

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS COURT  
WOOD COUNTY COURTHOUSE  
100 MAIN STREET, COMMISSIONERS COURTROOM, 2<sup>nd</sup> FLOOR  
QUITMAN, WOOD COUNTY, TEXAS  
June 25, 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  
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**

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

**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	\$511,579.20
Direct Claims Paid	34,145.99
Health and Dental- (ck#94982-95071)	237,007.75
Payroll #13-24	478,061.11
Voided Checks	3,627.12

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

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

**This agenda item was passed.**

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

Commissioner Holland made a motion to approve of the Constable Reports. Commissioner Acker 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.

**9. DISCUSS AND CONSIDER APPROVAL OF REQUEST TO AMEND THE ORIGINAL AMOUNT OF THE WOOD COUNTY SHERIFF’S OFFICE BUDGET TO PURCHASE 4 ADDITIONAL VEHICLES BY REQUESTING ADDITIONAL FUNDS FROM THE CONTINGENCY FUNDS.**

Lt. Miles Tucker, Sheriff Department, presented to the court a request to amend the original amount of the Wood County Sheriff’s Office Budget to purchase 4 additional vehicles by requesting additional funds from contingency funds.

Judge White made a recommendation to the court that action on this agenda item be postponed until the amount of healthcare contingency is finalized.

No action was taken.

**10. CONSIDER APPROVAL OF RESOLUTION TO APPOINT THE WOOD COUNTY TAX ACCESSOR-COLLECTOR TO CALCULATE THE NO-NEW REVENUE TAX RATE AND VOTER-APPROVAL TAX RATE.**

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

Commissioner Acker made a motion to approve of the Resolution to appoint the Wood County Tax Assessor-Collector to calculate the No-New Revenue Tax Rate and Voter-Approval Tax-Rate. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to appoint the Wood County Tax Assessor-Collector to calculate the No-New Revenue Tax Rate and Voter-Approval Tax-Rate is HEREBY APPROVED.

A copy of Resolution #7-24 is attached to these minutes.

**11. CONSIDER APPROVAL OF FY23 FINANCIAL STATEMENTS FOR THE WOOD COUNTY EMERGENCY SERVICES DISTRICT NO. 1.**

Commissioner Holland made a motion to approve of the FY23 Financial Statements for the Wood County Emergency Services District No. 1. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the FY23 Financial Statements for the Wood County Emergency Services District No. 1 is HEREBY APPROVED.

A copy of the report for Wood County is attached to these minutes.

**12. CONSIDER APPROVAL OF ANNUAL CONTRIBUTION TO THE WOOD SOIL & WATER CONSERVATION DISTRICT #444.**

Commissioner Gaskill made a motion to approve of Annual Contribution to the Wood Soil & Water Conservation District #444. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Annual Contribution to the Wood Soil & Water Conservation District #444 is HEREBY APPROVED.

A copy of the request is attached to these minutes.

**13. CONSIDER THE SELECTION OF SALARY GRIEVANCE COMMITTEE AND TAKE NECESSARY ACTION.**

Judge White informed the court a Salary Grievance Committee would need to be selected for preparation for any salary grievances filed this year. Judge White requested the County Clerk, Kelley Price, to draw three (3) names from Wood County residents that had served the past year on a Grand Jury. Ms. Price drew the requested three (3) names from an envelope containing Wood County residents that had served the past year on a Grand Jury and three (3) Alternates and read those names in open court.

Commissioner Gaskill made a motion to approve of the Grievance Committee and the three (3) names drawn from Wood County residents that had served the past year on a Grand Jury and the three (3) Alternates. Commissioner Acker seconded the motion and all members voted "aye".

**Agenda item # 13 cont'd.**

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Grievance Committee and the three (3) names drawn from Wood County residents that had served the past year on a Grand Jury and the three (3) Alternates are HEREBY APPROVED.

A copy of the Salary Grievance Committee selection of Wood County residents and Alternates are attached to these minutes.

**14. CONSIDER APPROVAL TO ADVERTISE FOR BIDS ON ASPHALT BASE ROAD MATERIALS BID NO. 2024-005.**

Commissioner Holland made a motion to approve advertisement for bids on asphalt base road materials Bid No. 2024-005. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the advertisement for bids on asphalt base road materials Bid No. 2024-005 is HEREBY APPROVED.

A copy of the advertisement for bids on asphalt base road materials Bid No. 2024-005 is attached to these minutes.

**15. CONSIDER APPROVAL OF THIRD RENEWAL OF BID #2022-001 FOR ROAD OIL.**

This agenda item was tabled.

**16. CONSIDER APPROVAL OF ROAD PERMIT #2295 LOCATED WITHIN PCT. 3.**

Commissioner Gaskill made a motion to approve of Road Permit #2295 located within Pct.3. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2295 located within Pct.3 is HEREBY APPROVED.

A copy of Road Permit #2295 located within Pct.3 is attached to these minutes.

**17. CONSIDER APPROVAL OF LAKE HOLBROOK PIER PERMIT LOCATED WITHIN WOODLAKE ESTATES.**

Commissioner Gaskill made a motion to approve of the Lake Holbrook Pier Permit located within Woodlake 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 within Woodlake Estates is HEREBY APPROVED.

A copy of the Lake Holbrook Pier Permit located within Woodlake Estates is attached to these minutes.

**18. CONSIDER APPROVAL OF LAKE HAWKINS PIER PERMIT LOCATED WITHIN WASHINGTON'S LANDING.**

Commissioner Acker made a motion to approve of Lake Hawkins Pier Permit located within Washington's Landing. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Lake Hawkins Pier Permit located within Washington's Landing is HEREBY APPROVED.

A copy of Lake Hawkins Pier Permit located within Washington's Landing is attached to these minutes.

**19. CONSIDER APPROVAL OF LAKE HAWKINS PIER PERMIT LOCATED AT LAYMAN'S LAYOUT.**

Commissioner Gaskill made a motion to approve of Lake Hawkins Pier Permit located at Layman's Layout. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Lake Hawkins Pier Permit located at Layman's Layout is HEREBY APPROVED.

A copy of Lake Hawkins Pier Permit located at Layman's Layout is attached to these minutes.

**20. CONSIDER APPROVAL OF LAKE HAWKINS PIER PERMIT LOCATED WITHIN DOGWOOD HILL ESTATES.**

Commissioner Holland made a motion to approve of Lake Hawkins Pier Permit Located within Dogwood Hill Estates. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Lake Hawkins Pier Permit Located within Dogwood Hill Estates is HEREBY APPROVED.

A copy of Lake Hawkins Pier Permit Located within Dogwood Hill Estates is attached to these minutes.

**21. CONSIDER APPROVAL OF LAKE HAWKINS PIER PERMIT LOCATED WITHIN LAYMAN'S LAYOUT.**

Commissioner Gaskill made a motion to approve of Lake Hawkins Pier Permit located within Layman's Layout. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Lake Hawkins Pier Permit located within Layman's Layout is HEREBY APPROVED.

A copy of Lake Hawkins Pier Permit located within Layman's Layout is attached to these minutes.

**22. SET PUBLIC HEARING FOR ALBA-GOLDEN ISD CLOSURE ON COUNTY ROAD 2377.**

Judge White informed the court that a public hearing is set for July 23, 2024 for the Alba-Golden ISD

**Agenda item #22 cont'd.**

closure on County Road 2377.

Commissioner Holland made a motion to approve of the public hearing set for July 23, 2024 for the Alba-Golden ISD closure on County Road 2377. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the public hearing set for July 23, 2024 for the Alba-Golden ISD closure on County Road 2377 is HEREBY APPROVED.

A copy of the letter of request for a public hearing from Alba-Golden ISD is attached to these minutes.

**23. PUBLIC HEARING FOR REVISION OF LOTS 132, 133, 134, AND 135, SECTION 7, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.**

Judge White called the public hearing into session at 9:25 a.m.

Commissioner Acker informed the court that the owners were present and that all documentation was complete.

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

Commissioner Holland made a motion to approve of the Revision of Lots 132, 133, 134, and 135, Section 7, Holly Lake Ranch Subdivision to be known as 133R. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 132, 133, 134, and 135, Section 7, Holly Lake Ranch Subdivision to be known as 133R is HEREBY APPROVED.

**24. PUBLIC HEARING FOR REVISION OF LOTS PT. 525, 526, 527, 258, & 529, SECTION 8, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.**

Judge White called the public hearing into session at 9:27 a.m.

Commissioner Acker informed the court that the owners were present and that all documentation was complete. Commissioner Acker noted a correction to the agenda informed the court the Lots should read 525, 526, 527, 528 (not 258) & 529.

Judge White closed the public session at 9:28 a.m.

Commissioner Gaskill made a motion to approve of the Revision of Lots PT. 525, 526, 527, 528 (not 258) & 529, Section 8, Holly Lake Ranch Subdivision to be known as 526R. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that of the Revision of Lots PT. 525, 526, 527, 528 (not 258) & 529, Section 8, Holly Lake Ranch Subdivision to be known as 526R is HEREBY APPROVED.

**25. PUBLIC HEARING FOR REVISION OF LOTS 533 & 534, SECTION 8, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.**

Judge White called the public hearing into session at 9:29 a.m.

Commissioner Acker informed the court that the owners were present and that all documentation was complete.

Judge White closed the public session at 9:30 a.m.

Commissioner Holland made a motion to approve of the Revision of Lots 533 & 534, Section 8, Holly Laae Ranch Subdivision and take necessary action. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 533 & 534, Section 8, Holly Laae Ranch Subdivision to be known as 533R is HEREBY APPROVED.

**EXECUTIVE SESSION UNDER SECTION 551.071.**

**Judge White called to court into Executive Session at 9:35 a.m.**

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

**Judge White called the court back into Regular Session and no action was taken.**

Commissioner Acker 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 25<sup>th</sup> day of June, 2024.

Given under my hand and official seal of office this the 25<sup>th</sup> day of June, 2024.



*Kelley Price*  
KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS