

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS COURT  
WOOD COUNTY COURTHOUSE  
100 MAIN STREET, COMMISSIONERS COURTROOM, 2<sup>nd</sup> FLOOR  
QUITMAN, WOOD COUNTY, TEXAS  
September 3, 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-Absent  
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**

Jim Hervey, informed the court of his concerns of trash in the easements of Clear Lakes. Mr. Hervey also informed the court he was interested in environmental laws and possible grants for Wood County.

**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 was taken on the 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	\$446,284.41
Direct Claims Paid	\$0
Health and Dental- (ck#95376-95462)	468,544.11
Payroll #18-24	476,543.39
Voided Checks	190.00

The claims were unanimously approved upon a motion by Commissioner Gaskill 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.**

No action was taken on this agenda item.

**9. ACKNOWLEDGE 2 ORDERS OF ASSIGNMENT BY THE PRESIDING JUDGE TO THE COUNTY COURT OF WOOD COUNTY.**

Commissioner Simmons made a motion to approve of the Acknowledgement of 2 Orders of Assignment by the Presiding Judge to the County Court of Wood County. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Acknowledgement of 2 Orders of Assignment by the Presiding Judge to the County Court of Wood County is HEREBY APPROVED.

Copies of the 2 Orders of Assignment are attached to these minutes.

**10. ACKNOWLEDGE AN INCREASE IN TRAVEL POLICY REIMBURSEMENT EFFECTIVE OCTOBER 1, 2024.**

Commissioner Simmons made a motion to approve of an increase in Travel Policy for Reimbursement effective October 1, 2024. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the increase in Travel Policy for Reimbursement effective October 1, 2024 is HEREBY APPROVED.

A copy of the request is attached to these minutes.

**11. CONSIDER APPROVAL OF PAUPERS BURIAL**

Commissioner Acker made a motion to approve of the Pauper's Burial submitted by Sandy Cabe, IHC Admin. Officer. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Pauper's Burial submitted by Sandy Cabe, IHC Admin. Officer, is HEREBY APPROVED.

A copy of the request is attached to these minutes.

**12. CONSIDER APPROVAL OF COMMISSIONER COURT MEETING DATES FOR FY 2025.**

Commissioner Gaskill made a motion to approve of the Commissioner Court Meeting Dates for FY 2025. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Commissioner Court Meeting Dates for FY 2025 is HEREBY APPROVED.

A copy of the Commissioner Court Meeting Dates for FY 2025 is attached to these minutes.

**13. CONSIDER APPROVAL OF WOOD COUNTY HOLIDAY SCHEDULE FOR 2025.**

Commissioner Simmons made a motion to approve of the Wood County Holiday Schedule for 2025. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Holiday Schedule for 2025 is HEREBY APPROVED.

A copy of the Wood County Holiday Schedule for 2025 is attached to these minutes.

**14. CONSIDER APPROVAL OF WOOD COUNTY PAYROLL DATES FOR FISCAL YEAR 2025.**

Commissioner Gaskill made a motion to approve of the Wood County Payroll Dates for Year 2025. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Payroll Dates for Year 2025 is HEREBY APPROVED.

A copy of the Wood County Payroll Dates for Year 2025 is attached to these minutes.

**15. CONSIDER APPROVAL OF TRANSUNION RISK AND ALTERNATIVE DATA SOLUTION, INC. SUBSCRIBER PRICING SUPPLEMENT AGREEMENT FOR WOOD COUNTY CONSTABLE PCT. 3 AND WOOD COUNTY CONSTABLE PCT. 4.**

Commissioner Simmons made a motion to approve of the TransUnion Risk and Alternative Data Solution

Inc. Subscriber Pricing Supplement Agreement for Wood County Constable Pct. 3 and Wood County Constable Pct. 4. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the TransUnion Risk and Alternative Data Solution Inc. Subscriber Pricing Supplement Agreement for Wood County Constable Pct. 3 and Wood County Constable Pct. 4 is HEREBY APPROVED.

A copy of the Pricing Supplement is attached to these minutes.

**16. CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN MINEOLA ISD & WOOD COUNTY FOR A DONATION OF A PORTABLE CLASSROOM TO THE WOOD COUNTY SHERIFF’S OFFICE.**

Commissioner Gaskill made a motion to approve of the Memorandum of Understanding between Mineola ISD & Wood County for a Donation of a portable classroom to the Wood County Sheriff’s Office. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Memorandum of Understanding between Mineola ISD & Wood County for a Donation of a portable classroom to the Wood County Sheriff’s Office is HEREBY APPROVED.

A copy of the Memorandum of Understanding between Mineola ISD & Wood County for a Donation of a portable classroom to the Wood County Sheriff’s Office is attached to these minutes.

**17. CONSIDER APPROVAL OF BASSMASTER HOST AGREEMENT.**

Christine Thomas, Wood County EDC Director, presented to the court the Bassmaster Host Agreement and requested the courts approval,

Commissioner Simmons made a motion to approve Bassmaster Host Agreement. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Bassmaster Host Agreement is HEREBY APPROVED.

A copy of the Bassmaster Host Agreement is attached to these minutes.

**(Judge White moved to Agenda #19 due to it being Christine Thomas, Wood County EDC Directors, agenda item)**

**18. CONSIDER AND APPROVE JOINT INTERLOCAL AGREEMENT BETWEEN WOOD COUNTY AND UNION HILL ISD FOR THE NOVEMBER 5, 2024 GENERAL ELECTION SERVICES.**

Laura White, Election Administrator, presented to the court a Joint Interlocal Agreement between Wood County and Union Hill ISD for the November 5, 2024 General Election Services and requested courts approval.

Commissioner Acker made a motion to approve of the Joint Interlocal Agreement between Wood County

and Union Hill ISD for the November 5, 2024 General Election Services. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Joint Interlocal Agreement between Wood County and Union Hill ISD for the November 5, 2024 General Election Services is HEREBY APPROVED.

A copy of Joint Interlocal Agreement #24-9 between Wood County and Union Hill ISD for the November 5, 2024 General Election Services is attached to these minutes.

**19. CONSIDER AND APPROVE WOOD COUNTY ECONOMIC DEVELOPMENT COMMISSION’S RECOMMENDATION FOR HOT CHECK REQUESTS AND AWARDS.**

**Noted Correction: Judge White noted that the agenda item #19 needed to read as Hot Funds and not Hot Check.**

Christine Thomas, Wood County EDC Director, presented to the court the Hot Grant Requests Recommendations and requested the courts approval,

Commissioner Acker made a motion to approve of the Hot Fund Requests and Awards. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Hot Fund Requests and Awards is HEREBY APPROVED.

A copy of the Hot Fund Requests and Awards are attached to these minutes.

**20. CONSIDER APPROVAL OF 3 LAKE HAWKINS PIER PERMITS.**

Commissioner Simmons made a motion to approve of the 3 Lake Hawkins Pier Permits. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the 3 Lake Hawkins Pier Permits are HEREBY APPROVED.

Copies of the 3 Lake Hawkins Pier Permits are attached to these minutes.

**21. CONSIDER APPROVAL OF ROAD PERMIT #2297 LOCATED WITHIN PCT. 4.**

Commissioner Acker made a motion to approve of the Road Permit #2297 located within Pct. 4. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Road Permit #2297 located within Pct. 4 is HEREBY APPROVED.

A copy of the Road Permit #2297 located within Pct. 4. is attached to these minutes.

**22. CONSIDER AWARD OF ASPHALT BASE CRUDE OIL (ROAD OIL) BID NO. 2024-006.**

Commissioner Gaskill made a motion to award Asphalt Base Crude Oil (Road Oil) Bid No. 2024-006 to 84 Energy, LLC.. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the award of Asphalt Base Crude Oil (Road Oil) Bid No. 2024-006 to 84 Energy. LLC is HEREBY APPROVED.

A copy of Bid No. 2024-006 is attached to these minutes.

**EXECUTIVE SESSION UNDER SECTION 551.071.**

**Judge White called the court into Executive Session at 9:19 a.m.**

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

**No action was taken.**

**OPEN SESSION:**

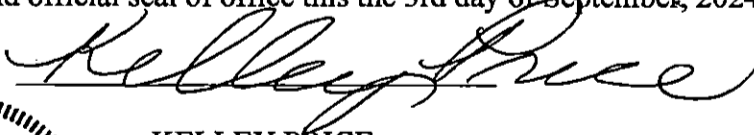
**24.. TAKE ANY NECESSARY ACTION FROM EXECUTIVE SESSION.**

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

**No action was 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 3<sup>rd</sup> day of September, 2024. Given under my hand and official seal of office this the 3<sup>rd</sup> day of September, 2024.



KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS

