

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2nd FLOOR
QUITMAN, WOOD COUNTY, TEXAS
March 19, 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 SELLARS, 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.

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 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	\$755,761.35
Direct Claims Paid	38,889.91
Health and Dental- (ck#94408-94499)	48,282.78
Payroll #6-24	465,802.76

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

7. ACKNOWLEDGE 3 ORDERS OF ASSIGNMENT BY THE PRESIDING JUDGE TO THE 402ND JUDICIAL DISTRICT COURT.

Commissioner Holland made a motion to approve of the acknowledge 3 Orders of Assignment by the Presiding Judge to the 402nd Judicial District Court. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of 3 Orders of Assignment by the Presiding Judge to the 402nd Judicial District Court is HEREBY APPROVED.

Copies of the acknowledged 3 Orders of Assignment by the Presiding Judge to the 402nd Judicial District Court is attached to these minutes.

8. CONSIDER APPROVAL OF INTERLOCAL COOPERATION CONTRACT FAILURE TO APPEAR PROGRAM WITH TEXAS DEPARTMENT OF PUBLIC SAFETY.

Commissioner Simmons made a motion to approve of the Interlocal Cooperation Contract Failure to Appear Program with Texas Department of Public Safety. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Cooperation Contract Failure to Appear Program with Texas Department of Public Safety is HEREBY APPROVED.

A copy of Interlocal Agreement #24-4 is attached to these minutes.

9. CONSIDER APPROVAL OF AMENDMENT FROM TYLER TECHNOLOGIES FOR TYLER DISBURSEMENTS.

Commissioner Holland made a motion to approve of the Amendment from Tyler Technologies for Tyler Disbursements. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Amendment from Tyler Technologies for Tyler Disbursements is HEREBY APPROVED.

Agenda item #9 cont'd.

A copy of the Amendment from Tyler Technologies for Tyler Disbursements is attached to these minutes.

10. ACKNOWLEDGE RECEIPT OF CSCD-FY23 FINANCIAL STATEMENTS AND SUPPLEMENTARY INFORMATION FROM PATILLO, BROWN & HILL, LLP.

Commissioner Gaskill made a motion to approve of the acknowledgement of receipt of CSCD-FY23 Financial Statements and Supplementary Information from Patillo, Brown & Hill, LLP. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of receipt of CSCD-FY23 Financial Statements and Supplementary Information from Patillo, Brown & Hill, LLP is HEREBY APPROVED.

A copy of the CSCD-FY23 Financial Statements and Supplementary Information from Patillo, Brown & Hill, LLP is attached to these minutes.

11. ACKNOWLEDGE RESOLUTION #25-20, APPROVED ON SEPTEMBER 22ND, 2020 RECOGNIZING THE RETIREMENT POLICY OF MATA, A DONATION FROM K-OFFICERS, INC.

Commissioner Simmons made a motion to acknowledge the Resolution #25-20, approved on September 22nd, 2020 recognizing the Retirement Policy of Mata, a donation from K-Officers, Inc. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of Resolution #25-20, approved on September 22nd, 2020 recognizing the Retirement Policy of Mata, a donation from K-Officers, Inc. is HEREBY APPROVED.

Constable Smith is wanting to keep K-9 Mata but Judge White noted this would be a decision made by K-Officers Inc.

A copy of the Resolution #25-20 and the contract is attached to these minutes.

12. CONSIDER APPROVAL OF THE LAKE QUITMAN LAKE HOUSE LEASE AGREEMENT.

Commissioner Holland made a motion to approve of the Lake Quitman Lake House Lease Agreement. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Lake Quitman Lake House Lease Agreement is HEREBY APPROVED.

13. CONSIDER APPROVAL OF ROAD PERMIT #2290 FOR PRECINCT 3.

Commissioner Simmons made a motion to approve of Road Permit #2290 for Precinct 3. Commissioner

Agenda item 13 cont'd.

Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2290 for Precinct 3 is HEREBY APPROVED.

A copy of Road Permit #2290 for Precinct 3 is attached to these minutes.

14. SET PUBLIC HEARING FOR THE REVISION OF LOTS 4 & 5, LAKE FORK GOLF COURSE ESTATES SUBDIVISION.

Misty Goldman, County Commissioners Office Manager, informed the court of a Public Hearing set for 4/30/24 for the Revision of Lots 4 and 5, Lake Fork Golf Course Estates Subdivision with published dates being 3/28/24, 4/4/24, 4/11/24 with 30 days online.

Commissioner Acker made a motion to approve of the Public Hearing set for 4/30/24 for the Revision of Lots 4 and 5, Lake Fork Golf Course Estates Subdivision with published dates being 3/28/24, 4/4/24, 4/11/24 with 30 days online. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing set for 4/30/24 for the Revision of Lots 4 and 5, Lake Fork Golf Course Estates Subdivision with published dates being 3/28/24, 4/4/24, 4/11/24 with 30 days online is HEREBY APPROVED.

EXECUTIVE SESSION UNDER SECTION 551.071.

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

15. UPDATES REGARDING PENDING OR THREATENED LITIGATION.

No action taken.

16. TAKE ANY NECESSARY ACTION FROM EXECUTIVE SESSION.

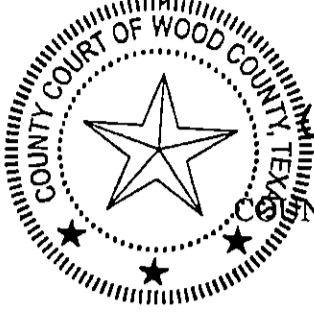
No action taken.

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

Minutes were taken and prepared by Kelley Price, County Clerk on 19th day of March, 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 19th day of March, 2024.

Given under my hand and official seal of office this the 19th day of March, 2024.



Kelley Price

KELLEY PRICE

COUNTY CLERK, WOOD COUNTY, TEXAS