

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS COURT  
WOOD COUNTY COURTHOUSE  
100 MAIN STREET, COMMISSIONERS COURTROOM, 2<sup>nd</sup> FLOOR  
QUITMAN, WOOD COUNTY, TEXAS  
October 1, 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  
STEPHANIE TIDWELL, ASST. 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	\$1,165,765.08
Direct Claims Paid	0
Health and Dental- (ck#95571-95664)	78,608.07
Payroll #20-24	471,709.81
Voided Checks	7,101.40

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

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

Commissioner Holland made a motion to approve of the Treasurer’s Report for the month of August. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer’s Report for the month of August is HEREBY APPROVED.

Copies of the Treasurer’s Reports for the month of August are attached to these minutes.

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

No action was taken on this agenda item.

**9. CONSIDER APPROVAL OF 2025 WOOD COUNTY RESOLUTION FOR THE INDIGENT DEFENSE GRANT PROGRAM.**

Commissioner Simmons made a motion to approve of the 2025 Wood County Resolution for the Indigent Defense Grant Program. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the 2025 Wood County Resolution for the Indigent Defense Grant Program is HEREBY APPROVED.

A copy of Resolution # 15-24 Indigent Defense Program is attached to these minutes.

**10. CONSIDER APPROVAL OF XEROX LEASE AGREEMENT FOR THE WOOD COUNTY COMMISISONER’S OFFICE.**

Commissioner Gaskill made a motion to approve of the Xerox Lease Agreement for the Wood County Commissioner’s Office. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Xerox Lease Agreement for the

Wood County Commissioner's Office is HEREBY APPROVED.

A copy of the Xerox Lease Agreement for the Wood County Commissioner's Office is attached to these minutes.

**11. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT BETWEEN WOOD COUNTY AND THE CITY OF HAWKINS FOR BOOM AXE WORK ON WOODBINE, RAYMER, BETTY, JEFFERY, CUMBY, & FRANCIS STREETS.**

Commissioner Simmons made a motion to approve of the Interlocal Agreement between Wood County and the City of Hawkins for boom axe work on Woodbine, Raymer, Betty, Jeffery, Cumby, & Francis Streets. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement between Wood County and the City of Hawkins for boom axe work on Woodbine, Raymer, Betty, Jeffery, Cumby, & Francis Streets is HEREBY APPROVED.

A copy of Interlocal Agreement #24-14 is attached to these minutes.

**12. CONSIDER APPROVAL OF PROCLAMATION DECLARING OCTOBER 2024 AS DOMESTIC VIOLENCE AWARENESS MONTH.**

Judge White read the Proclamation Declaring October 2024 as Domestic Violence Awareness Month.

Commissioner Gaskill made a motion to approve of the Proclamation Declaring October 2024 as Domestic Violence Awareness Month. Commissioner Holland seconded the motion and all members voted "aye". WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation Declaring October 2024 as Domestic Violence Awareness Month is HEREBY APPROVED.

A copy of the Proclamation Declaring October 2024 as Domestic Violence Awareness Month is attached to these minutes.

**13. CONSIDER APPROVAL OF PROCLAMATION DESIGNATING OCTOBER 6<sup>TH</sup>-12<sup>TH</sup> AS NATIONAL 4-H WEEK IN TEXAS.**

Judge White read the Proclamation Designating October 6<sup>th</sup>-12 as National 4-H Week in Texas.

Commissioner Simmons made a motion to approve of the Proclamation Designating October 6<sup>th</sup>-12 as National 4-H Week in Texas. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation Designating October 6<sup>th</sup>-12 as National 4-H Week in Texas is HEREBY APPROVED.

Hilary Grider-Henk, Extension Agent, was present with 4-H Club members to receive this proclamation from the court with pictures to follow. A copy of the proclamation is attached to these minutes.

**14. CONSIDER APPROVAL OF ADOPTION OF THE SPECIAL BUDGET FOR THE LIMITED**

**PURPOSE OF SPENDING SB22 PROSECUTOR GRANT MONEY FOR ITS INTENDED PURPOSE.**

Commissioner Gaskill made a motion to approve of the adoption of the Special Budget for the limited purpose of spending SB22 Prosecutor Grant Money for its intended purpose. Commissioner Simmons seconded the motion and all members voted “aye”.

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

A copy of the request from the Wood County Criminal District Attorney is attached to these minutes.

**15. CONSIDER APPROVAL OF THREE VEHICLE PURCHASE FOR SHERIFF’S DEPARTMENT.**

Commissioner Acker made a motion to approve of the three-vehicle purchase for the Sheriff’s Department. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the three-vehicle purchase for the Sheriff’s Department is HEREBY APPROVED.

A copy of the request from the Sheriff’s Department is attached to these minutes.

**16. CONSIDER AND APPROVE CONTRACT BETWEEN WOOD COUNTY ELECTIONS AND MINEOLA CIVIC CENTER FOR BRANCH EARLY VOTING.**

Commissioner Gaskill made a motion to approve of the contract between Wood County Elections and Mineola Civic Center for Branch Early Voting. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the contract between Wood County Elections and Mineola Civic Center for Branch Early Voting is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

**17. CONSIDER AND APPROVE CONTRACT BETWEEN WOOD COUNTY ELECTIONS AND MINEOLA CIVIC CENTER FOR ELECTION DAY.**

Commissioner Gaskill made a motion to approve of the contract between Wood County Elections and Mineola Civic Center for Election Day. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the contract between Wood County Elections and Mineola Civic Center for Election Day is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

**18. CONSIDER APPROVAL OF BRANCH EARLY VOTING LOCATIONS. (IF NEEDED)**

Commissioner Simmons made a motion to approve of branch early voting locations. Commissioner

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

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the branch early voting locations are HEREBY APPROVED.

A copy of the branch early voting locations is attached to these minutes.

**19. CONSIDER AND APPROVE NOTICE OF ELECTION.**

Commissioner Holland made a motion to approve of the Notice of Election. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Notice of Election is HEREBY APPROVED.

A copy of the Notice of Election is attached to these minutes.

**20. CONSIDER APPROVAL OF ROAD PERMIT #2298 LOCATED WITHIN PCT. 4.**

Commissioner Acker made a motion to approve of Road Permit #2298 located within Pct. 4. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2298 located within Pct.4 is HEREBY APPROVED.

A copy of Road Permit #2298 is attached to these minutes.

**21. CONSIDER AND APPROVE LAKE HOLBROOK PIER PERMIT LOCATED WITHIN WATERVIEW ESTATES PHASE I.**

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

A copy of the permit is attached to these minutes.

**22. CONSIDER APPROVAL OF THE REVISION OF LOTS 275, 276, & 277, SECTION 9, HOLLY LAKE RANCH AND TAKE NECESSARY ACTION.**

Misty Goldman, Office Manager for Commissioners, informed the court that a public hearing had been held at the last Commissioner Court Meeting and approval was needed from the court.

Commissioner Simmons made a motion to approve of the Revision of Lots 275, 276, & 277, Section 9, Holly Lake Ranch. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 275, 276, & 277, Section 9, Holly Lake Ranch is HEREBY APPROVED.

The new lot will be known as Lot 275R.

**23. CONSIDER THE REVISION OF LOTS 1, 2, 3, & 4, SECTION 8, HOLLY LAKE RANCH AND TAKE NECESSARY ACTION.**

Misty Goldman, Office Manager for Commissioners, informed the court that a public hearing had been held at the last Commissioner Court Meeting and approval was needed from the court.

Commissioner Gaskill made a motion to approve of the Revision of Lots 1, 2, 3, & 4, Section 8, Holly Lake Ranch. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 1, 2, 3, & 4, Section 8, Holly Lake Ranch is HEREBY APPROVED.

The new lot will be known as Lot 1R.

**24. CONSIDER APPROVAL OF DEVELOPMENT OF BIG BASS RV PARK LOCATED ON HWY 154, YANTIS AND TAKE NECESSARY ACTION.**

Misty Goldman, Office Manager for Commissioners, informed the court that a public hearing had been held at the last Commissioner Court Meeting and approval was needed from the court.

Commissioner Holland made a motion to approve of the Development of Big Bass RV Park located on HWY 154, Yantis. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Development of Big Bass RV Park located on HWY 154, Yantis, is HEREBY APPROVED.

**25. PUBLIC HEARING FOR THE REVISION OF LOTS 9-15 LOCATED WITHIN GRADY HAYES ADDITION SUBDIVISION ON CR 2230 AND TAKE NECESSARY ACTION.**

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

Misty Goldman, Office Manager for Commissioners, informed the court that this was a 23 lot with the revision being made to lots 9-15. Ms. Goldman noted all documentation was complete.

Judge White closed the public hearing at 9:27 a.m.

Commissioner Gaskill made a motion to approve of the Revision of Lots 9-15 located within Grady Hayes Addition Subdivision on CR 2230. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 9-15 located within Grady Hayes Addition Subdivision on CR 2230 is HEREBY APPROVED.

**EXECUTIVE SESSION UNDER SECTION 551.071.**

**Judge White called the court into Executive Session at 9:28 a.m.**

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

**27. REAL ESTATE**

**OPEN SESSION:**

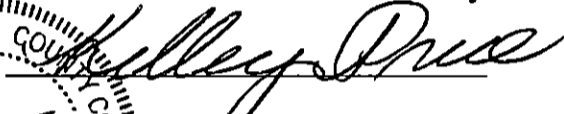
**28. TAKE ANY NECESSARY ACTION FROM EXECUTIVE SESSION.**

**Judge White called the court into Regular Session at 10:28.**

**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 1st day of October, 2024. Given under my hand and official seal of office this the 1st day of October, 2024.

  
KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS

