

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2nd FLOOR
QUITMAN, WOOD COUNTY, TEXAS
October 15, 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
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

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

The line-item transfers and budget amendments to the 2023 budget were presented by the Auditor for consideration.

The budget amendments were unanimously approved upon a motion by Commissioner Gaskill and second

by Commissioner Holland.

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	\$248,643.16
Direct Claims Paid	107,344.87
Health and Dental- (ck#95668-95758)	131,972.18
Payroll #21-24	472,127.81
Voided Checks	1,399.17

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

7. CONSIDER APPROVAL OF TREASURER'S REPORT.

No action was taken on this agenda item.

8. CONSIDER APPROVAL OF CONSTABLE REPORTS.

Commissioner Holland made a motion to approve of the Constable Reports. Commissioner Gaskill 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. CONSIDER APPROVAL OF TWO VEHICLES AND A NEW PATROL BOAT FOR SHERIFF'S DEPARTMENT.

Commissioner Gaskill made a motion to approve of two vehicles and a new patrol boat for Sheriff's Department. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the two vehicles and a new patrol boat for Sheriff's Department is HEREBY APPROVED.

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

10. CONSIDER APPROVAL OF FY25 CONTRACT RENEWAL WITH TURN KEY HEALTH CLINICS, LLC FOR INMATE MEDICAL CARE.

Commissioner Holland made a motion to approve of the FY25 Contract Renewal with Turn Key Health

Clinics, LLC for Inmate Medical Care. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the FY25 Contract Renewal with Turn Key Health Clinics, LLC for Inmate Medical Care is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

11. CONSIDER APPROVAL OF FY 2025 SAVNS GRANT CONTRACT INCLUDING THE FIFTH CONTRACT RENEWAL WITH APPRISS INSIGHTS, LLC.

Commissioner Acker made a motion to approve of the FY 2025 SAVNS Grant Contract including the Fifth Contract Renewal with Appriss Insights, LLC. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED and ADJUDGED and DECREED that the FY 2025 SAVNS Grant Contract including the Fifth Contract Renewal with Appriss Insights, LLC is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

12. CONSIDER APPROVAL OF WOOD COUNTY SAVNS MAINTANENCE PLAN FOR FY 2025.

Commissioner Gaskill made a motion to approve of the Wood County SAVNS Maintenance Plan for FY 2025. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County SAVNS Maintenance Plan for FY 2025 is HEREBY APPROVED.

A copy of the Wood County SAVNS Maintenance Plan for FY 2025 is attached to these minutes.

13. CONSIDER APPROVAL OF RESOLUTION APPROVING ASSIGNMENT OF PRIVATE ACTIVITY BOND AUTHORITY TO TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS: AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.

Commissioner Holland made a motion to approve of the Resolution Approving Assignment of Private Activity Bond Authority to Texas Department of Housing and Community Affairs: and containing other provisions relating to the subject. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution Approving Assignment of Private Activity Bond Authority to Texas Department of Housing and Community Affairs: and containing other provisions relating to the subject is HEREBY APPROVED.

A copy of the Memo and Resolution is attached to these minutes.

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

Commissioner Gaskill 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 #16-24 is attached to these minutes.

15. ACKNOWLEDGE ORDER OF ASSIGNMENT BY THE PRESIDING JUDGE TO THE 402ND DISTRICT COURT OF WOOD COUNTY, TEXAS.

Commissioner Holland made a motion to approve of the Order of Assignment by the Presiding Judge to the 402nd District Court of Wood County, Texas. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Order of Assignment by the Presiding Judge to the 402nd District Court of Wood County, Texas is HEREBY APPROVED.

A copy of the Order of Assignment is attached to these minutes

16. CONSIDER APPROVAL OF ROAD PERMIT #2299 FOR TTK ENERGY ON CR 1416 LOCATED WITHIN PCT. 1.

Commissioner Holland made a motion to approve of Road Permit #2299 for TTK Energy on CR 1416 located within Pct. 1. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Road Permit #2299 for TTK Energy on CR 1416 located within Pct. 1 is HEREBY APPROVED.

A copy of Road Permit #2299 for TTK Energy on CR 1416 located within Pct. 1 is attached to these minutes.

17. CONSIDER AND APPROVE LAKE QUITMAN PIER PERMIT LOCATED WITHIN BURCH S, TRACT 69.

Commissioner Holland made a motion to approve Lake Quitman Pier Permit located within Burch S, Tract 69. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Lake Quitman Pier Permit located within Burch S, Tract 69 is HEREBY APPROVED.

A copy of the permit is attached to these minutes.

18. CONSIDER AND APPROVE LAKE HOLBROOK PIER PERMIT LOCATED WITHIN BRUNER’S RETREAT SUBDIVISION.

Commissioner Gaskill made a motion to approve Lake Holbrook Pier Permit located within Bruner’s Retreat Subdivision. 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 Bruner's Retreat Subdivision is HEREBY APPROVED.

A copy of the permit is attached to these minutes.

19. CONSIDER AND APPROVE LAKE HOLBROOK PIER PERMIT LOCATED WITHIN SUE ANN SUBDIVISION.

Commissioner Gaskill made a motion to approve Lake Holbrook Pier Permit located within Sue Ann Subdivision. 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 Sue Ann Subdivision is HEREBY APPROVED.

A copy of the permit is attached to these minutes.

20. CONSIDER AND APPROVE LAKE HAWKINS PIER PERMIT LOCATED WITHIN CLARK AND DICKERSON SUBDIVISION.

Commissioner Holland made a motion to approve Lake Hawkins Pier Permit located within Clark and Dickerson Subdivision. 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 Clark and Dickerson Subdivision is HEREBY APPROVED.

A copy of the permit is attached to these minutes.

21. CONSIDER AND APPROVE LAKE HAWKINS PIER PERMIT LOCATED WITHIN DOGWOOD HILLS ESTATES SUBDIVISION.

Commissioner Acker made a motion to approve Lake Hawkins Pier Permit located within Dogwood Hills Estates Subdivision. 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 Hills Estates Subdivision is HEREBY APPROVED.

A copy of the permit is attached to these minutes.

22. CONSIDER AND APPROVE LAKE HAWKINS PIER PERMIT LOCATED WITHIN PAYNE H, TRACT 134, SUBDIVISION.

Commissioner Gaskill made a motion to approve Lake Hawkins Pier Permit located within Payne H, Tract 134, Subdivision. 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 Payne H, Tract 134, Subdivision is HEREBY APPROVED.

A copy of the permit is attached to these minutes.

EXECUTIVE SESSION under Section 551.071:

23.. UPDATES REGARDING PENDING OR THREATENED LITIGATION.

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

Open Session:

24. TAKE ANY NECESSARY ACTION FROM EXECUTIVE SESSION.


None.

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

Minutes were taken and prepared by Kelley Price, County Clerk on the 15th day of October, 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 15th day of October, 2024.

Given under my hand and official seal of office this the 15th day of October, 2024.


Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS