

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS COURT  
WOOD COUNTY COURTHOUSE  
100 MAIN STREET, COMMISSIONERS COURTROOM, 2<sup>nd</sup> FLOOR  
QUITMAN, WOOD COUNTY, TEXAS  
May 14, 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, Texas, commended the court on more patrolling being done in the Clear Lakes area but requested that the Fire Marshal be more present. Mr. Hervey also requested more animal control and would like Clear Lakes to be sprayed for mosquitos.

Wood County Retirees, Fred Morrow, Jane Herring, Becky Burford and other retirees were present and had Public Participation Forms completed to speak but chose to speak during the workshop session following the Regular Session of the Commissioners court during the presentation and discussion from TCDRS and retirement pay for county retirees.

**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	\$821,270.81
Direct Claims Paid	15,344.26
Health and Dental- (ck#94736-94820)	105,202.07
Payroll #10-24	462,755.60
Voided Checks	9,222.83

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

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

Daphne Carter, County Treasurer, presented to the court the Treasurer’s Reports for January, February and March 2024 and requested the courts approval.

Commissioner Holland made a motion to approve of the Treasurer’s Reports for January, February and March 2024. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer’s Reports for January, February and March 2024 are HEREBY APPROVED.

Copies of the Treasurer’s Reports for January, February and March 2024 are attached to these minutes.

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

Commissioner Acker made a motion to approve of the April Constable Reports from Pct. 1, 2,3 and 4. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the April Constable Reports from Pct. 1, 2,3 and 4 is HEREBY APPROVED.

A copy of April Constable Reports from Pct. 1, 2,3 and 4 are attached to these minutes

**9. CONSIDER APPROVAL OF SHERIFF DEPARTMENT PURCHASE OF 2024 POLICE PACKAGE PICKUP WITH FUNDS FROM SB 22 RURAL LAW ENFORCEMENT GRANT.**

Miles Tucker, WCSO, presented to the court a request to approve of Sheriff Department’s purchase of

Agenda item #9 cont'd.

2024 Police Package Pickup with funds from SB 22 Rural Law Enforcement Grant and requested approval.

Commissioner Simmons made a motion to approve of the Wood County Sheriff Department's 2024 Police Package Pickup with funds for SB 22 Rural Law Enforcement Grant. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Sheriff Department's 2024 Police Package Pickup with funds for SB 22 Rural Law Enforcement Grant is HEREBY APPROVED.

A copy of the WCSO request and retail buyers order is attached to these minutes.

**10. CONSIDER APPROVAL OF DISTRICT CLERK'S OFFICE TO PROCESS PASSPORTS.**

Suzy Wright, District Clerk, requested that the court approve the Office of District Clerk to be a passport acceptance agency and charge the Execution Fee of \$35.00 for their services per application for a passport book or a card and any fees associated with photographs.

Commissioner Gaskill made a motion to approve of the Office of District Clerk to be a passport acceptance agency and charge the Execution Fee of \$35.00 for their services per application for a passport book or a card and any fees associated with photographs. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Office of District Clerk to be a passport acceptance agency and charge the Execution Fee of \$35.00 for their services per application for a passport book or a card and any fees associated with photographs is HEREBY APPROVED.

A copy of the request is attached to these minutes.

**11. CONSIDER APPROVAL OF LEXIS NEXIS CONTRACT FOR DISTRICT COURT LAW LIBRARY.**

Commissioner Simmons made a motion to approve of Lexis Nexis Contract for District Court Law Library. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Lexis Nexis Contract for District Court Law Library is HEREBY APPROVED.

A copy of the Lexis Nexis Contract is attached to these minutes.

**12. CONSIDER AND APPROVE ADOPTION OF A SPECIAL BUDGET FOR THE LIMITED PURPOSE OF SPENDING SB22 RURAL PROSECUTOR GRANT MONEY FOR ITS INTENDED PURPOSE.**

Commissioner Holland made a motion to approve of the adoption of a Special Budget for the limited purpose of spending SB22 Rural Prosecutor Grant money for its intended purpose. Commissioner Gaskill

seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the adoption of a Special Budget for the limited purpose of spending SB22 Rural Prosecutor Grant money for its intended purpose is HEREBY APPROVED.

A copy of the Local Government Code 111.043 and the Prosecutors SB 22 Budget is attached to these minutes.

**13. DISCUSS AND CONSIDER ACTION ON UNITED STATES DEPARTMENT OF TRANSPORTATION SUBRECIPIENT AWARD TITLE VI/NONDISCRIMINATION ASSURANCES AND APPENDICES A, B, C AND D.**

Commissioner Simmons made a motion to approve of the United States Department of Transportation Subrecipient Award Title VI/Nondiscrimination Assurances and Appendices A, B, C and D. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the United States Department of Transportation Subrecipient Award Title VI/Nondiscrimination Assurances and Appendices A, B, C and D is HEREBY APPROVED.

A copy of the United States Department of Transportation Subrecipient Award Title VI/Nondiscrimination Assurances and Appendices A, B, C and D is attached to these minutes.

**14. DISCUSS AND CONSIDER ACTION ON UNITED STATES DEPARTMENT OF TRANSPORTATION SUBRECIPIENT AWARD TITLE VI/NONDISCRIMINATION POLICY STATEMENT.**

Commissioner Simmons made a motion to approve of the United States Department of Transportation Subrecipient Award Title VI/Nondiscrimination Policy Statement. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the United States Department of Transportation Subrecipient Award Title VI/Nondiscrimination Policy Statement is HEREBY APPROVED.

A copy of the United States Department of Transportation Subrecipient Award Title VI/Nondiscrimination Policy Statement is attached to these minutes.

**15. DISCUSS AND CONSIDER ACTION ON UNITED STATES DEPARTMENT OF TRANSPORTATION SUBRECIPIENT AWARD TITLE VI/NONDISCRIMINATION COMPLAINT PROCEDURES.**

Commissioner Gaskill made a motion to approve of the United States Department of Transportation Subrecipient Award Title VI/Nondiscrimination Complaint Procedures. Commissioner Holland seconded the motion and all members voted “aye”.

Agenda item #15 cont'd.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the United States Department of Transportation Subrecipient Award Title VI/Nondiscrimination Complaint Procedure is HEREBY APPROVED.

A copy of the United States Department of Transportation Subrecipient Award Title VI/Nondiscrimination Complaint Procedures is attached to these minutes.

**16. CONSIDER APPROVAL TO DONATE USED COUNTY OFFICE FURNITURE FROM CAFÉ' STORAGE TO THE WINNSBORO FOOD PANTRY.**

Commissioner Acker made a motion to approve of donating used county office furniture from cafe' storage to the Winnsboro Food Pantry. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED to donate used county office furniture from cafe' storage to the Winnsboro Food Pantry is HEREBY APPROVED.

**17. CONSIDER AND APPROVE LAKE HAWKINS RV PARK REQUEST FOR SNOWBIRD EXTEND OF STAY TO BE ESTABLISHED AS OCTOBER 1<sup>ST</sup> THRU MAY 1<sup>ST</sup>.**

Commissioner Simmons made a motion to approve Lake Hawkins RV Park request for Snowbird Extend of Stay to be established as October 1<sup>st</sup> thru May 1<sup>st</sup>. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Lake Hawkins RV Park request for Snowbird Extend of Stay to be established as October 1<sup>st</sup> thru May 1<sup>st</sup> is HEREBY APPROVED.

A copy of the Lake Hawkins RV Park requests for Snowbird Extend of Stay to be established as October 1<sup>st</sup> thru May 1<sup>st</sup> is attached to these minutes.

**18. CONSIDER APPROVAL OF 2 LAKE HOLBROOK PIER PERMITS FOR PCT. 2.**

Commissioner Gaskill made a motion to approve of the 2 Lake Holbrook Pier Permits for Pct. 2. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the 2 Lake Holbrook Pier Permits for Pct. 2 are HEREBY APPROVED.

Copies of the 2 Lake Holbrook Pier Permits for Pct. 2 are attached to these minutes.

**19. CONSIDER APPROVAL OF ROAD PERMIT NUMBER 2292 FOR PCT. 3.**

Commissioner Simmons made a motion to approve of Road Permit #2292 for Pct. 3. Commissioner  
Agenda item #15 cont'd.

Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2292 for Pct. 3 is HEREBY APPROVED.

A copy of Road Permit #2292 for Pct. 3 is attached to these minutes.

**20. CONSIDER APPROVAL OF ROAD PERMIT NUMBER 2293 FOR PCT. 4.**

Commissioner Acker made a motion to approve of Road Permit #2293 for Pct. 4. Commissioner Holland seconded the motion and all members voted “aye”

WHEREFORE it is ORDERED, ADJUDGED and DECREED that that the Road Permit #2293 for Pct. 4 is HEREBY APPROVED.

A copy of Road Permit #2293 for Pct. 4 is attached to these minutes.

**21. SET PUBLIC HEARING FOR REVISION OF LOTS 132, 133, 134, AND 135, SECTION 7, HOLLY LAKE RANCH.**

Misty Goldman, Office Manager for County Commissioners, presented to the court a request to set a Public Hearing for a revision of Lots 132, 133, 134, and 135, Section 7, Holly Lake Ranch. Ms. Goldman informed the court that published date would be 5/23/24, 5/30/24, 6/6/24 with 30 days online and a public hearing date set for 6/25/24.

Commissioner Gaskill made a motion to approve of the Public Hearing for a revision of Lots 132, 133, 134, and 135, Section 7, Holly Lake Ranch with published dates being be 5/23/24, 5/30/24, 6/6/24, posting 30 days online and a public hearing date set for 6/25/24. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing for a revision of Lots 132, 133, 134, and 135, Section 7, Holly Lake Ranch with published dates being be 5/23/24, 5/30/24, 6/6/24, posting 30 days online and a public hearing date set for 6/25/24 is HEREBY APPROVED.

**22. SET PUBLIC HEARING FOR REVISION OF LOTS PT. 525, 526, 527, 258, & 529, SECTION 8, HOLLY LAKE RANCH.**

Misty Goldman, Office Manager for County Commissioners, presented to the court a request to set a Public Hearing for a revision of Lots PT. 525, 526, 527, 528 (Ms. Goldman corrected the original agenda item from 258 to 528) & 529 Section 8, Holly Lake Ranch. Ms. Goldman informed the court that published date would be 5/23/24, 5/30/24, 6/6/24 with 30 days online and a public hearing date set for 6/25/24.

Commissioner Simmons made a motion to approve of the Public Hearing for a revision of Lots PT. 525,

Agenda item #22 cont'd.

526, 527, 528 (Ms. Goldman corrected the original agenda item from 258 to 528) & 529 Section 8, Holly Lake Ranch, Holly Lake Ranch with published dates being be 5/23/24, 5/30/24, 6/6/24, posting 30 days online and a public hearing date set for 6/25/24. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing for a revision of Lots PT. 525, 526, 527, 528 (Ms. Goldman corrected the original agenda item from 258 to 528) & 529 Section 8, Holly Lake Ranch, with published dates being be 5/23/24, 5/30/24, 6/6/24, posting 30 days online and a public hearing date set for 6/25/24 is HEREBY APPROVED.

**23. SET PUBLIC HEARING FOR THE REVISION OF LOTS 533 & 534, SECTION 8, HOLLY LAKE RANCH.**

Misty Goldman, Office Manager for County Commissioners, presented to the court a request to set a Public Hearing for a revision of Lots 533 & 534, Section 8, Holly Lake Ranch. Ms. Goldman informed the court that published date would be 5/23/24, 5/30/24, 6/6/24 with 30 days online and a public hearing date set for 6/25/24.

Commissioner Holland made a motion to set a Public Hearing for a revision of Lots 533 & 534, Section 8, Holly Lake Ranch, with published date would be 5/23/24, 5/30/24, 6/6/24 with 30 days online and a public hearing date set for 6/25/24. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Public Hearing for a revision of Lots 533 & 534, Section 8, Holly Lake Ranch, with published date would be 5/23/24, 5/30/24, 6/6/24 with 30 days online and a public hearing date set for 6/25/24 is HEREBY APPROVED.

**EXECUTIVE SESSION UNDER SECTION 551.071.**

Judge White called the court into Executive Session at 9:24 a.m.

Judge White called the court back into Regular Session at 9:45 a.m.

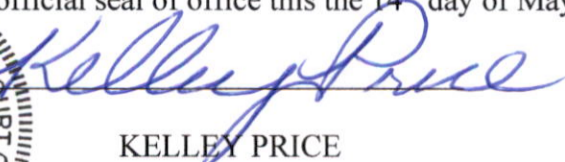
**19. DISCUSS ANY PENDING OR THREATENED LITIGATION ISSUES.**

**No action taken.**

Commissioner Simmons made a motion to adjourn the Regular Session of the Commissioners Court. Commissioner Acker 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 14<sup>th</sup> day of May, 2024.

Given under my hand and official seal of office this the 14<sup>th</sup> day of May, 2024.

  
KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS