

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 29, 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**

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 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                    | \$1,071,803.26 |
| Direct Claims Paid                  | 51,248.83      |
| Health and Dental- (ck#95665-95836) | 85,017.56      |
| Payroll #22-24                      | 493,308.91     |
| Voided Checks                       | 839.88         |

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

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

No action was taken on this agenda item.

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

No action was taken on this agenda item.

**9. DISCUSS BURN BAN AND TAKE NECESSARY ACTION.**

Commissioner Simmons made a motion to approve the Order Prohibiting Outdoor Burning. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Order Prohibiting Outdoor Burning is HEREBY APPROVED.

A copy of the order is attached to these minutes.

**10. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT UNDER SECTION 791.011 BETWEEN WOOD COUNTY AND WINNSBORO ISD TO SELL USED PATROL VEHICLES TO WINNSBORO ISD.**

Commissioner Acker made a motion to approve of the Interlocal Agreement under Section 791.001 between Wood County and Winnsboro ISD to sell used patrol vehicles to Winnsboro ISD. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement under Section 791.001 between Wood County and Winnsboro ISD to sell used patrol vehicles to Winnsboro ISD is HEREBY APPROVED.

A copy of Interlocal Agreement #24-15 is attached to these minutes.

**11. CONSIDER AND APPROVE MASTER PROFESSIONAL SERVICES AGREEMENT BETWEEN DECKARD TECHNOLOGIES INC. AND WOOD COUNTY.**

Christine Thomas, WCEDC Executive Director requested approval of the Master Professional Services Agreement between Deckard Technologies Inc. and Wood County.

Commissioner Holland made a motion to approve of the Master Professional Services Agreement between Deckard Technologies Inc. and Wood County. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Master Professional Services Agreement between Deckard Technologies Inc. and Wood County is HEREBY APPROVED.

A copy of the Master Professional Services Agreement between Deckard Technologies Inc. and Wood County is attached to these minutes.

**12. CONSIDER AND APPROVE OF ROAD PERMIT #2301 FOR BLAZER SERVICES, LLC ON CR 3854 LOCATED WITHIN PCT. 3.**

Commissioner Simmons made a motion to approve of Road Permit #2301 for Blazer Services, LLC on CR 3854 located within Pct. 3. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Road Permit #2301 for Blazer Services, LLC on CR 3854 located within Pct. 3 is HEREBY APPROVED.

A copy of Road Permit # 2301 is attached to these minutes.

**13. CONSIDER AND APPROVE OF ROAD PERMIT #2302 FOR STRAND ENERGY ON CR 3854 LOCATED WITHIN PCT. 3.**

Commissioner Simmons made a motion to approve of Road Permit #2302 for Strand Energy on CR 3854 located within Pct. 3. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Road Permit #2302 for Strand Energy on CR 3854 located within Pct. 3 is HEREBY APPROVED.

A copy of Road Permit #2302 is attached to these minutes.

**14. CONSIDER APPROVAL LAKE QUITMAN PIER PERMIT LOCATED WITHIN THE MORSE SUBDIVISION.**

Commissioner Holland made a motion to approve of the Lake Quitman Pier Permit located within the Morse Subdivision. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Lake Quitman Pier Permit located

within the Morse Subdivision is HEREBY APPROVED.

A copy of the Lake Quitman Pier Permit located within the Morse Subdivision is attached to these minutes.

**15. CONSIDER APPROVAL LAKE QUITMAN PIER PERMIT LOCATED WITHIN THE NEAL R.E., TRACT 117.**

Commissioner Holland made a motion to approve of the Lake Quitman Pier Permit located within the Neal, R.E., Tract 117. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Lake Quitman Pier Permit located within the Neal R.E., Tract 17, is HEREBY APPROVED.

A copy of the Lake Quitman Pier Permit located within the Neal R.E., Tract 17, is attached to these minutes.

**16. CONSIDER APPROVAL LAKE HOLBROOK PIER PERMIT LOCATED WITHIN THE BRUNER’S RETREAT SUBDIVISION.**

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

A copy of the Lake Holbrook Pier Permit located within the Bruner’s Retreat Subdivision is attached to these minutes.

**17. CONSIDER APPROVAL LAKE HOLBROOK PIER PERMIT LOCATED WITHIN THE SUE ANN SUBDIVISION.**

Commissioner Gaskill made a motion to approve of the Lake Holbrook Pier Permit located within the Sue Ann Subdivision. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Lake Holbrook Pier Permit located within the Sue Ann Subdivision, is HEREBY APPROVED.

A copy of the Lake Holbrook Pier Permit located within the Sue Ann Subdivision is attached to these minutes.

**18. CONSIDER APPROVAL Of 2 LAKE HAWKINS PIER PERMIT LOCATED WITHIN THE REESE SUBDIVISION.**

Commissioner Simmons made a motion to approve of the two (2) Lake Hawkins Pier Permits located within the Reese Subdivision. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Lake Hawkins two (2) Pier Permits

located within the Reese Subdivision, is HEREBY APPROVED.

A copy of the two (2) Lake Hawkins Pier Permits located within the Reese Subdivision are attached to these minutes.

**19. CONSIDER APPROVAL OF LAKE HAWKINS PIER PERMIT LOCATED WITHIN THE RUSSELL SUBDIVISION.**

Commissioner Simmons made a motion to approve of the Lake Hawkins Pier Permit located within the Russell Subdivision. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Lake Hawkins Pier Permit located within the Russell Subdivision, is HEREBY APPROVED.

A copy of the Lake Hawkins Pier Permit located within the Russell Subdivision is attached to these minutes.

**20. CONSIDER APPROVAL OF LAKE HAWKINS PIER PERMIT LOCATED WITHIN THE CLARK & DICKERSON SUBDIVISION.**

Commissioner Simmons made a motion to approve of the Lake Hawkins Pier Permit located within the Clark & 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 the Clark & Dickerson Subdivision, is HEREBY APPROVED.

A copy of the Lake Hawkins Pier Permit located within the Clark & Dickerson Subdivision is attached to these minutes.

**21. CONSIDER APPROVAL OF LAKE HAWKINS PIER PERMIT LOCATED WITHIN DOGWOOD HILL ESTATES SUBDIVISION.**

Commissioner Simmons made a motion to approve of the Lake Hawkins Pier Permit located within the Dogwood Hill 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 the Dogwood Hill Estates Subdivision, is HEREBY APPROVED.

A copy of the Lake Hawkins Pier Permit located within the Dogwood Hill Estates Subdivision is attached to these minutes.

**22. CONSIDER APPROVAL OF LAKE HAWKINS PIER PERMIT LOCATED WITHIN THE POWERS L; TRACT 84.**

Commissioner Simmons made a motion to approve of the Lake Hawkins Pier Permit located within the Powers L; Tract 84. 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 the Powers L.; Tract 84, is HEREBY APPROVED.

A copy of the Lake Hawkins Pier Permit located within the Powers L.; Tract 84, is attached to these minutes.

**23. CONSIDER APPROVAL OF LAKE WINNSBORO PIER PERMIT LOCATED WITHIN MOORE J M, TRACT 181.**

Commissioner Acker made a motion to approve of the Lake Winnsboro Pier Permit located within the Moore J.M., Tract 181. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Lake Winnsboro Pier Permit located within the Moore J.M., Tract 181, is HEREBY APPROVED.

A copy of the Lake Winnsboro Pier Permit located within the Moore J.M., Tract 181, is attached to these minutes.

**24. PUBLIC HEARING FOR THE REVISION OF LOTS 623 & 624, PART II, SECTION 8, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.**

**Before going in to the public hearing Judge White moved to the Executive Session Section of the agenda and returned to the Regular Session of Commissioner's Court.**

Judge White called the public hearing into session at 9:45 a.m.

Misty Goldman, County Commissioner's Office Manager, presented to the court the Revision of Lots 623 & 624, Part II, Section 8, Holly Lake Ranch Subdivision. Ms. Goldman informed the court that all documentation was complete and the property owner was present.

Adam Ehlert, General Manager of Holly Lake Ranch, requested the court deny the revision based on it fails to meet subdivision regulations for Holly Lake Ranch.

Shannon Garza, property owner, stated that the former General Manager of Holly Lake Ranch had sent her the packet and those are the guidelines she followed.

After discussion between the court and the parties Judge White closed the public hearing at 10:06 a.m.

Commissioner Simmons made a motion to approve of the Revision of Lots 623 & 624, Part II, Section 8, Holly Lake Ranch Subdivision. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 623 & 624, Part II, Section 8, Holly Lake Ranch Subdivision is HEREBY APPROVED.

The new lot will be known as Lot 623 A.

**EXECUTIVE SESSION under Section 551.071:**

**23.. UPDATES REGARDING PENDING OR THREATENED LITIGATION.**

**Judge White called the Commissioners Court into Executive Session at 9:15 a.m.**

**Open Session:**

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


**Judge White returned the court into Regular Session at 9:45 a.m. and resumed with agenda item #24 and opened the Public Hearing for the Revision of Lots 623 & 624, Part II, Section 8, Holly Lake Ranch.**

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

Minutes were taken and prepared by Kelley Price, County Clerk on the 29<sup>th</sup> 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 29<sup>th</sup> day of October, 2024.

Given under my hand and official seal of office this the 29<sup>th</sup> day of October, 2024.

  
KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS

