

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 28, 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**

**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	\$742,594.52
Direct Claims Paid	1,553.84
Health and Dental- (ck#94821-94882)	31,639.12
Payroll #11-24	455,517.39
Voided Checks	8,855.62

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

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

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

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

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

Copies of the Treasurer’s Reports for April 2024 are attached to these minutes.

**8. CONSIDER APPROVAL OF MADDOX AIR MAINTENANCE CONTRACTS.**

Commissioner Acker made a motion to approve of the Maddox Air Maintenance Contracts for county buildings which did not include the courthouse due to its new units that were installed and still covered under warranty. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Maddox Air Maintenance Contracts for county buildings which does not include the courthouse due to its new units which were installed and still covered under warranty is HEREBY APPROVED.

Copies of the Maddox Air Maintenance Contracts are attached to these minutes.

**9. CONSIDER APPROVAL OF AMERICAN ELEVATOR, LLC MAINTENANCE CONTRACT FOR WOOD COUNTY COURTHOUSE AND ADULT PROBATION ANNEX ELEVATORS.**

Commissioner Acker made a motion to approve of American Elevator, LLC Maintenance Contract for Wood County Courthouse and Adult Probation Annex Elevators. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the American Elevator, LLC

Agenda item #9 cont'd.

Maintenance Contract for Wood County Courthouse and Adult Probation Annex Elevators is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

**10. ACKNOWLEDGE THE SIGNED PURCHASING AGREEMENTS FROM ELECTED OFFICIALS PER LOCAL GOVERNMENT CODE, CHAPTER 262.**

The signed Purchasing Agreements from Elected Officials per Local Government Code, Chapter 262 was unanimously acknowledged by Judge White and all Commissioners.

See letter sent by the County Judge to Wood County Elected Officials and Purchasing Acknowledgement.

**11. CONSIDER APPROVAL OF HAKES ACRES SUBDIVISION.**

Misty Goldman, County Commissioner's Office Manager, informed the court that all documentation was complete and requested the courts approval.

Commissioner Simmons made a motion to approve of the Hakes Acres Subdivision. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Hakes Acres Subdivision is HEREBY APPROVED.

**12. ACKNOWLEDGE WOOD COUNTY HISTORICAL COMMISSION FOR EARNING A DISTIGUISHED SERVICE AWARD FROM THE TEXAS HISTORICAL COMMISSION.**

**This agenda item is postponed until the June Meeting per Judge White.**

**13. ACKNOWLEDGE PRESENTATION OF THE 50<sup>TH</sup> ANNIVERSARY COMMEMORATIVE PLAQUE TO WOOD COUNTY FOR SUPPORT OF THE WORKERS COMP POOL FOR RISK MANAGEMENT SERVICES.**

**This agenda item is postponed until the June Meeting per Judge White.**

**14. PUBLIC HEARING ON JR DOUGLAS 381 AGREEMENT.**

Judge White called the Public Hearing on JR Douglas 381 Agreement at 9:09 a.m.

Christine Thomas, Executive Director of Wood County EDC, informed and explained the JR Douglas 381 Agreement and the 5 duplex homes in the City of Quitman.

Judge White closed the Public Hearing at 9:18 a.m.

**15. DISCUSS AND TAKE ACTION ON JR DOUGLAS 381 AGREEMENT.**

The court agreed to pass this discussion and action to the next meeting due to agreement changes to be made on the JR Douglas 381 Agreement.

**EXECUTIVE SESSION UNDER SECTION 551.071.**

**No action taken.**

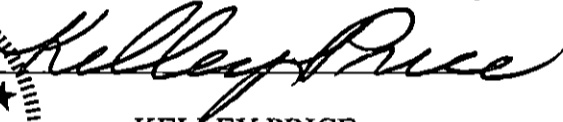
**16. DISCUSS ANY PENDING OR THREATENED LITIGATION ISSUES.**

**No action taken.**

Commissioner Simmons made a motion to adjourn the Regular Session of the Commissioners Court. Commissioner 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 28<sup>th</sup> day of May, 2024.

Given under my hand and official seal of office this the 28<sup>th</sup> day of May, 2024.

  
KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS

