty Goldman, Office Manager for County Commissioners, informed the court of a public hearing date to be set for 7/23/24 for the Revision of Lot 480 & 481, Section 4, Holly Lake Ranch Subdivision with published dates being 6/20/24, 6/27/24, 7/3/24 and 30 days online.

Commissioner Simmons made a motion to approve of the public hearing date to be set for 7/23/24 for the Revision of Lot 480 & 481, Section 4, Holly Lake Ranch Subdivision with published dates being 6/20/24, 6/27/24, 7/3/24 and 30 days online. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the public hearing date set for 7/23/24 for the Revision of Lot 480 & 481, Section 4, Holly Lake Ranch Subdivision with published dates being 6/20/24, 6/27/24, 7/3/24 and 30 days online is HEREBY APPROVED.

17. PUBLIC HEARING FOR REVISION OF LOT 9, COUNTRY TRAILS PHASE II, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.

Judge White opened the Public Hearing 9:19 a.m.

Misty Goldman, Office Manager for County Commissioners, informed the court of the Revision of Lot 9, Country Trails Phase II, Holly Lake Ranch Subdivision, located in Pct.3. Ms. Goldman noted all documentation was complete and the revision would be known as Lot 9R.

Judge White closed the public hearing at 9:20 a.m.

Commissioner Holland made a motion to approve of the Revision of Lot 9, Country Trails Phase II, Holly

Lake Ranch Subdivision, located in Pct.3 and to be known as Lot 9R. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lot 9, Country Trails Phase II, Holly Lake Ranch Subdivision, located in Pct.3, to be known as Lot 9, is HEREBY APPROVED.

18. PUBLIC HEARING FOR BIG OAKS RV PARK AND TAKE NECESSARY ACTION.

Judge White opened the Public Hearing 9:21 a.m.

Misty Goldman, Office Manager for County Commissioners, presented Big Oaks RV Park, a 13-slot rental in Pct. 1, for courts approval. Ms. Goldman noted all documentation was complete and the owners of the property were present.

Judge White closed the public hearing at 9:22 a.m.

Commissioner Holland made a motion to approve of Big Oaks RV Park, a 13-slot rental in Pct. 1. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Big Oaks RV Park, a 13-slot rental in Pct. 1, is HEREBY APPROVED.

19. PUBLIC HEARING LAKE FORK CREEK RV PARK AND RENTALS AND TAKE NECESSARY ACTION.

Judge White opened the Public Hearing 9:23 a.m.

Misty Goldman, Office Manager for County Commissioners, presented a 10-slot rental, to be known as Lake Fork Creek RV Park and Rentals, for courts approval. Ms. Goldman noted all documentation was complete and the owners of the property were present. Roger Mayfield, neighbor to the proposed Lake Fork Creek RV Park and Rental, wanted to verify how close the park and rentals would be to his property and was concerned if shooting would be allowed. The owner of proposed park and rental, Mr. Woods, informed Mr. Mayfield that there would be no hunting permitted.

Judge White closed the public hearing at 9:26 a.m.

Commissioner Holland made a motion to approve of Lake Fork Creek and Rentals, a 10-slot rental. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Lake Fork Creek and Rentals, a 10-slot rental, is HEREBY APPROVED.

20. ACKNOWLEDGE WOOD COUNTY HISTORICAL COMMISSION FOR EARNING A DISTINGUISHED SERVICE AWARD FROM THE TEXAS HISTORICAL COMMISSION.

Judge White commended the hard work of the Wood County Historical Commission members and presented the Distinguished Service Award from the Texas Historical Commission to Ulna McWhorter and other members of the Wood County Historical Commission.

21. ACKNOWLEDGE PRESENTATION OF THE 50TH ANNIVERSARY COMMEMORATIVE PLAQUE TO WOOD COUNTY FOR SUPPORT OF THE WORKERS COMP POOL FOR RISK MANAGEMENT SERVICES.

This agenda item was passed.

EXECUTIVE SESSION UNDER SECTION 551.071.

No action taken.

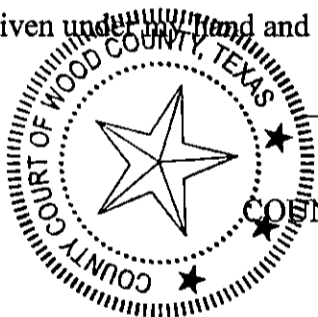
16. DISCUSS ANY PENDING OR THREATENED LITIGATION ISSUES.

No action taken.

Commissioner Simmons made a motion to adjourn the Regular Session of the Commissioners Court. Commissioner Holland 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 11th day of June, 2024.

Given under my hand and official seal of office this the 11th day of June, 2024.



Kelley Price

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS