

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
April 7, 2020 – 10:00 A.M

Effective March 16, 2020, and subject to the following conditions, the following statutory provisions are temporarily suspended to the extent to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations:

TEXAS GOVERNMENT CODE § 551.127 (a-3), (b)-(c), (e), (h)-(i);
TEXAS GOVERNMENT CODE § 551.043 (b)(2)-(3);
TEXAS GOVERNMENT CODE § 551.049-551.057;
TEXAS GOVERNMENT CODE § 551.125 (e)-(f);
TEXAS GOVERNMENT CODE § 551.127 (f), (j);
TEXAS GOVERNMENT CODE § 551.007(b);
TEXAS GOVERNMENT CODE § 551.125 (b)(1), (d).

The meeting may be viewed / accessed/ or listened to by going to the Wood County Website, www.mywoodcounty.com, and following the instructions listed on the Home Page. Unless otherwise noted on the website, submission of Public Comments may be made to the Wood County Judge's Office at the following: Via Email: publiccomments@mywoodcounty.com or via Facsimile: (903) 763-2902.

1. Call to Order & Welcome
2. Pledge of Allegiance to the United States Flag and Pledge to the Flag of the State of Texas.
3. Public comments.
4. Consider approval of personnel actions.
5. Consider approval of line-item transfers and budget amendments.
6. Consider approval of claims.
7. Consider approval of the Property Renewal Schedule for the period of July 2020 through July 2021 with the Texas Association of Counties.
8. Consider approval of Inter-Agency Control Agreement between Franklin County Sheriff's Office in Mount Vernon, Texas and Wood County Sheriff's Office, Quitman, Texas to establish a mutual-aid agreement in the event of a COVID-19 infection to ensure the continuation of PSAP operations.
9. Consider approval of the appointment of a Local Rabies Control Authority for Wood County.
10. Consider approval of the Wood County Game Room Regulations.
11. Consider approval Proclamation to proclaim April, 2020 as Child Abuse Awareness and Prevention Month.
12. Consider approval of Treasurer's Reports for month ending January, 2020.
13. Consider approval for County Treasurer to open a clearing checking account for Justice of the Peace 3 current collections at City National Bank, designation of authorized dual signers on the account to be both County Treasurer and County Auditor, and allow on-line access and management of the account by the Treasurer.
14. Consider approval of the addition of a Fixed Structure at the Lake Hawkins RV Park.
15. Consider approval of Road Permit #2209 for Precinct 3.
16. Discuss closing of County Lake beaches due to COVID-19 concerns and take necessary actions.

If, during the course of the meeting covered by this notice, the Court should determine that a closed or executive meeting or session of the Court is required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 Texas Government Code will be held by the Court at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Court may conveniently meet in such closed or executive meeting or session concerning

any and all subjects and for any and all purposes permitted by Sections 551.071 through 551.076 Texas Government Code. Should any final action, final decision, or final vote be required in the opinion of the Court with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- 1. The open meeting covered by this notice upon the reconvening of this public meeting, or**
- 2. At a subsequent public meeting of the Court upon notice thereof; as the Court shall determine.**

**PERSONNEL ACTION REQUEST
COUNTY OF WOOD, TEXAS**

TO: Payroll/Personnel Officer/County Treasurer

FROM: District Clerk

EMPLOYEE NAME: Suzy Bain

EFFECTIVE DATE: March 30, 2020

- | | |
|--|---|
| <input checked="" type="checkbox"/> Hire Full Time | <input type="checkbox"/> Leave of Absence with Pay * |
| <input type="checkbox"/> Hire Part Time (TCDRS Benefits Only) | <input type="checkbox"/> Leave of Absence without Pay * |
| <input type="checkbox"/> Hire Temporary – Begin Date _____
End Date _____ | <input type="checkbox"/> Separation* |
| <input type="checkbox"/> Change in Position | <input type="checkbox"/> Resignation |
| <input type="checkbox"/> Transfer between Departments | <input type="checkbox"/> Service Retirement |
| <input type="checkbox"/> Salary Increase (Grade, Step) | <input type="checkbox"/> Reduction in Force |
| <input type="checkbox"/> Position Reclassification (Grade , Step) | <input type="checkbox"/> Discharge |
| | <input type="checkbox"/> Other _____ |

TO: TO:	FROM: FROM:
Title: <u>Deputy Clerk</u>	Title:
Grade, Step: <u>VP</u>	Grade, Step:
Hourly Rate: <u>17.68</u>	Hourly Rate:
(or)	(or)
Annual Salary:	Annual Salary:
Fund: <u>100-450-1104</u>	Fund:
Department: <u>District Clerk</u>	Department:

* In the case of suspension or separation, remarks should include circumstances.

REMARKS: _____

APPROVED:

Donna Huston
Department Head

3/30/20
Date

Commissioners Court

Date

**PERSONNEL ACTION REQUEST
COUNTY OF WOOD, TEXAS**

TO: Payroll/Personnel Officer/County Treasurer

FROM: Angela Albers

EMPLOYEE NAME: Rebecca Monk (Employee ID: 1597)

EFFECTIVE DATE: March 23, 2020

- | | |
|--|---|
| <input type="checkbox"/> Hire Full Time
<input type="checkbox"/> Hire Part Time (TCDRS Benefits Only)
<input type="checkbox"/> Hire Temporary – Begin Date _____
End Date _____
<input type="checkbox"/> Change in Position
<input type="checkbox"/> Transfer between Departments
<input type="checkbox"/> Salary Increase (Grade, Step)
<input type="checkbox"/> Position Reclassification (Grade, Step) | <input type="checkbox"/> Leave of Absence with Pay *
<input type="checkbox"/> Leave of Absence without Pay *
<input checked="" type="checkbox"/> Separation*
<input checked="" type="checkbox"/> Resignation
<input type="checkbox"/> Service Retirement
<input type="checkbox"/> Reduction in Force
<input type="checkbox"/> Discharge
<input type="checkbox"/> Other _____ |
|--|---|

FROM	TO
Title: <u>Clerk II</u>	Title:
Grade, Step: <u>7-1</u> Hourly Rate: <u>\$18.88/hr</u> (or) Annual Salary:	Grade, Step: Hourly Rate: (or) Annual Salary:
Fund: <u>100-476-1105</u> Department: <u>CDA</u>	Fund: Department:

* In the case of suspension or separation, remarks should include circumstances.

REMARKS: Employee submitted letter of resignation from position as Clerk II for the Criminal District Attorney's Office as attached

APPROVED: 

Department Head

3/23/2020
Date

Commissioners Court

Date

**PERSONNEL ACTION REQUEST
COUNTY OF WOOD, TEXAS**

TO: Payroll/Personnel Officer/County Treasurer

FROM: Wood County Sheriff's Office

EMPLOYEE NAME: Cody Burge

EFFECTIVE DATE: April 11, 2020

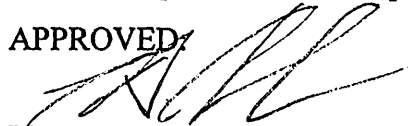
- | | |
|--|---|
| <input type="checkbox"/> Hire Full Time | <input type="checkbox"/> Leave of Absence with Pay * |
| <input type="checkbox"/> Hire Part Time (TCDRS Benefits Only) | <input type="checkbox"/> Leave of Absence without Pay * |
| <input type="checkbox"/> Hire Temporary – Begin Date _____
End Date _____ | <input type="checkbox"/> Separation* |
| <input checked="" type="checkbox"/> Change in Position | <input type="checkbox"/> Resignation |
| <input type="checkbox"/> Transfer between Departments | <input type="checkbox"/> Service Retirement |
| <input type="checkbox"/> Salary Increase (Grade, Step) | <input type="checkbox"/> Reduction in Force |
| <input type="checkbox"/> Position Reclassification (Grade, Step) | <input type="checkbox"/> Discharge |
| | <input type="checkbox"/> Other _____ |

FROM	TO
Title: Jailer-Sergeant	Title: Courthouse Security Officer
Grade, Step: Group 8, Step 3 Hourly Rate: \$20.87 (or) Annual Salary:	Grade, Step: Group 11, Step 3 Hourly Rate: \$23.21 (or) Annual Salary:
Fund: 100-570-1113 Department: Sheriff's Dept.	Fund: 100-540-1108 Department: Sheriff's

* In the case of suspension or separation, remarks should include circumstances.

REMARKS: This letter is giving you the authority to transfer Cody Burge from Jailer-Sergeant to Courthouse Security Officer beginning April 11, 2020. Cody Burge will fill the Courthouse Security Officer position previously held by Jeremy Smith and will be paid \$23.21 per hour.

APPROVED:



Department Head

03/31/2020

Date

Commissioners Court

Date

**PERSONNEL ACTION REQUEST
COUNTY OF WOOD, TEXAS**

TO: Payroll/Personnel Officer/County Treasurer

FROM: Wood County Sheriff's Office

EMPLOYEE NAME: Jeremy Smith

EFFECTIVE DATE: March 28, 2020

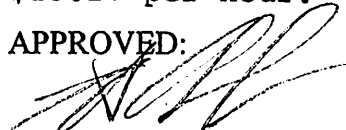
- | | |
|--|---|
| <input type="checkbox"/> Hire Full Time | <input type="checkbox"/> Leave of Absence with Pay * |
| <input type="checkbox"/> Hire Part Time (TCDRS Benefits Only) | <input type="checkbox"/> Leave of Absence without Pay * |
| <input type="checkbox"/> Hire Temporary – Begin Date _____
End Date _____ | <input type="checkbox"/> Separation* |
| <input checked="" type="checkbox"/> Change in Position | <input type="checkbox"/> Resignation |
| <input type="checkbox"/> Transfer between Departments | <input type="checkbox"/> Service Retirement |
| <input type="checkbox"/> Salary Increase (Grade, Step) | <input type="checkbox"/> Reduction in Force |
| <input type="checkbox"/> Position Reclassification (Grade, Step) | <input type="checkbox"/> Discharge |
| | <input type="checkbox"/> Other _____ |

FROM	TO
Title: Courthouse Security Officer	Title: Deputy
Grade, Step: Group 11, Step 3 Hourly Rate: \$23.21 (or) Annual Salary:	Grade, Step: Group 11, Step 3 Hourly Rate: \$23.21 (or) Annual Salary:
Fund: 100-540-1108 Department: Sheriff's Dept.	Fund: 100-540-1108 Department: Sheriff's Dept.

* In the case of suspension or separation, remarks should include circumstances.

REMARKS: This letter is giving you the authority to transfer Jeremy Smith from Courthouse Security Officer to Deputy beginning March 28, 2020. Jeremy Smith will fill the Deputy position previously held by Ronnie McMillon and will be paid \$23.21 per hour.

APPROVED:



Department Head

03/31/2020

Date

Commissioners Court

Date

**PERSONNEL ACTION REQUEST
COUNTY OF WOOD, TEXAS**

TO: Payroll/Personnel Officer/County Treasurer

FROM: Wood County Sheriff's Office

EMPLOYEE NAME: Alvie Lynn Bettis

EFFECTIVE DATE: March 28, 2020

- | | |
|--|---|
| <input type="checkbox"/> Hire Full Time | <input type="checkbox"/> Leave of Absence with Pay * |
| <input type="checkbox"/> Hire Part Time (TCDRS Benefits Only) | <input type="checkbox"/> Leave of Absence without Pay * |
| <input type="checkbox"/> Hire Temporary – Begin Date _____
End Date _____ | <input type="checkbox"/> Separation* |
| <input checked="" type="checkbox"/> Change in Position | <input type="checkbox"/> Resignation |
| <input type="checkbox"/> Transfer between Departments | <input type="checkbox"/> Service Retirement |
| <input type="checkbox"/> Salary Increase (Grade, Step) | <input type="checkbox"/> Reduction in Force |
| <input type="checkbox"/> Position Reclassification (Grade, Step) | <input type="checkbox"/> Discharge |
| | <input type="checkbox"/> Other _____ |

FROM	TO
Title: Courthouse Security Officer	Title: Courthouse Security Officer Supervisor
Grade, Step: Group 11, Step 3 Hourly Rate: \$23.21 (or) Annual Salary:	Grade, Step: Group 11, Step 3 + .25/hr. Hourly Rate: \$23.46 (or) Annual Salary:
Fund: 100-540-1108 Department: Sheriffs Dept.	Fund: 100-540-1108 Department: Sheriffs Dept

* In the case of suspension or separation, remarks should include circumstances.

REMARKS: This letter is giving you the authority to transfer Alvie Lynn Bettis from Courthouse Security Officer to Courthouse Security Officer Supervisor beginning March 28, 2020. Alvie Lynn Bettis will fill the Courthouse Security Officer Supervisor position previously held by Don Fortner and will be paid \$23.46 per hour.

APPROVED:



Department Head

03/31/2020

Date

Commissioners Court

Date

**PERSONNEL ACTION REQUEST
COUNTY OF WOOD, TEXAS**

TO: Payroll/Personnel Officer/County Treasurer

FROM: Wood County Sheriff's Office

EMPLOYEE NAME: Don Paul Fortner

EFFECTIVE DATE: March 28, 2020

- | | |
|--|---|
| <input type="checkbox"/> Hire Full Time | <input type="checkbox"/> Leave of Absence with Pay * |
| <input type="checkbox"/> Hire Part Time (TCDRS Benefits Only) | <input type="checkbox"/> Leave of Absence without Pay * |
| <input type="checkbox"/> Hire Temporary – Begin Date _____
End Date _____ | <input type="checkbox"/> Separation* |
| <input checked="" type="checkbox"/> Change in Position | <input type="checkbox"/> Resignation |
| <input type="checkbox"/> Transfer between Departments | <input type="checkbox"/> Service Retirement |
| <input type="checkbox"/> Salary Increase (Grade, Step) | <input type="checkbox"/> Reduction in Force |
| <input type="checkbox"/> Position Reclassification (Grade, Step) | <input type="checkbox"/> Discharge |
| | <input type="checkbox"/> Other _____ |

FROM	TO
Title: Courthouse Security Officer Supervisor	Title: Deputy
Grade, Step: Group 11, Step 3 + Hourly Rate: \$23.46 .25/hr.	Grade, Step: Group 11, Step 3 Hourly Rate: \$23.21
(or)	(or)
Annual Salary:	Annual Salary:
Fund: 100-540-1108	Fund:
Department: Sheriffs Dept.	Department:

* In the case of suspension or separation, remarks should include circumstances.

REMARKS: This letter is giving you the authority to transfer Don Paul Fortner from Courthouse Security Officer Supervisor to Deputy beginning March 28, 2020. Don Paul Fortner will fill the Deputy position created by the promotion of Joshua Davis and will be paid \$23.21 per hour.

APPROVED:



Department Head

03/31/2020

Date

Commissioners Court

Date

**PERSONNEL ACTION REQUEST
COUNTY OF WOOD, TEXAS**

TO: Payroll/Personnel Officer/County Treasurer

FROM: Wood County Sheriff's Office

EMPLOYEE NAME: Billy Hill

EFFECTIVE DATE: March ¹³ ³⁰ 9, 2020

- | | |
|--|---|
| <input type="checkbox"/> Hire Full Time | <input type="checkbox"/> Leave of Absence with Pay * |
| <input type="checkbox"/> Hire Part Time (TCDRS Benefits Only) | <input type="checkbox"/> Leave of Absence without Pay * |
| <input type="checkbox"/> Hire Temporary – Begin Date _____
End Date _____ | <input checked="" type="checkbox"/> Separation* |
| <input type="checkbox"/> Change in Position | <input checked="" type="checkbox"/> Resignation |
| <input checked="" type="checkbox"/> Transfer between Departments | <input type="checkbox"/> Service Retirement |
| <input type="checkbox"/> Salary Increase (Grade, Step) | <input type="checkbox"/> Reduction in Force |
| <input type="checkbox"/> Position Reclassification (Grade, Step) | <input type="checkbox"/> Discharge |
| | <input type="checkbox"/> Other _____ |

FROM	TO
Title: CID Sergeant	Title:
Grade, Step: Group 11, Step 3 + Hourly Rate: \$23.46 (or) Annual Salary:	Grade, Step: Hourly Rate: (or) Annual Salary:
Fund: 100-560-1106 Department: Sheriff's Dept.	Fund: Department:

* In the case of suspension or separation, remarks should include circumstances.

REMARKS: I, Sheriff Thomas A. Castloo, request to take Billy Hill off of the Wood County Sheriff's Office payroll. Billy Hill's final day is March ¹³ ³⁰ 9, 2020.

APPROVED: 
Department Head 03/09/2020
Date

Commissioners Court Date

PERSONNEL ACTION REQUEST COUNTY OF WOOD, TEXAS

TO: Payroll/Personnel Officer/County Treasurer

FROM: Wood County Sheriff's Office

EMPLOYEE NAME: Jeremy Ragsdale

EFFECTIVE DATE: March 14, 2020

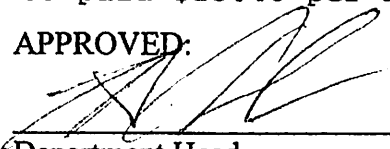
- | | |
|--|---|
| <input type="checkbox"/> Hire Full Time
<input type="checkbox"/> Hire Part Time (TCDRS Benefits Only)
<input type="checkbox"/> Hire Temporary – Begin Date _____
End Date _____
<input checked="" type="checkbox"/> Change in Position
<input type="checkbox"/> Transfer between Departments
<input type="checkbox"/> Salary Increase (Grade, Step)
<input type="checkbox"/> Position Reclassification (Grade, Step) | <input type="checkbox"/> Leave of Absence with Pay *
<input type="checkbox"/> Leave of Absence without Pay *
<input type="checkbox"/> Separation*
<input type="checkbox"/> Resignation
<input type="checkbox"/> Service Retirement
<input type="checkbox"/> Reduction in Force
<input type="checkbox"/> Discharge
<input type="checkbox"/> Other _____ |
|--|---|

FROM	TO
Title: Patrol Sergeant	Title: CID Sergeant
Grade, Step: Group 11, Step 3 + .25/hour Hourly Rate: \$23.46 (or)	Grade, Step: Group 11, Step 3 + .25/hour Hourly Rate: \$23.46 (or)
Annual Salary:	Annual Salary:
Fund: 100-560-1106 Department: Sheriff's Dept.	Fund: 100-560-1106 Department: Sheriff's Dept.

* In the case of suspension or separation, remarks should include circumstances.

REMARKS: This letter is giving you the authority to transfer Jeremy Ragsdale from Patrol Sergeant to CID Sergeant beginning March 14, 2020. Jeremy Ragsdale will fill the CID Sergeant position previously held by Billy Hill and will be paid \$23.46 per hour.

APPROVED:



Department Head

03/09/2020
Date

Commissioners Court

Date



TEXAS ASSOCIATION of COUNTIES RISK MANAGEMENT POOL

Property Renewal Schedule

Member: Wood County

Coverage Period: 07/01/2020 - 07/01/2021

Property Renewal Schedule

Member Name: Wood County

Pool Coordinator: Ms. Terri Sellars

Email: tsellars@mywoodcounty.com

Instructions for Completion

- 1) Review each tab and update as needed.
 - 2) Include Declarations page for any National Flood Insurance Program coverage in force.
 - 3) Email completed questionnaire by March 31, 2020 to: TACRMP@county.org or yolandam@county.org
- All entries are subject to approval, further information may be requested upon review.

If this schedule is not received by March 31, 2020, coverage will be renewed as it currently stands with any requested changes handled by endorsement.

Your Member Services Representative is available to assist you with any questions or concerns and can be reached at 1-800-456-5974.

Property Renewal Questions

Yes or No

1. Do you have any property in the course of construction or plan to undergo any major construction for buildings reported?
If yes, please provide us with the building item #, cost of project and estimated project completion date.

no

2. Are any owned buildings currently vacant?

If yes, please identify the building item # and is the building being maintained and secured?

YES #084 stoarge
alm system #85
empty

3. Are any loss payees applicable to any properties?

If yes, please identify the building item # or mobile equipment item # and provide the loss payee contact information

no

Unreported Claims

Yes or No

1. Are you, or any officer or employee, aware of, or have knowledge of any circumstance, occurrence, fact or event which is likely to be a basis of a claim, either now or in the future?

If yes, please describe:

no

2. Has the situation been reported to TAC Claims Department?

Acknowledgement and Acceptance

Member Name: Wood County

Member acknowledges that the information submitted in this questionnaire is true and accurate, including all known potential claims. The information submitted may be used by the Pool in processing the renewal and in assessing the coverage needs of the Member. The questions posed, or any wording of the questionnaire, should not and may not be relied upon by the Member as implying that coverage exists for any particular claim or class of claims. The only coverage provided by the Pool to the Member is as described in the applicable Coverage Document, including any endorsements and the Contribution and Coverage Declaration, issued to a covered Member.

Signature of County Judge or presiding official of the Political Subdivision

Date

INTER-AGENCY CONTROL AGREEMENT

The purpose of this document is to establish a mutual-aid agreement, between the following agencies, for in the event of a COVID-19 infection of the Franklin County Sheriff's Office PSAP.

This document is an agreement between

Franklin County Sheriff's Office Mount Vernon, TX.

and,

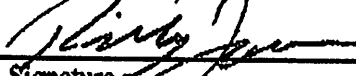
Wood County Sheriff's Office Quitman, TX.

In the event of an infection of the Franklin County Sheriff's Office PSAP Center, the Wood County Sheriff's Office will receive all in-coming 9-1-1 and administrative phone calls for the Franklin County Sheriff's Office. Due to the increased call volume placed on the Wood County Sheriff's Office PSAP Center, the Franklin County Sheriff's Office will provide all "healthy" Telecommunication Officers (TCO) to report to the Wood County Sheriff's Office for 24-hour shift coverage.

All Franklin County TCO personnel will abide by the Policies and Procedures of the Wood County Sheriff's Office PSAP Center, handle all Franklin County calls for service (9-1-1 and administrative calls), and also assist as needed with Wood County PSAP operations.

Management Control Agreement
Page 2

Franklin County Sheriff's Office


Signature

Ricky Jones
Printed Name

Sheriff
Title

3-20-20
Date

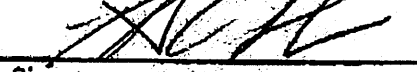

Signature

Edwards J. Stambult Jr.
Printed Name

PSAP MANAGER
Title

3-20-20
Date

Wood County Sheriff's Office


Signature

THOMAS A. CASTRO
Printed Name

Wood County Sheriff
Title

03/20/2020
Date

Signature

Printed Name

Title

Date

LOCAL RABIES CONTROL AUTHORITY

The _____ of _____
(governing body) (city or county)

designates _____ as the Local Rabies Control
(job title or name)

Authority (LRCA) for the purposes of the RABIES CONTROL ACT OF 1981.

This appointment became effective _____
(date)

AUTHORIZING PERSON'S NAME (print): _____

AUTHORIZING PERSON'S TITLE (Mayor/County Judge): _____

AUTHORIZING PERSON'S SIGNATURE: _____

Please print the name and contact information of the appointed individual:

NAME: _____

AGENCY: _____

STREET ADDRESS: _____

MAILING ADDRESS: _____

CITY/STATE/ZIP: _____

JOB TITLE: _____

TELEPHONE: _____

FAX: _____

E-MAIL ADDRESS: _____

A copy of this form can be sent to:
Texas DSHS - Region 4/5N Zoonosis Control
2521 W. Front Street
Tyler, TX 75702
Fax: (903) 533-9502

WOOD COUNTY GAME ROOM REGULATIONS

Adopted by Commissioners Court: _____

Effective Date: _____

SECTION 1. GENERALLY.

WHEREAS, the Legislature of the State of Texas has amended Chapter 234 of the Local Government Code, authorizing all counties, including Wood County, to regulate Game Rooms; and,

WHEREAS, Wood County, Texas desires to reduce the adverse secondary effects of illicit Game Rooms, which were presented in hearings and reports and made available to the Wood County Commissioners Court.

THEREFORE, THE WOOD COUNTY COMMISSIONERS COURT FINDS:

1. Illicit Game Rooms, as a category of commercial uses, are associated with a wide variety of adverse secondary effects, including but not limited to, personal and property crimes, gambling offenses, weapon offenses, illicit drug use and drug trafficking, negative impacts on surrounding properties, urban blight, and litter.
2. Game Rooms should be separated from sensitive land uses to minimize the impact of their adverse secondary effects upon such uses, and should be separated from other Game Rooms, to minimize the adverse secondary effects associated with such uses and to prevent an unnecessary concentration of Game Rooms in one area.
3. Game Rooms should have restricted hours of operation due to the increase of personal crimes such as assaults, robberies, and other crimes against persons between the hours of 8 p.m. and 8 a.m.
4. Each of the foregoing adverse secondary effects constitutes a harm, which Wood County, Texas has a substantial government interest in preventing and abating. The substantial government interest in preventing adverse secondary effects, which is Wood County, Texas' rationale for the Regulations, exists independent of any comparative analysis between legal Game Rooms and illicit Game Rooms. Wood County, Texas' interests in regulating Game Rooms extend to preventing future adverse secondary effects of either current or future Game Rooms that may locate in Wood County, Texas.

1.1. Authority to Regulate.

- (a) The Regulations are promulgated pursuant to, and in conformity with, Chapter 234 of the Local Government Code, as amended, titled County Regulation of Businesses and Occupations. The commissioners' court of a county may regulate the operation of Game Rooms to promote the public health, safety, and welfare, according to Section 234.133 of the Local Government Code.
- (b) It is the purpose of the Wood County Commissioners Court to exercise its police power, as established under Chapter 234 of the Local Government Code, to establish reasonable and uniform regulation of Game Rooms to promote the public health, safety, and welfare and to prohibit business activities which merely serve as a front for criminal activities, including, but not limited to, gambling and tax evasion.

- (c) The Regulations do not legalize anything prohibited under the Texas Penal Code or any other law(s) or regulation(s).

1.2. Administration.

- (a) The Wood County Commissioners Court hereby designates any law enforcement agency to investigate for violations of the Regulations. Any Peace Officer that is certified by the State of Texas may enforce the Regulations.
- (b) Under Section 234.138 of the Local Government Code, a Person commits an offense if the Person intentionally or knowingly Operates a Game Room in violation of a regulation adopted under Section 234.133. An offense under this Section is a Class A misdemeanor, also allowing prosecution under Section 234.140 and other statutes that would be applicable.
- (c) In accordance with Section 234.133 of the Local Government Code, the State of Texas has granted Wood County Commissioners Court authority to promote public health, safety, and welfare.
- (d) Except as provided in Subsection 1.2(e) of the Regulations, the Wood County Commissioners Court designates the Wood County Sheriff as Game Room Permit Administrator for Wood County, Texas. The Wood County Sheriff shall supervise, control, and operate the Permit Office. The Wood County Sheriff shall investigate, deny, issue, attach conditions to, administratively suspend, and/or revoke Game Room Permits pursuant to the Regulations and any applicable state law(s).
- (e) The Wood County Commissioners Court allows incorporated cities or towns in Wood County, Texas that have executed interlocal agreements with Wood County, Texas to designate their own Game Room Permit Administrator. The Game Room Permit Administrator shall supervise, control, and operate the Permit Office. The Game Room Permit Administrator shall investigate, deny, issue, attach conditions to, administratively suspend, or revoke Game Room Permits pursuant to the Regulations and any applicable state law(s).

1.3. Areas Covered by the Regulations.

Pursuant to Section 234.132 of the Local Government Code, the Regulations apply to all areas of Wood County, Texas. This includes the incorporated and unincorporated areas of Wood County, Texas.

1.4. Definitions.

As used in the Regulations:

- (a) “**Game Room**” means a for-profit business located in a building and or place that contains six (6) or more:
 - (1) Amusement Redemption Machines, or
 - (2) Electronic, electromechanical, or mechanical contrivances that, for consideration, afford a player the opportunity to obtain a prize or thing of value, the award of which is determined solely or partially by chance, regardless of whether the contrivance is designed, made, or adopted solely for bona fide amusement purposes.
- (b) “**Amusement Redemption Machine**” means any electronic, electromechanical, or mechanical contrivance designed, made, and adopted for bona fide amusement purposes that rewards the player exclusively with non-cash merchandise, prizes, toys, or novelties, or a representation of value redeemable for those items, that have a wholesale value available from a single play of the game or device of not more than 10 times the amount charged to play the game or device once, or \$5, whichever amount is less.

- (c) **“Owner”** means a Person who:
- (1) Has an ownership interest in, or receives the profits from, a Game Room or an Amusement Redemption Machine located in a Game Room;
 - (2) Is a partner, director, or officer of a business, company, or corporation that has an ownership interest in a Game Room or in an Amusement Redemption Machine located in a Game Room;
 - (3) Is a shareholder that holds more than ten (10) percent of the outstanding shares of a business, company, or corporation that has ownership interest in a Game Room or in an Amusement Redemption Machine located in a Game Room;
 - (4) Has been issued by the County Clerk an assumed name certificate for a business that owns a Game Room or an Amusement Redemption Machine located in a Game Room;
 - (5) Signs a lease for a Game Room;
 - (6) Opens an account for utilities for a Game Room;
 - (7) Receives a certificate of occupancy or certificate of compliance for a Game Room;
 - (8) Pays for advertising for a Game Room; or,
 - (9) Signs an alarm permit for a Game Room;
 - (10) Be a part of the operation of a Game Room.
- (d) **“Interlocal Agreement”** means a cooperative agreement between Wood County, Texas and an incorporated municipality.
- (e) To **“Operate a Game Room”** means to:
- (1) Be an Owner or Operator of a Game Room as those terms are defined by Subsection 1.4(c) and 1.4(f) of the Regulation;
 - (2) Perform security services for a Game Room, including but not limited to, screening Game Room customers, regulating entry of customers into a Game Room, monitoring Game Room customers, and locking and/or unlocking a Game Room’s door(s) during business hours;
 - (3) Fund the operation of a Game Room;
 - (4) Have a financial interest in a Game Room;
 - (5) Receive any profit from a Game Room;
 - (6) Supply machines described in Subsection 1.4(a) (1)-(2) to a Game Room;
 - (7) Own machines described in Subsection 1.4(a) (1)-(2) located in a Game Room;
 - (8) Receive any profit from a machine described in Subsection 1.4(a) (1)-(2) located in a Game Room; or,
 - (9) Have machines described in Subsection 1.4(a) (1)-(2) registered in your name with Wood County, Texas and/or the Texas Comptroller located in a Game Room.
- (f) **“Operator”** means an individual who:
- (1) Operates a cash register, cash drawer or other depository on the premises of a Game Room or of a business where money earned or the records of credit card transactions or other credit transactions or other credit transactions generated in any manner by the operation of a Game Room or activities conducted in a Game Room are kept;

- (2) Displays, delivers, or provides to a customer of a Game Room; merchandise, goods, entertainment, or other services offered on the premises of a Game Room;
- (3) Takes orders from a customer of a Game Room for merchandise, goods, entertainment, or other services offered on the premises of a Game Room;
- (4) Acts as a door attendant to regulate entry of customers or other persons into a Game Room; or,
- (5) Supervises or manages other persons at a Game Room in the performance of an activity listed in this Subsection.
- (g) “*Applicant*” means an individual, proprietorship, corporation, association, and/or other legal entity required to obtain a Game Room Permit and/or an individual, proprietorship, corporation, association, and/or other legal entity that has applied for a Game Room Permit.
- (h) “*Sheriff*” means the Sheriff of Wood County, Texas or the Sheriff’s designated agent.
- (i) “*Game Room Permit Administrator*” means the Sheriff of Wood County, Texas, the Sheriff’s designated agent, or the designated official for a cooperating municipality.
- (j) “*Current Annual Fire Inspection Report*” means a fire inspection report issued by the Wood County Fire Marshal or a similar inspection by the department having competent jurisdiction within the incorporated area of the county within ninety (90) days immediately preceding the date of any application for operation of a Game Room or renewal of a Game Room Permit.
- (k) “*Peace Officer*” means an individual described in Article 2.12 of the Texas Code of Criminal Procedure.
- (l) “*Person*” means an Owner, Operator, individual, employee, independent contractor, agent, proprietorship, corporation, association, or other legal entity.
- (m) “*Public Building*” means a building used by Federal, State, or local government that is open to the general public.
- (n) “*Regulations*” and/or “*the Regulations*” means these Regulations of Wood County, Texas for the operation of Game Rooms.
- (o) “*School*” means a facility, including all attached playgrounds, dormitories, stadiums, and other appurtenances that are part of the facility, used for the primary purpose of instruction or education, including primary and secondary schools, colleges, and universities, both public and private.
- (p) “*Gambling Device*” means a device described in Article 47.01(4) (A) of the Texas Penal Code.
- (q) “*Fire Safety Official*” means the Wood County Fire Marshal or the department official having competent jurisdiction within the incorporated area of the county to conduct a fire and life safety inspection.
- (r) “*Notice*” is deemed effective on the date written notice to an Applicant, permit holder, or agent thereof is hand delivered or posted on the front exterior door of the Game Room, or upon receipt by certified mail.
- (s) “*County Employee*” means any individual authorized by Wood County, Texas to inspect a Game Room for compliance with the Regulations.

SECTION 2. GAME ROOM PERMITS.

2.1. Application

- (a) It shall be unlawful for a Person to Operate a Game Room, use a Game Room, or maintain a Game Room in Wood County, Texas that has not been issued a Game Room Permit pursuant to the Regulations. A Person who violates this Subsection shall be assessed a civil penalty not to exceed \$10,000 per violation. Each day a violation occurs or continues to occur is considered a separate violation
- (b) A complete application shall be filed with the Game Room Permit Administrator. The application shall be filed on the form provided by the Game Room Permit Administrator or on an accurate and legible copy of that form. A copy of the application can be obtained from the Wood County Sheriff's Office website or from another source as determined by the Game Room Permit Administrator of a cooperating municipality.
- (1) The Applicant shall apply in person. The Applicant shall be an Owner of the Game Room. The Game Room Permit Administrator shall establish the hours when an application can be submitted.
 - (2) The Game Room Permit Administrator shall provide the fee schedule on the Game Room Permit Office website with the application form. The fee shall not exceed the annual Game Room Permit fee limit of \$1,000 as established by the Wood County Commissioners Court. The application fee shall be attached to the application form.
 - (3) Incomplete applications shall not be accepted. Once a complete application has been submitted, the application process will begin.
 - (4) A receipt shall be hand delivered or sent by certified mail to the Applicant within fourteen (14) days of submission of a complete application and payment of the application fee to the Game Room Permit Administrator. A receipt showing payment of the application fee is NOT a Game Room Permit.
 - (5) Once a complete application has been received, the Game Room Permit Administrator will conduct up to three (3) inspections of the Applicant's proposed Game Room to ensure compliance with the Regulations. The Applicant must be present in person during these inspections. Furthermore, it shall be the responsibility of the Applicant to provide an interpreter if necessary during the inspection(s).
 - i. After the initial inspection, the Applicant will be informed in writing of what corrections must be made to the proposed Game Room in order to comply with the Regulations.
 - ii. A re-inspection will be performed and the Applicant will again be informed in writing of what corrections must be made to the proposed Game Room in order to comply with the Regulations.
 - iii. If after a third and final inspection, the Applicant's proposed Game Room fails to comply with the Regulations, the Game Room Permit Administrator shall deny the application.
 - iv. If the proposed Game Room passes inspection, the Game Room Permit Administrator shall approve the application.
 - (6) The Applicant has sixty (60) days from the initial inspection to complete the inspection process. Failure to complete the inspection process within these sixty (60) days shall result in denial of the application. It is the duty of the Applicant to ensure that the process is completed in the requisite sixty (60) days.

- (7) Failure to provide any information required by this Section, or a determination by the Game Room Permit Administrator that inaccurate, erroneous, and/or incomplete information has been submitted, shall be grounds for denial of the application.
- (c) In municipalities which have elected to adopt the Regulations, and where the Wood County Commissioners Court has approved an Interlocal Agreement between the municipality and Wood County, Texas, the municipality shall designate an entity to receive and process Game Room applications. The municipality shall adopt a common operating procedure with requirements and processes reasonably similar to those set out by the Regulations. The municipality shall provide the application along with a description of the application and inspection process on the municipality's website.
- (d) Each application shall be accompanied by:
 - (1) A Current Annual Fire Inspection Report from a Fire Safety Official showing compliance with all applicable Fire Safety Codes and showing all corrections have been made that were ordered by the Fire Safety Official;
 - (2) A copy of the certificate of occupancy and/or certificate of compliance issued by the appropriate entity for the proposed Game Room;
 - (3) A copy of the diagram and/or floor plan to include the designed occupancy load prepared by a licensed architect or engineer and approved by the entity with competent jurisdiction;
 - (4) A true and correct copy of the assumed name certificate filed in the office of the Wood County Clerk, bearing the file mark or stamp that evidences its filing, if the Game Room will be operating under an assumed name;
 - (5) A copy of the formative legal documents for the applicable legal entity(s) (e.g., the Articles of Incorporation or Certificate of Formation);
 - (6) A non-refundable application fee of \$1,000 (the amount established by the Wood County Commissioners Court);
 - (7) A photocopy of the Applicant's driver's license or government issued photo identification;
 - (8) Proof as required by the Subsection 3.13 that the proposed Game Room is exempt from the requirements set forth in Subsection 3.2 of the Regulations;
 - (9) Proof as required by the Subsection 3.13 that the proposed Game Room is exempt from the requirements set forth in Subsection 3.4 of the Regulations;
 - (10) Proof as required by the Subsection 3.13 that the proposed Game Room is exempt from the requirements set forth in Subsection 3.5 of the Regulations;
 - (11) Proof as required by Subsection 3.13 that the proposed Game Room is exempt from, or will be located in compliance with, the requirements set forth in Subsection 3.9 of the Regulations;
 - (12) A copy of the current and valid lease agreement between the owner of the real property where the proposed Game Room is planning to operate from, and the Applicant, with the Applicant listed as an Owner of the Game Room, or proof that the Applicant owns the real property where the proposed Game Room is planning to operate from;
 - (13) A complete and accurate list of all Owner(s), Operator(s), employee(s), independent contractor(s), agent(s), and any other individual(s), proprietorship(s), corporation(s), association(s), or other legal entity(s) acting for, or acting on behalf of the Game Room along with a photocopy of the individual(s) driver's license or government-issued identification or incorporation papers as applicable;

- (14) A copy of the State of Texas coin-operated machine occupation tax record(s), the State of Texas coin-operated machine license or registration certificate(s), and the Wood County, Texas coin operated machine occupation tax record(s) for each machine exhibited or displayed, or permitted to be exhibited or displayed, in the Game Room in a spread sheet format. Records shall included information detailing each machine found on the premises of the Game Room by identifying the machine by:
- i. The name of the manufacturer;
 - ii. The serial number;
 - iii. The type of machine;
 - iv. The State of Texas Tax stamp including the year of expiration of each tax stamp required;
 - v. The Wood County Tax stamp including the year of expiration of each tax stamp required; and,
 - vi. The name of the individual(s), proprietorship(s), corporation(s), association(s), and/or other legal entity(s) that own, receive profits from, and has registered the machine in their name with Wood County, Texas and the Texas Comptroller along with a description of their ownership and financial interest in the machine.
- (15) The Game Room Applicant's Federal Employer Identification Number (EIN);
- (16) A certification that none of the Owner(s), Operator(s), employee(s), independent contractor(s), agent(s), and any other individual(s), acting for, or acting on behalf of the Game Room have been convicted of any level of any of the offenses listed in Subsection 2.2(b) (1) of the Regulations; and,
- (17) A certification that all of the contents of the application, and the material presented above, are true and correct under the penalty of Perjury as defined by Section 37.02 of the Texas Penal Code. Additionally, any misrepresentation by the Applicant on his/her application is a third degree felony offense as defined by Section 37.10 of the Texas Penal Code.
- (e) A Game Room application shall be rejected upon failure to produce all documents required in Subsection 2.1 (d), except for the exemptions listed in Subsection 2.1 (d) (8)-(11). Failure to provide proof required by Subsection 2.1 (d) (8)-(11) will result in denial of the specific exemption described in that particular Subsection.
- (f) A GAME ROOM SHALL NOT OPERATE DURING THE PENDENCY OF THE APPLICATION AND SHALL NOT OPERATE UNTIL THE GAME ROOM APPLICATION HAS BEEN APPROVED AND THE GAME ROOM PERMIT ISSUED.
- (g) A Game Room Permit, in accordance with the Regulations, is not transferable, assignable, or divisible, and it is a violation of the Regulations for any Person to attempt to do so. If ownership of a Game Room changes, the Game Room shall be deemed unpermitted and the new Owner(s) must reapply and must do so before the Game Room may operate.
- (1) A Person commits a Class A misdemeanor if they intentionally or knowingly transfer, assign, or divide a Game Room Permit issued pursuant to the Regulations, or attempt to do so. Further, they shall be assessed to civil penalty not to exceed \$10,000 per violation. Each Game Room Permit transferred, assigned, or divided or attempted to transfer, assign, or divide is a separate violation.
- (h) An applicant who submits an application under the Regulations must swear and affirm the truth of the contents therein under the penalty of Perjury as defined by Section 37.02 of the Texas

Penal Code. Additionally, any misrepresentation on the application is a third degree felony offense as defined by Section 37.10 of the Texas Penal Code.

2.2. Grounds for Denial, Revocation, or Suspension of a Game Room Permit

- (a) Any violation of any Section or Subsection of the Regulations, or failure to meet all requirements of any Section or Subsection of the Regulations, where applicable, shall be grounds for denial, revocation, or suspension of a Game Room Permit. If a Game Room's Permit has been denied, revoked, or suspended, the Game Room shall not operate during the pendency of any appeal to the hearing examiner from the denial, revocation, or suspension of a Game Room Permit.
- (b) **Denial of a Game Room Permit.** A Game Room Permit shall be denied upon a finding by the Game Room Permit Administrator of any of the following facts:
 - (1) An applicant, Owner(s), Operator(s), employee(s), independent contractor(s), agent(s), and any other individual(s), acting for, or acting on behalf of the Game Room, has previously violated, or been convicted of, any level of offense for the following crimes:
 - i. Gambling, gambling promotion, keeping a gambling place, communicating gambling information, possession of gambling devices or equipment, or possession of gambling paraphernalia, as described by Chapter 47 of the Texas Penal Code;
 - ii. Forgery, credit card abuse, or commercial bribery as described by Chapter 32 of the Texas Penal Code;
 - iii. Any criminal offense described by Chapter 34 of the Texas Penal Code;
 - iv. Criminal attempt, conspiracy, or solicitation to commit any of the foregoing offenses; or any other offense to the laws of another state or of the United States that, if committed in this State, would have been punishable as one or more of the aforementioned offenses; and,
 - A. Less than two (2) years has elapsed since the date of the violation, or of the conviction, or of the date of release from confinement imposed by the conviction, whichever is the later date, if the violation or conviction was a misdemeanor offense; or,
 - B. Less than five (5) years has elapsed since the date of the violation, or conviction, or the date of release from confinement imposed by the conviction, whichever is the later date, if the violation or conviction was a felony offense.
 - (2) An applicant makes a misleading statement in the application for a Game Room Permit, provides false, fraudulent, or untruthful information in the application or a Game Room Permit, and/or withholds pertinent information in the application for a Game Room Permit;
 - (3) An Applicant is under eighteen (18) year of age;
 - (4) An Applicant, Owner(s), Operator(s), employee(s), independent contractor(s), agent(s), and any other individual(s), acting for, or acting on behalf of the Game Room, has had a Game Room permit revoked within the one hundred and eighty (180) day period immediately preceding the date the application was filed;
 - (5) An Applicant, Owner(s), Operator(s), employee(s), independent contractor(s), agent(s), and any other individual(s), acting for, or acting on behalf of the Game Room, is delinquent in the payment to the county of taxes, fees, fines, or penalties assessed or imposed regarding the operation of a Game Room;
 - (6) An application or renewal fee required by the Regulations has not been paid

- (7) An Applicant fails to complete the inspection process within the sixty (60) day period described in Subsection 2.1 of the Regulations;
 - (8) An offense described in Subsection 2.2(b) (1) or Subsection 3.12 (b) of the Regulations was committed at the Game Room or another Game Room at the same location within one (1) year prior to the application; or,
 - (9) Any violation of Section 2 or 3 of the Regulations.
- (c) If the Game Room Permit Administrator denies a Game Room Permit application, the Game Room Permit Administrator shall document the denial and provide Notice to the Applicant of the denial within twenty one (21) days from the date on which the denial was documented by the Game Room Permit Administrator. The denial letter shall provide the reason(s) for the action.
- (d) **Revocation or Suspension of a Game Room Permit.** The Game Room Permit Administrator shall have the authority and power to initiate a proceeding to revoke, or administratively suspend, a Game Room Permit if one (1) or more of the following events or conditions has occurred:
- (1) Any violation of any of the offenses described in Subsection 2.2(b) (1), or Subsection 3.12(b), of the Regulations has occurred on the premises of the Game Room;
 - (2) The Applicant made a misleading statement in the application for the Game Room Permit, provided false, fraudulent, or untruthful information in the application for a Game Room Permit, and/or withheld pertinent information in the application for a Game Room Permit;
 - (3) The Game Room Permit should not have been issued pursuant to the Regulations;
 - (4) An Owner(s), Operator(s), employee(s), independent contractor(s), agent(s), and any other individual(s), acting for, or acting on behalf of the Game Room has failed to make corrections ordered by a Fire Safety Official.
 - (5) An Applicant, Owner(s), Operator(s), employee(s), independent contractor(s), agent(s), and any other individual(s), acting for, or acting on behalf of the Game Room has violated any of the offenses described in Subsection 2.2(b) (1), or Subsection 3.12(b), of the Regulations; and/or,
 - (6) Any violation(s) of Section 2 or 3 of the Regulations.
- (e) If any of the stated events or convictions providing a basis for revocation or suspension of a Game Room Permit under Subsection 2.2(d) has occurred, the Game Room Permit Administrator shall document the violation and provide Notice to the Applicant or permit holder of revocation or suspension within twenty one (21) days from the date on which the violation was documented by the Game Room Permit Administrator. The revocation or suspension letter shall provide the reason(s) for the action. A revocation or suspension of a Game Room Permit by the Game Room Permit Administrator shall become final on the seventh (7th) day after Notice, except for situations outlined in Subsection 2.2(f) of the Regulations.
- (f) A revocation or suspension of a Game Room Permit by the Game Room Permit Administrator shall take immediate effect upon notice by the Game Room Permit Administrator if:
- (1) An Applicant, Owner(s), Operator(s), employee(s), independent contractor(s), agent(s), and any other individual(s), acting for, or acting on behalf of the Game Room violated any offense described in Subsection 2.2(b) (1) or Subsection 3.12(b) or the Regulations;
 - (2) A violation of any offense described in Subsection 2.2(b) (1) or Subsection 3.12 (b) of the Regulations has occurred on the premises of the Game Room;
 - (3) There is a necessity for immediate action to protect the public from injury or imminent danger; or,

- (4) A Game Room Permit was issued based on a misrepresentation in the application, and but for the misrepresentation, the Game Room Permit would not have been issued.

2.3. Game Room Permit Appeal Hearings.

- (a) If the Game Room Permit Administrator denies a Game Room Permit application, revokes a Game Room Permit, or administratively suspends a Game Room Permit, the Applicant or permit holder shall have the opportunity to make a written request for a hearing before a hearing examiner appointed by the Wood County Commissioners Court. The hearing examiner shall not have participated in any investigation of the alleged grounds for denial, revocation, or suspension.
- (b) All requests for hearings must be in writing and delivered to the Game Room permit Administrator within fourteen (14) days upon Notice to the Applicant for permit holder. The Applicant or permit holder waives the right to a Game Room Permit appeal hearing if the request is not timely received by the Game Room Permit Administrator.
- (c) The Game Room Permit appeal hearing shall be held within twenty one (21) days from the receipt of request for a Game Room Permit appeal hearing by the Game Room Permit Administrator. The Applicant, permit holder, and Game Room Permit Administrator shall be provided an opportunity to present evidence, cross-examine witnesses, and be represented by legal counsel. The formal rules of evidence do not apply.
- (d) It shall be the responsibility of the Applicant or permit holder to provide a court reporter and an interpreter if necessary for the Game Room Permit appeal hearing before the hearing examiner.
- (e) The Applicant or permit holder shall be present in person at the Game Room Permit appeal hearing. If the Applicant or permit holder is not present in person at the Game Room Permit appeal hearing, his or her Game Room Permit shall be automatically denied or revoked.
- (f) The hearing examiner has the power to uphold or reverse the denial, revocation, or suspension of the Game Room Permit. The hearing examiner shall issue a written order based on his or her determination within twenty one (21) days from the date of the Game Room Permit appeal hearing.
- (g) If the hearing examiner determines, based upon the nature of the violations, that a suspension in lieu of revocation is appropriate, operation of the Game Room shall be suspended for a period not to exceed one hundred and eighty (180) days. The hearing examiner shall issue a written order suspending the Game Room Permit and attaching conditions, if applicable, and the suspension shall become effective on the date the hearing examiner issues his or her order.
- (h) Upon finding by the hearing examiner that Subsection 2.2(d) (1), 2.2(d) (2), 2.2(d) (3), 2.2(d) (4), and/or 2.2(d) (5) of the Regulations have been violated, revocation of the Game Room Permit shall be mandatory.
- (i) The decision of the hearing examiner shall be final. On final decision by the hearing examiner, the losing party may appeal the decision by filing a petition in a district court in the county with jurisdiction within thirty (30) days after the date of the decision by the hearing examiner. Appeals to the district court shall be governed by the substantial evidence rule defined by Section 2001.174 of the Government Code.

2.4. Game Room Operation During the Pendency of an Appeal to District Court.

- (a) If the Applicant's or permit holder's appeal to the hearing examiner for revocation, or suspension is unsuccessful, the Game Room shall not operate during the pendency of an appeal to the district court.

- (b) If the Applicant's or permit holder's appeal to the hearing examiner for denial, revocation, or suspension is successful, the Game Room may resume operation and may operate during the pendency of an appeal to the district court.
- (c) No Game Room may operate pending an appeal for denial of a Game Room Permit to the district court.

2.5. Reapplication

- (a) After the hearing examiner's final ruling of permit denial or revocation, an Applicant may reapply for a Game Room Permit after the expiration of one hundred and eighty (180) days from the date of his or her ruling.
- (b) This application will be considered a new application in regard to the application timelines and fee established in Subsection 2.1 and for the distance requirements set forth in Subsection 3.9.

2.6. Permit Renewal; Permit Fee—Levied; Amount; Payment.

- (a) A Game Room Permit may be renewed for the following year starting sixty (60) days before expiration of the current permit by filing a complete application for a Game Room Permit with the Game Room Permit Administrator and paying the applicable fee set forth in the Regulations. A renewal application shall be subject to the same requirements in the Regulations as are required for a Game Room Permit application. As long as the completed renewal application was submitted within this sixty (60) day period, the previous permit will remain in effect until the Game Room Permit Administrator makes a determination in accordance with the Regulations as to whether the Game Room Permit will be renewed.
- (b) An Applicant shall pay a non-refundable Game Room Permit fee of \$1,000 as established by Wood County Commissioners Court. The Game Room Permit fee shall be paid in person to the Game Room Permit Administrator upon application renewal. A receipt of payment and of renewal application submission shall be hand delivered or sent by certified mail to the Applicant within fourteen (14) days of the receipt of the non-refundable fee.

2.7. Contents of a Game Room Permit.

When the application process is complete and the proposed Game Room has met all the requirements set forth in these Regulations, the Game Room Permit Administrator shall give the Applicant a signed certificate. The certificate constitutes a Game Room Permit to operate the proposed Game Room for one (1) year from the date the Game Room Permit is issued. The Game Room Permit shall list the identity of the issuing Game Room Permit Administrator. The Game Room Permit shall list the date of issue and the date of expiration. The Game Room Permit shall list the name of the permit holder, name of the Game Room, and the physical address of the Game Room. If the permit holder is a corporation or legal entity, the Game Room Permit shall list any and all exemptions to the requirements of Section 3 of the Regulations for which the permit holder has qualified for. The Game Room Permit Administrator shall keep a signed copy of the Game Room Permit for the Administrator's records.

2.8. Penalty for Operating a Game Room without a Game Room Permit.

- (a) A Person who Operates a Game Room without first paying the fee and securing a Game Room Permit pursuant to the Regulations, or who Operates a Game Room after the Game Room Permit has been revoked or suspended, shall be assessed a civil penalty not to exceed \$10,000 per violation. Each day a violation occurs or continues to occur is considered a separate violation.
- (b) A Person commits a Class A misdemeanor offense if they intentionally or knowingly Operate a Game Room in violation of this Subsection.
- (c) A violation of Section 2 of the Regulations is grounds for denial, revocation, or suspension of a Game Room Permit.

2.9. Effect.

Each Applicant, Owner(s), Operator(s), employee(s), independent contractor(s), agent(s), and any other individual(s), acting for, or acting on behalf of the Game Room must meet and comply with all requirements of all applicable law(s). The issuance of a Game Room Permit pursuant to the Regulations shall not excuse any Applicant, Owner(s), Operator(s), employee(s), independent contractor(s), agent(s), and any other individual(s), acting for, or acting on behalf of the Game Room, or any patrons of such premises from compliance with such law(s) or regulation(s).

SECTION 3. GAME ROOMS.

3.1. Inspection by a Peace Officer.

- (a) **Inspection.** Peace Officers, Fire Safety Officials, and/or designated County Employees are authorized to inspect any business in Wood County, Texas for violations of the Regulations. The Regulations do not authorize a right of entry prohibited by law. Peace Officers, Fire Safety Officials, and/or designated County Employees may enter a business with consent, with a warrant, or under exigent circumstances. A Game Room Permit issued pursuant to the Regulations gives Peace Officers, Fire Safety Officials, and/or designated County Employees implied consent to enter and to inspect any Game Room for violations of the Regulations.
- (b) **Unpermitted Game Rooms.** An unpermitted business that holds itself out as a Game Room by sign, advertisement, word-of-mouth, by offering memberships, and/or by offering for play or displaying six (6) or more machines described in Subsection 1.4(a) (1)-(2), is subject to inspection by any Peace Officer, Fire Safety Official, and/or designated County Employee and is a Game Room under the Regulations.
 - (1) Refusal to allow any Peace Officer, Fire Safety Official, and/or designated County Employee entry to inspect such unpermitted Game Room may be considered in establishing probable cause for the issuance of a search warrant to inspect for violations of the Regulations.
 - (2) An unpermitted Game Room is subject to the Regulations and will be held liable for all civil and criminal penalties listed herein.
- (c) **Compliance Inspection.** Any Peace Officer, Fire Safety Official, and/or designated County Employee may inspect a permitted Game Room located within their jurisdiction to determine whether or not the Game Room is in compliance with the Regulations.
- (d) **Consent to Entry.** A person who does not allow a Peace Officer, Fire Safety Official, and/or designated County Employee to inspect a Game Room commits an offense. If a Person Operates a Game Room in violation of this Subsection, they shall be assessed a civil penalty not to exceed \$10,000 per violation. Each Peace Officer, Fire Safety Official, and/or designated County Employee denied entry will be considered a separate violation.
- (e) A Person commits a Class A misdemeanor offense if they intentionally or knowingly Operate a Game Room in violation of this Subsection.
- (f) Any violation of this Subsection is grounds for denial, revocation, or suspension of a Game Room Permit.

3.2. Game Room Sign Required

- (a) It shall be the duty of any Owner or Operator to ensure compliance with this Subsection.
- (b) A Game Room shall have each outside door marked with a sign that:
 - (1) Reads "GAME ROOM" in four (4) inch or larger block lettering; and,

- (2) Is legible and visible at all times from a distance of twenty five (25) feet from the outside door.
- (c) A Person who Operates a Game Room in violation of this Subsection shall be assessed a civil penalty not to exceed \$10,000 per violation. Each outside door not marked is considered a separate violation. Each day a violation occurs or continues to occur is considered a separated violation.
- (d) A person commits a Class A misdemeanor offense if they intentionally or knowingly Operate a Game Room in violation of this Subsection.
- (e) A Game Room that has been issued an exemption pursuant to Subsection 3.13 of the Regulations is exempt from the Game Room sign requirements.
- (f) Any violation of this Subsection is grounds for denial, revocation, or suspension of a Game Room Permit.

3.3. Fire and Life Safety.

- (a) It shall be the duty of any Owner or Operator to ensure compliance with this Subsection.
- (b) A Game Room shall provide doors that are readily accessible without the use of a key, special knowledge, or effort during business hours or any other hours of operation.
- (c) A Game Room shall comply with all construction and fire codes, and shall pay any court-approved fee(s) associated with a fire and life safety inspection, plan review, occupancy load calculation, or complaint.
- (d) All construction and fire code regulations will be strictly enforced and Game Rooms shall provide any Fire Safety Official with immediate access to the premises at all times.
- (e) A Game Room shall not use electronic locks to prevent entry during business hours.
- (f) A Person who Operates a Game Room in violation of this Subsection shall be assessed a civil penalty not to exceed \$10,000 per violation. Each day a violation occurs or continues to occur is considered a separate violation.
- (g) A person commits a Class A misdemeanor offense if they intentionally or knowingly Operate a Game Room in violation of this Subsection.
- (h) Any violation of this Subsection is grounds for denial, revocation, or suspension of a Game Room Permit.

3.4. Transparent and Uncovered Windows and Doors Required.

- (a) It shall be the duty of any Owner or Operator to ensure compliance with this Subsection.
- (b) A Game Room shall provide at least one (1) window in the front of the building and at least one (1) other window on one (1) other side meeting the criteria set forth in Subsection (c), allowing a clear and unobstructed view of all machines described in Subsection 1.4(a) (1)-(2) located in the Game Room.
- (c) It shall be unlawful for a Person to exhibit or display, or to permit to be exhibited or displayed, any machine described in Subsection 1.4(a) (1)-(2) in a Game Room unless the required transparent walls or windows of the Game Room:
 - (1) Are located on at least two (2) sides of the Game Room, and each machine described in Subsection 1.4(a) (1)-(2) located therein is visible through such walls or windows; and,
 - (2) At the lowest point are not more than four (4) feet above the adjacent sidewalk or ground level; and,

- (3) At the highest point are at least eight (8) feet higher than the adjacent sidewalk or ground level; and,
- (4) Are at least four (4) feet wide.
- (d) A Game Room shall provide transparent uncovered glass in each exterior Game Room window or door.
- (e) It shall be unlawful for a Person to cover or tint a Game Room window or door, or otherwise block a window or door so as to obscure the view of any machine described in Subsection 1.4(a) (1)-(2) located in a Game Room, or the interior of the location from a sidewalk through a Game Room window or door.
- (f) A Person who Operates a Game Room in violation of this Subsection shall be assessed a civil penalty not to exceed \$10,000 per violation. Each day a violation occurs or continues to occur is considered a separate violation.
- (g) A Person commits a Class A misdemeanor offense if they intentionally or knowingly Operate a Game Room in violation of this Subsection.
- (h) A Game Room that has been issued an exemption pursuant to Subsection 3.13 of the Regulations is exempt from the Game Room windows requirements.
- (i) Any violation of this Subsection is grounds for denial, revocation or suspension of a Game Room Permit.

3.5. Hours of Operation.

- (a) It shall be the duty of any Owner or Operator to ensure compliance with this Subsection.
- (b) A Game Room shall operate only between the hours of 8 a.m. and 8 p.m.
- (c) A Person who Operates a Game Room in violation of this Subsection shall be assessed a civil penalty not to exceed \$10,000 per violation. Each day a violation occurs or continues to occur is considered a separate violation.
- (d) A Person commits a Class A misdemeanor offense if they intentionally or knowingly Operate a Game Room in violation of this Subsection.
- (e) Any violation of this Subsection is grounds for denial, revocation or suspension of a Game Room Permit.

3.6 Display of a Game Room Permit

- (a) It shall be the duty of any Owner or Operator to ensure compliance with this Subsection.
- (b) A Game Room shall post or display the current original Game Room Permit in plain sight in a common area accessible to the public without having to enter into a controlled area of business.
- (c) A person who Operates a Game Room in violation of this Subsection shall be assessed a civil penalty not to exceed \$10,000 per violation. Each day a violation occurs or continues to occur is considered a separate violation.

A Person commits a Class A misdemeanor offense if they intentionally or knowingly Operate a Game Room in violation of this Subsection.

- (d) Any violation of this Subsection is grounds for denial, revocation, or suspension of a Game Room Permit.

3.7. Recordkeeping.

- (a) It shall be the duty of any Owner or Operator to ensure compliance with this Subsection.
- (b) A Game Room shall maintain onsite, and produce to any Peace Officer, Fire Safety Official, and/or designated County Employee for inspection:
 - (1) A record for each employee that contains the name, address, date of birth, state identification number or social security number, job function, W-2 or W-4 form, a copy of allocation for work with the Game Room, a copy of the I-9 filed as part of Employment Eligibility Verification for the Department of Homeland Security, and a photograph of the employee;
 - (2) A daily register that contains the name, date of birth, state identification number or social security number, and job function of each employee and/or independent contractor present at the establishment that day. Every Owner, Operator, employee, independent contractor, agent, and/or any other individual acting for or acting on behalf of the Game Room is required to sign the daily register with the information required above immediately upon entering the Game Room; and,
 - (3) A copy of the Wood County and State of Texas tax record forms detailing each machine found on the premises of the Game Room by identifying the machine by name of manufacturer, serial number, type of machine, the serial number of the State of Texas Tax Stamp to include the year of expiration of each tax stamp required, the Wood County Tax Stamp to include the year of expiration of each tax stamp required, and the name of the individual(s), proprietorship(s), corporation(s), association(s), or other legal entity(s) that owns, receive profits from, and has registered the machine in their name with the Texas Comptroller with a brief description of their ownership and financial interest in the machine in a spread sheet format.
- (c) A Game Room shall preserve the daily register required by Subsection (b)(2) for ninety (90) days after the date the register was made. The register must be maintained at the Game Room, it must be accessible by any Person on duty at the Game Room, and must be made available to any Peace Officer, Fire Safety Official, and/or designated County Employee upon request.
- (d) A Person who Operates a Game Room in violation of this Subsection shall be assessed a civil penalty not to exceed \$10,000 per violation. Each record required under this Subsection that is missing and/or is deficient is considered a separate violation. Each day the record is missing and/or is deficient is considered a separate violation.
- (e) A Person commits a Class A misdemeanor offense if they intentionally or knowingly Operate a Game Room in violation of this Subsection.
- (f) Any violation of this Subsection is grounds for denial, revocation or suspension of a Game Room Permit.

3.8. Prohibited Employment.

- (a) It shall be the duty of any Owner or Operator to ensure compliance with this Subsection.
- (b) It shall be unlawful for any Owner, Operator, employee, independent contractor, agent, and/or any other individual acting for, or acting on behalf of a Game Room to have been previously convicted of, entered a plea of nolo contendere or guilty, or received deferred adjudication for any offense set forth in Subsection 2.2(b) (1).
- (c) It is the responsibility of any Owner or Operator to conduct a criminal background check on every Owner, Operator, employee, independent contractor, and/or any other individual acting for, or acting on behalf of a Game Room.
- (d) Failure to comply with any of the requirements of this Subsection shall result in a violation and be punishable by a civil penalty assessed against any Owner or Operator not to exceed \$10,000

per violation. Every prohibited Owner, Operator, employee, independent contractor, and/or any other individual acting for, or acting on behalf of a Game Room that was convicted of, enter a plea of nolo contendere or guilty, or received deferred adjudication for any offense set forth in Subsection 2.2(b) (1) and/or not subjected to a criminal background check is considered a separate violation. Each day a violation occurs or continues to occur is considered a separate violation.

- (e) An Owner or Operator commits a Class A misdemeanor offense if they intentionally or knowingly Operate a Game Room in violation of this Subsection
- (f) Any violation of this Subsection is grounds for denial, revocation or suspension of a Game Room Permit.

3.9. Distance Restrictions.

- (a) It shall be the duty of any Owner or Operator to ensure compliance with this Subsection.
- (b) A Game Room in operation shall not be located:
 - (1) Within 1,500 feet from any existing or planned school, regular place of religious worship, and/or residential neighborhood. "Planned" means that steps have been taken toward the facility's or structure's development including but not limited to a permit received, a plat approved, design work started, a bond received, or an order approved by a governmental entity's governing body; or,
 - (2) Within a distance of 2,000 feet from where two (2) or more other Game Rooms are located.
- (c) For the purposes of this Subsection, measurements shall be made in a straight line from the nearest portion of the building or appurtenances used by the Game Room to the nearest portion of the building or appurtenances that are used for the purposes identified in Subsection (b) above.
- (d) Game Rooms are exempt from the distancing restrictions upon proof that the Applicant continuously owned and operated the Game Room at the same located and under the same name prior to the effective date of these Regulations. If the Game Room changes its name, its Owner, and/or adds another Owner after this date, or if the Game Room Permit was suspended or revoked, or if the Game Room Permit was denied renewal, or if the Game Room Permit is allowed to lapse, then the Game Room will be considered a new Game Room and now exempt from the distance requirements outlined in this Subsection. **All applications claiming a distance exemption under this Subsection must have been submitted on or before 4 months from the effective date.**
- (e) A Person who Operates a Game Room in violation of this Subsection shall be assessed a civil penalty not to exceed \$10,000 per violation. Each day a violation occurs or continues to occur is considered a separate violation.
- (f) A Person commits a Class A misdemeanor offense if they intentionally or knowingly Operate a Game Room in violation of this Subsection.
- (g) The following Game Rooms are exempt from the distancing requirements set forth in this Subsection:
 - (1) Game Rooms that meet the requirements of Subsection 3.13(c) below; and,
 - (2) Game Rooms that meet the requirements of Subsection 3.9(d) above.
- (h) Any violation of this Subsection is grounds for denial, revocation, or suspension of a Game Room Permit.

3.10. Game Room Memberships.

- (a) It shall be the duty of any Owner or Operator to ensure compliance with this Subsection.
- (b) Game Room memberships are prohibited for any purpose.
- (c) A Game Room shall not restrict entry to a Game Room and/or prohibit the participation in any activity inside a Game Room by a patron through the requirement of a Game Room membership.
- (d) Game Rooms shall not issue membership cards to any individual for any purpose.
- (e) Game Rooms shall not have, make use of, employ, and/or require check-in procedures of any kind prior to entering or before exiting a Game Room.
- (f) A Person who Operates a Game Room in violation of this Subsection shall be assessed a civil penalty not to exceed \$10,000 per violation. Each person denied entry is considered a separate violation. Each membership card issued is considered a separate violation. Each individual subjected to any check in procedure prior to entering or before exiting a game Room is considered a separate violation. Each day a violation occurs or continues to occur is considered a separate violation.
- (g) A Person commits a Class A misdemeanor offense if they intentionally or knowingly Operate a Game Room in violation of this Subsection.
- (h) Any violation of this Subsection is grounds for denial, revocation, or suspension of a Game Room Permit.

3.11. Machines Located in a Game Room

- (a) It shall be the duty of any Owner or Operator to ensure compliance with this Subsection.
- (b) A Game Room shall obtain an occupation tax permit from the Wood County Tax Assessor-Collector and the State of Texas for each machine described in Subsection 1.4(a) (1)-(2) located in the Game Room and affix the tax permit to the appropriate machine described in Subsection 1.4(a) (1)-(2).
 - (1) The annual fee to be paid to the Wood County Tax Assessor-Collector will be twenty five (25) percent of the State's annual fee per machine.
 - (2) All Machine tax permit applications are required to indicate the location on the application where the machines described in Subsection 1.4(a) (1)-(2) are physically located.
 - (3) Whenever a machine described in Subsection 1.4(a) (1)-(2) is found not to be in compliance as to tax permits, it shall be locked by the Tax Assessor-Collector's Office or any Peace Officer and cannot be used until the Owner purchases a tax permit for the machine at a cost of \$100, regardless of which quarter of the year the unlock fee is paid, and then pays an "unlock fee" of \$5 per machine.
 - (4) A Game Room shall allow a Peace Officer, Fire Safety Official, and designated County Employee entry to the Game Room to inspect for violations of the Subsection.
- (c) A Person who Operates a Game Room in violation of this Subsection shall be assessed a civil penalty not to exceed \$10,000 per violation. Each machine described in Subsection 1.4(a) (1)-(2) located in the Game Room that is not registered with a valid current year video tax stamp decal from Wood County and the State of Texas prominently displayed on each machine will be considered a separate violation. Each day a violation occurs or continues to occur is considered a separate violation.
- (d) A Person commits a Class A misdemeanor offense if they intentionally or knowingly Operate a Game Room in violation of this Subsection.

- (e) Any violation of this Subsection is grounds for denial, revocation, or suspension of a Game Room Permit.

3.12. Illegal Machines.

- (a) It shall be the duty of any Owner or Operator to ensure compliance with this Subsection.
- (b) It shall be unlawful for a Game Room to keep, exhibit, operate, display, or maintain any gambling device that is prohibited by the Constitution of this State or Chapter 47 of the Texas Penal Code, GAMBLING.
- (c) Additionally, a civil penalty not to exceed \$10,000 shall be placed on an person who Operates a Game Room for any machine described in a Subsection 1.4(a) (1)-(2) located in the Game Room that is being used and/or has been used for illegal gambling.
- (d) If a law enforcement agency determines through an investigation(s) that a Game Room was in operation violating Chapter 47 of the Texas Penal Code, then every machine described in Subsection 1.4(a) (1)-(2) located in the Game Room shall be considered in violation of this Subsection. A Person who Operates a Game Room in violation of this Subsection shall be assessed a civil penalty not to exceed \$10,000 per violation. Each day a violation occurs or continues to occur is considered a separate violation.
- (e) Any violation of this Subsection is grounds for mandatory denial and/or mandatory revocation of a Game Room Permit.
- (f) An individual's compliance with the Regulations, including Operating a Game Room under a permit issued pursuant to the Regulations, is not a defense to prosecution for an offense under Chapter 47 of the Texas Penal Code.

3.13. Requirements to Qualify for Food and Beverage Sales or Charitable Bingo Exemptions.

A Game Room permit holder may apply for multiple exemptions.

- (a) Any exemption granted must be clearly stated on the Game Room permit.
- (b) **Charitable Bingo Exemption.** An Applicant is qualified for a charitable bingo exemption if the Applicant can show a valid and current Texas Lottery Commission Charitable Bingo License as described in Chapter 2001 of the Texas Occupations Code. An original certificate or copy of this license presented with the complete Game Room permit application at the time of application or permit renewal is sufficient to make this showing.
- (c) **Food and Beverage Sales Exemption.** An Applicant is qualified for a Food and Beverage Sales exemption if the Applicant meets all requirements of Subsections (1)-(7) below:
 - (1) The following words and terms, when used in this Subsection, shall have the following meaning unless the context clearly indicates otherwise:
 - i. Food or Beverage Service – Cooking or assembling food on premises, primarily for on premises consumption. Commercially pre-packaged items which require no heating, cooking, or assembly and which may be purchased off-premises do not constitute food or beverage service under this section;
 - ii. Entrée – main dish of a meal;
 - iii. Multiple Entrées – no fewer than eight different entrées per meal period must be available to customers; and,
 - iv. Food Service Facilities – a portion of the licensed premises where food is stored and prepared primarily for on premises consumption.

- (2) An Applicant is qualified for a Food and Beverage Sales exemption if the following conditions are satisfied:
- i. With respect to the operation of a Game Room, the Applicant's primary business on the premises is Food or Beverage Service;
 - ii. Multiple entrées are available to customers;
 - iii. Food Service Facilities are maintained on the premises;
 - iv. The hours of operation for sale and Food or Beverage Service are the same as the hours of operation of the Game Room; and,
 - v. At least 51 percent of the Game Room's total net income is derived from the sale of food or beverages.
- (3) An Applicant for a Food and Beverage Sale Exemption shall submit a sworn statement attesting that Food or Beverage Service is maintained on the premises and is the primary business on the premises. The Applicant shall furnish the following:
- i. The menu or, if no menu is available, a listing of the food and beverage items;
 - ii. Hours of operation of Food or Beverage Service;
 - iii. Sales data or, if not available, projection of sales. The projection or data should include sufficient breakdown of revenues of food, alcoholic beverages, and Game Room operation proceeds;
 - iv. Listing of equipment used in preparation and Food or Beverage Service versus the equipment used in operation of a Game Room;
 - v. Copies of floor plans of the licensed premises indicating area devoted primarily to the preparation and Food and Beverage Service and those devoted primarily to operation of a Game Room;
 - vi. If alcoholic beverages are served, the TABC license or permit as applicable with the TABC food and beverage certificate as applicable; and,
 - vii. The Food Service permit from the appropriate entity.
- (4) Applicants for renewal of Food and Beverage Sales Exemptions shall resubmit the information required in Subsection 3.13(c) (3) (a)-(g) above.
- (5) Failure to meet all requirements of this Subsection or accurately maintain required records is grounds for denial or revocation of a Food and Beverage Sales Exemption.
- (6) In verifying that the exemption holder is maintaining Food or Beverage Service as the primary business on the premises, the Game Room Permit Administrator may examine all books, papers, records, documents, supplies, and equipment of the exemption holder.
- (7) Recordkeeping requirements for holder of food and beverage sales exemptions include:
- i. Each holder of a food and beverage sales exemption shall maintain records to reflect separate totals for beverage sales, food sales, and other major sales categories at the location, including proceeds from machines described in Subsection 1.4(a) (1)-(2) located in the Game Room. Purchase invoices must be maintained to reflect the total purchases of beverages, food, and other major purchase categories;
 - ii. Complimentary food and beverages, including alcoholic beverages, shall not be calculated in determining whether the premises meets the 51 percent of more food or beverage sales threshold;

- iii. All records are required to be maintained for four years and made available to authorized representatives of the Game Room Permit Administrator upon reasonable request; and,
- iv. In examining the food or beverage sales, the Game Room permit Administrator may compute and determine the percentage of food and beverage sales upon the basis of information filed with the Game Room Permit Administrator or held by the permit holder, but if such information is insufficient, the computation and determination of the percentage of sales may be based upon any records or information which is available.

3.14. Owners of Illegal Game Room.

It is not a defense to prosecution under this Section if an individual does not have the DBAs in his/her name and/or does not lease the property in his/her name.

3.15. Injunction; Civil Penalty; Fees.

- (a) **Injunction.** Pursuant to Section 234.137 of the local Government Code, Wood County, Texas is authorized to sue in district court for an injunction to prohibit the violation or threatened violation of the Regulations.
 - (1) **Parties Subject to Injunction.** Wood County, Texas may sue in district court for an injunction to prohibit the violation or threatened violation of the Regulations against any owner, Operator, or other person or entity who maintains, owns, uses, is a party to the use, or who owns the real property where the violation or threatened violation of the Regulations is occurring and/or has occurred.
 - (2) **Notice.** As a prerequisite to filing a suit seeking injunctive relief under Subsection 3.15(a), Wood County, Texas shall give written Notice to the party from which relief is sought at least thirty (30) days before filing suit. This written Notice will advise the party from which relief is sought of the violation or threatened violation occurring on the premises.
 - (3) **Abatement.** A person or entity against whom a suit is pending who does not receive written Notice, as outlined in Subsection 3.15(a) (2), may file a plea in abatement not later than the thirtieth (30th) day after the date the person or entity files an original answer in the court in which the suit is pending. The court shall abate the suit if the court, after a hearing, finds that the person or entity is entitled to abatement because Notice was not provided as required by Subsection 3.15(a) (2). The court shall abate the suit no longer than thirty (30) days.
- (b) **Civil Penalty.** Pursuant to Section 234.137 of the Local Government Code, a person who violates a Section or Subsection of the Regulations is liable to Wood County, Texas for a civil penalty of not more than \$10,000 for each violation. Each day a violation continues is considered a separate violation for purposes of assessing a civil penalty. Wood County, Texas may bring suit in district court to recover a civil penalty.
- (c) **Fees.** Pursuant to Section 234.137 of the Local Government Code, Wood County, Texas is entitled to recover reasonable expenses incurred in obtaining injunctive relief, civil penalties, or both including reasonable attorney's fees, court costs, and investigatory costs.

SECTION 4. CUMULATIVE EFFECT OF REGULATIONS; SEVERABILITY

4.1. Cumulative Effect.

Authority under the Regulations is cumulative of other authority that Wood County, Texas and its incorporated municipalities have to regulate Game Rooms and does not limit that authority.

4.2. Severability Clause.

If a Section or Subsection of the Regulations, or certain applications of a Section or Subsection, is found unconstitutional, the remaining Sections or Subsections, or applications of those Sections or Subsections, will continue in force as law.

Proclamation

Child Abuse Awareness and Prevention Month, April 2020

WHEREAS, in Federal fiscal year 2019, the Texas Department of Family & Protective Services confirmed 67,313 victims of child abuse or neglect, including 148 in Wood County and almost 400 in the other seven counties in our Region; and

WHEREAS, child abuse and neglect is a serious problem affecting every segment of our community, and finding solutions requires input and action from everyone in our community; and

WHEREAS, our children are our most valuable resources and will shape the future of Texas; and

WHEREAS, child abuse can have long-term psychological, emotional, and physical effects that can have lifelong consequences for victims; and

WHEREAS, protective factors are conditions that reduce or eliminate risk and promote the social, emotional, and developmental well-being of children;

WHEREAS, effective child abuse prevention activities succeed because of the meaningful connections and partnerships created between child welfare, education, health, community- and faith-based organizations, businesses and law enforcement agencies; and

WHEREAS, communities must make every effort to promote programs and activities that benefit children and their families;

WHEREAS, we acknowledge that we must work together as a community to increase awareness about child abuse and contribute to promote the social and emotional well-being of children and families in a safe, stable, nurturing environment;

WHEREAS, prevention remains the best defense for our children and families;

WHEREAS, the impact of abuse and neglect has long-term personal, economic and social costs; therefore, hurting Texas' future;

WHEREAS, Child Protective Services, The Wood County Child Welfare and Protection Board, CASA for Kids of East Texas, The Northeast Texas Child Advocacy Center, The East Texas Crisis Center, foster parents, teachers, law enforcement, and others work to ensure that children in our community have a safe, happy future;

NOW, THEREFORE, I, Lucy Hebron, County Judge and the Wood County Commissioners Court, do hereby proclaim April 2020 as NATIONAL CHILD ABUSE PREVENTION MONTH in Wood County and urge all citizens to recognize this month by dedicating ourselves to the task of improving the quality of life for all children and families.

SIGNED this ____ day of April, 2020

Lucy Hebron, County Judge

Virgil Holland, Commissioner, Pct.1

Jerry Gaskill, Commissioner, Pct. 2

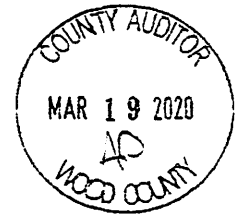
Mike Simmons, Commissioner, Pct. 3

Russell Acker, Commissioner, Pct. 4

ATTEST:
County Clerk

Kelley Price

WOOD COUNTY, TEXAS
COMBINED STATEMENT OF CASH ACCOUNTS ACTIVITY
FOR THE MONTH ENDING JANUARY 2020



FUND CODE	FUND NAME	PRIOR-MONTH		RECEIPTS	DISBURSEMENTS	TRANSFER IN/(OUT)	Net Change	CASH BALANCE 1/31/2020
		CASH BALANCE 12/31/2019	RECLASSES 12/31/2019					
BUDGETED FUNDS								
OPERATING FUNDS								
100	General	\$ 18,022,441.77	\$ 18,022,441.77	\$ 5,257,497.93	\$ (1,947,458.21)	\$ 10,027.59	\$ 3,320,067.31	\$ 21,342,509.08
200	Road and Bridge Fund	4,898,660.00	4,898,660.00	1,995,607.99	(634,520.19)	(295.51)	1,360,792.29	6,259,452.29
270	Tobacco Settlement Fund	96,829.94	96,829.94	0.00	0.00	0.00	0.00	96,829.94
Total Operating Funds		\$ 21,421,254.89	\$ 23,017,931.71	\$ 7,253,105.92	\$ (2,581,978.40)	\$ 9,732.08	\$ 4,680,859.60	\$ 27,698,791.31
SPECIAL REVENUE FUNDS								
230	CC-Records Mgmt. & Preservation	757,822.82	757,822.82	12,839.49	0.00	0.00	12,839.49	770,662.31
231	General Records Mgmt. & Preservation	36,625.27	36,625.27	859.91	(399.54)	0.00	560.37	37,185.64
232	CC-Records Archive Fee	465,261.10	465,261.10	12,044.07	0.00	0.00	12,044.07	477,305.17
234	Courthouse Security	66,060.57	66,060.57	2,219.73	0.00	(1,750.00)	469.73	66,530.30
235	Hotel and Motel Tax	194,199.85	194,199.85	4,733.20	(6,572.96)	0.00	(1,839.76)	192,360.09
236	Child Welfare	6,113.26	6,113.26	289.79	0.00	0.00	289.79	6,403.05
238	Crime Victims Services	5,705.82	5,705.82	9.14	0.00	0.00	9.14	5,714.96
239	Justice Court Technology	69,381.70	69,381.70	802.43	(213.41)	0.00	589.02	69,970.72
240	DC-Records Mgmt. & Preservation	27,608.84	27,608.84	320.31	0.00	0.00	320.31	27,929.15
241	JP Building Security Fee	8,849.94	8,849.94	188.93	(85.90)	0.00	101.03	8,950.97
242	Elections Special	60,400.58	60,400.58	945.78	0.00	0.00	945.78	61,346.36
243	Guardianship	58,614.45	58,614.45	434.29	0.00	0.00	434.29	59,048.74
244	CC-Technology	7,946.31	7,946.31	55.45	0.00	0.00	55.45	8,001.76
245	DC-Technology	18,824.10	18,824.10	338.82	0.00	0.00	338.82	19,160.92
246	DC-Records Archive Fee	56,725.21	56,725.21	547.08	0.00	0.00	547.08	57,272.29
247	DC-CT Records Preservation	33,478.50	33,478.50	263.49	0.00	0.00	263.49	33,741.99
260	Law Library	60,773.03	60,773.03	1,398.87	(280.00)	0.00	1,118.87	61,891.90
305	Constable Forfeiture	609.37	609.37	0.25	(1,260.40)	661.40	(598.75)	10.62
Total Special Revenue Funds		\$ 1,934,865.37	\$ 1,935,000.72	\$ 38,387.03	\$ (8,812.21)	(\$1,088.60)	\$ 28,486.22	\$ 1,963,486.94
OTHER FUNDS								
250	Right of Way	867,845.57	867,845.57	1,407.32	0.00	0.00	1,407.32	869,252.89
281	Community Supervision & Corr.	410,726.06	410,726.06	26,349.27	(48,581.10)	137.88	(22,093.95)	388,632.11
290	Juvenile Probation Department	7,423.76	7,423.76	46,154.00	(51,358.02)	0.00	(5,204.02)	2,219.74
892	Historical Commission	56,861.64	56,861.64	111.36	(244.29)	0.00	(132.93)	56,728.71
Total Other Funds		\$ 1,335,936.52	\$ 1,342,857.03	\$ 74,021.95	\$ (100,183.41)	\$ 137.88	\$ (26,023.58)	\$ 1,316,833.45
TOTAL BUDGETED FUNDS		\$ 24,692,056.78	\$ 26,295,789.46	\$ 7,365,514.90	\$ (2,690,974.02)	\$ 8,781.36	\$ 4,683,322.24	\$ 30,979,111.70
NON-BUDGETED AND NON-COUNTY FUNDS								
880	Treasurer's State Fees	68,568.32	68,568.32	31,065.55	(90,288.23)	(8,781.36)	(68,004.04)	564.28
891	Payroll Fund	(0.00)	(0.00)	0.00	374,950.52	0.00	374,950.52	374,950.52
999	Upper Sabine Valley Waste Mgmt	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL NON-BUDGETED FUNDS		\$ 36,201.58	\$ 68,568.32	\$ 31,065.55	\$ 284,662.29	\$ (8,781.36)	\$ 306,946.48	\$ 375,514.80
TOTAL CASH IN POOLED ACCOUNTS		\$ 24,728,258.36	\$ 26,364,357.78	\$ 7,396,580.45	\$ (2,406,311.73)	\$ -	\$ 4,990,268.72	\$ 31,354,626.50
CASH IN BANK - POOLED CASH ACCOUNTS								
890	AP Pooled Cash	1,220,030.95	1,220,030.95	2,128.75	(1,301,488.39)	1,067,000.00	(232,359.64)	987,671.31
890	Payroll Pooled Cash	789,931.84	789,931.84	1,375.00	(1,102,663.34)	1,200,000.00	98,711.66	888,643.50
890	Deposits Pooled Cash	6,866,329.54	6,866,329.54	7,362,397.76	0.00	(2,266,950.00)	5,095,447.76	11,961,777.30
890	CD Investments	7,349,724.48	7,349,724.48	13,414.23	0.00	0.00	13,414.23	7,363,138.71
890	CD Non-Depository	494,036.20	494,036.20	1,707.76	0.00	(3,000.00)	(1,292.24)	492,743.96
890	CDARS Investments	7,126,326.22	7,126,326.22	12,157.54	0.00	0.00	12,157.54	7,138,483.76
890	TexPool Pooled Investments	2,513,428.55	2,513,428.55	3,399.41	0.00	0.00	3,399.41	2,516,827.96
890	Jury Pooled Cash	4,550.00	4,550.00	0.00	(2,160.00)	2,950.00	790.00	5,340.00
TOTAL CASH IN BANK - POOLED CASH ACCOUNTS		\$ 24,728,258.36	\$ 26,364,357.78	\$ 7,396,580.45	\$ (2,406,311.73)	\$ 0.00	\$ 4,990,268.72	\$ 31,354,626.50
		0.00		0.00	0.00	0.00	0.00	0.00

FUND CODE	FUND NAME	CASH BALANCE		0.00		TRANSFER IN/(OUT)	Not Change	CASH BALANCE 1/31/2020
		12/31/2019	RECLASSES 12/31/2019	RECEIPTS	DISBURSEMENTS			
CASH IN BANK - NON POOLED CASH ACCOUNTS - NON-BUDGETED, A								
BANKTEXAS ACCOUNTS								
200	Road & Bridge CD RRC Restricted	\$ 27,462.13	\$ 27,462.13	\$ 55.51	\$ 0.00	\$ 0.00	\$ 55.51	\$ 27,517.64
233	Sheriff's Forfeiture Fund (Budgeted)	3,276.41	3,276.41	0.00	0.00	-	0.00	3,276.41
401	Grant Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00
601	Interest & Sinking	26,444.21	26,444.21	76.38	0.00	0.00	76.38	26,520.59
895	Health Plan	196,189.90	196,189.90	328,768.02	(200,737.45)	0.00	128,030.57	324,220.47
895	Health Plan CD	820,644.79	820,644.79	1,513.57	0.00	0.00	1,513.57	822,158.36
895	Health Plan CDARS	530,772.53	530,772.53	1,022.06	0.00	0.00	1,022.06	531,794.59
896	MRP/DPC Clearing	7,235.91	7,235.91	5,969.64	(10,690.48)	0.00	(4,720.84)	2,515.07
	District Clerk Clearing	30,261.03	30,261.03	26,815.93	(31,305.03)	0.00	(4,489.10)	25,771.93
	JP1 Clearing	12,283.75	12,283.75	17,647.12	(12,836.75)	0.00	4,810.37	17,104.12
	JP2 Clearing	13,918.87	13,918.87	16,891.24	(14,236.54)	0.00	2,654.70	16,573.57
	JP3 Clearing	7,774.30	7,774.30	7,535.46	(8,983.80)	0.00	(1,448.34)	6,325.96
	JP4 Clearing	6,718.90	6,718.90	5,247.65	(6,698.90)	0.00	(1,451.25)	5,267.65
	Treasurer's Credit Card	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL BANKTEXAS - NON POOLED CASH ACCOUNTS	\$ 1,551,025.18	\$ 1,682,992.73	\$ 411,542.58	\$ (285,488.95)	\$ 0.00	\$ 126,053.63	\$ 1,809,046.36
TEXPOOL ACCOUNTS								
601	Interest & Sinking	37,908.24	37,908.24	51.26	0.00	0.00	51.26	37,959.50
895	Health Plan	1,208.17	1,208.17	1.55	0.00	0.00	1.55	1,209.72
	TOTAL TEXPOOL - NON POOLED CASH ACCOUNTS	\$ 39,062.64	\$ 39,116.41	\$ 52.81	\$ 0.00	\$ 0.00	\$ 52.81	\$ 39,169.22
	TOTAL CASH IN BANK - NON POOLED CASH ACCOUNTS	\$ 1,590,087.82	\$ 1,722,109.14	\$ 411,595.39	\$ (285,488.95)	\$ 0.00	\$ 126,106.44	\$ 1,848,215.58
	TOTAL CASH IN BANK - ALL TREASURER'S ACCOUNTS	\$ 26,318,346.18	\$ 28,086,466.92	\$ 7,808,175.84	\$ (2,691,800.68)	\$ 0.00	\$ 5,116,375.16	\$ 33,202,842.08
	Miscellaneous Information	0.00	1,768,120.74					
	Indebtedness as of 1/31/2020: \$0.00 Certificate of Obligation: None							
	RB Line of Credit-Railroad Commission \$25,000 CD Secured - Current Balance Available \$27,517							
	Bank Texas (including CDARS and ICS)		Cash Balance	\$ 30,154,100.94				
	Non-Depository Investments		Cash Balance	492,743.96				
	TexPool:		Cash Balance	2,555,997.18				
	Total			\$ 33,202,842.08		0.00		
	Bank Texas Interest Income: Interest Rate .00%-1.60%			\$ 16,879.45				
	Certificates of Deposit: Interest Rates Varies			16,691.07				
	CDARS Interest Income			13,179.60				
	TexPool Interest Income: Interest Rate 1.62%			3,452.22				
	Total Interest Income			\$ 50,202.34		0.00		

I, Becky S. Burford, County Treasurer, in and for the County of Wood, State of Texas, do hereby present the January 2020 Statement of Cash Accounts Activity, the attached Treasurer's Report of Cash Receipts and Disbursements, and the Report of Securities as true and correct statements, to the best of my knowledge, of accounts under the control of Wood County Treasurer and furthermore state that the fund balances are on deposit earning interest in accordance with the Wood County Investment Policy, earning interest in accordance with the Wood County Depository Contract.

Becky S. Burford

 Becky S. Burford, Wood County Treasurer

Presented, examined, and accepted at the regular term of Commissioners Court on this the ___ day of March, 2020.

 Lucy Hebron, County Judge

 Virgil Holland, Jr. Commissioner Precinct 1

 Jerry Gaskill, Commissioner Precinct 2

 Mike Simmons, Commissioner Precinct 3

 Russell Acker, Commissioner Precinct 4

Terri Sellars

 Terri Sellars, Auditor

ATTEST:

 Kelley Price, County Clerk

**WOOD COUNTY, TEXAS
 RECAP OF FUNDS BY BANK ACCOUNTS
 FOR THE MONTH ENDING JANUARY 31, 2020**

Fund	Beginning Cash Balance	M-T-D Receipts	M-T-D		Ending Balance	BankTexas Qultman	Allocation of Cash			Total Cash
			Disbursements	Transfers			BankTexas CDARS	Non-Depository Banks	TexPool	
200 Road & Bridge CD Restricted	\$ 27,462.13	\$55.51	\$0.00	\$0.00	\$27,517.64	\$27,517.64	\$0.00	\$0.00	\$0.00	\$27,517.64
233 Sheriff Forfeiture Fund	3,276.41	0.00	0.00	0.00	3,276.41	3,276.41	0.00	0.00	0.00	3,276.41
401 Texas Comm. Dev. Program	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
601 Interest and Sinking	64,352.45	127.64	0.00	0.00	64,480.09	26,520.59	0.00	0.00	37,959.50	64,480.09
890 Pooled Funds	11,394,270.88	7,369,300.92	(2,406,311.73)	3,000.00	16,360,260.07	13,843,432.11	0.00	0.00	2,516,827.96	16,360,260.07
890 Pooled CDs	14,970,086.90	27,279.53	0.00	(3,000.00)	14,994,366.43	7,363,138.71	7,138,483.76	492,743.96	0.00	14,994,366.43
895 Health Plan Fund	197,398.07	328,769.57	(200,737.45)	0.00	325,430.19	324,220.47	0.00	0.00	1,209.72	325,430.19
895 Health Plan CDs	1,351,417.32	2,535.63	0.00	0.00	1,353,952.95	822,158.36	531,794.59	0.00	0.00	1,353,952.95
898 MRP/DPC Clearing	7,235.91	5,969.64	(10,690.48)	0.00	2,515.07	2,515.07	0.00	0.00	0.00	2,515.07
District Clerk Clearing	30,261.03	26,815.93	(31,305.03)	0.00	25,771.93	25,771.93	0.00	0.00	0.00	25,771.93
JP1 Clearing	12,293.75	17,647.12	(12,836.75)	0.00	17,104.12	17,104.12	0.00	0.00	0.00	17,104.12
JP2 Clearing	13,918.87	16,891.24	(14,236.54)	0.00	16,573.57	16,573.57	0.00	0.00	0.00	16,573.57
JP3 Clearing	7,774.30	7,535.46	(8,983.80)	0.00	6,325.96	6,325.96	0.00	0.00	0.00	6,325.96
JP4 Clearing	6,718.90	5,247.65	(6,698.90)	0.00	5,267.65	5,267.65	0.00	0.00	0.00	5,267.65
Treasurer's Credit Card	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Grand Total	\$ 26,318,346.18	\$ 7,808,175.84	\$ (2,691,800.68)	\$ -	\$ 33,202,842.08	\$ 22,483,822.59	\$ 7,670,278.35	\$ 492,743.96	\$ 2,555,997.18	\$ 33,202,842.08
					\$0.00					

WOOD COUNTY, TEXAS
 COMBINED STATEMENT OF CASH ACCOUNTS ACTIVITY
 FOR THE YEAR-TO-DATE THROUGH JANUARY 31, 2020

FUND CODE	FUND NAME	CASH BALANCE 9/30/2019	PRIOR-YEAR RECLASSES	REVISED CASH BALANCE 9/30/2019	RECEIPTS	DISBURSEMENTS	TRANSFER IN/(OUT)	Net Change	CASH BALANCE 1/31/2020
BUDGETED FUNDS									
OPERATING FUNDS									
100	General	\$ 17,643,914.94	\$ 22,646.27	\$ 17,666,561.21	\$ 10,363,544.27	\$ (6,703,612.74)	\$ 16,016.34	\$ 3,675,947.87	\$ 21,342,509.08
200	Road and Bridge Fund	5,186,642.47	(21,719.82)	5,164,922.65	3,670,058.88	(2,575,071.42)	(457.82)	1,094,529.64	6,259,452.29
270	Tobacco Settlement Fund	96,829.94	0.00	96,829.94	0.00	0.00	0.00	0.00	96,829.94
	Total Operating Funds	\$ 22,927,387.35	\$ 926.45	\$ 22,928,313.80	\$ 14,033,603.15	\$ (9,278,684.16)	\$ 15,558.52	\$ 4,770,477.51	\$ 27,698,791.31
SPECIAL REVENUE FUNDS									
230	CC-Records Mgmt. & Preservation	752,598.26	0.00	752,598.26	51,294.13	(33,230.08)	0.00	18,064.05	770,662.31
231	General Records Mgmt. & Preservation	34,114.29	0.00	34,114.29	4,768.23	(1,696.88)	0.00	3,071.35	37,185.64
232	CC-Records Archive Fee	429,502.14	0.00	429,502.14	47,803.03	0.00	0.00	47,803.03	477,305.17
234	Courthouse Security	64,696.53	0.00	64,696.53	9,053.57	(219.80)	(7,000.00)	1,833.77	66,530.30
235	Hotel and Motel Tax	195,650.75	(38.45)	195,612.30	35,376.98	(38,629.19)	0.00	(3,252.21)	192,360.09
236	Child Welfare	5,522.70	0.00	5,522.70	2,598.58	(1,718.23)	0.00	880.35	6,403.05
238	Crime Victims Services	5,523.96	0.00	5,523.96	217.06	(26.06)	0.00	191.00	5,714.96
239	Justice Court Technology	70,441.62	(2,058.68)	68,382.94	3,253.90	(1,666.12)	0.00	1,587.78	69,970.72
240	DC-Records Mgmt. & Preservation	26,556.48	0.00	26,556.48	1,372.67	0.00	0.00	1,372.67	27,929.15
241	JP Building Security Fee	26,354.99	2,058.68	28,413.67	805.06	(20,267.76)	0.00	(19,462.70)	8,950.97
242	Elections Special	60,101.64	0.00	60,101.64	1,244.72	0.00	0.00	1,244.72	61,346.36
243	Guardianship	56,987.44	0.00	56,987.44	2,061.30	0.00	0.00	2,061.30	59,048.74
244	CC-Technology	7,631.55	0.00	7,631.55	370.21	0.00	0.00	370.21	8,001.76
245	DC-Technology	17,805.12	0.00	17,805.12	1,355.80	0.00	0.00	1,355.80	19,160.92
246	DC-Records Archive Fee	54,873.51	0.00	54,873.51	2,398.78	0.00	0.00	2,398.78	57,272.29
247	DC-CT Records Preservation	32,780.01	0.00	32,780.01	961.98	0.00	0.00	961.98	33,741.99
260	Law Library	56,894.32	0.00	56,894.32	6,117.58	(1,120.00)	0.00	4,997.58	61,891.90
305	Constable Forfeiture	4,104.82	(838.00)	3,266.82	13.72	(3,931.32)	661.40	(3,256.20)	10.62
	Total Special Revenue Funds	\$ 1,902,140.13	\$ (876.45)	\$ 1,901,263.68	\$ 171,067.30	\$ (102,505.44)	(\$6,338.60)	\$ 62,223.26	\$ 1,963,486.94
OTHER FUNDS									
250	Right of Way	863,490.68	0.00	863,490.68	5,762.21	0.00	0.00	5,762.21	869,252.89
281	Community Supervision & Corr.	401,796.10	0.00	401,796.10	154,483.23	(167,785.10)	137.88	(13,163.99)	388,632.11
290	Juvenile Probation Department	(6,501.09)	0.00	(6,501.09)	132,636.00	(123,915.17)	0.00	8,720.83	2,219.74
892	Historical Commission	47,327.08	0.00	47,327.08	432.88	(1,031.25)	10,000.00	9,401.63	56,728.71
	Total Other Funds	\$ 1,306,112.77	\$ -	\$ 1,306,112.77	\$ 293,314.32	\$ (292,731.52)	\$ 10,137.88	\$ 10,720.68	\$ 1,316,833.45
	TOTAL BUDGETED FUNDS	\$ 26,135,640.25	\$ 50.00	\$ 26,135,690.25	\$ 14,497,984.77	\$ (9,673,921.12)	\$ 19,357.80	\$ 4,843,421.45	\$ 30,979,111.70
NON-BUDGETED AND NON-COUNTY FUNDS									
880	Treasurer's State Fees	70,725.78	(50.00)	70,675.78	130,462.91	(181,216.61)	(19,357.80)	(70,111.50)	564.28
891	Payroll Fund	355,320.23	(1,140.57)	354,179.66	0.00	20,770.86	0.00	20,770.86	374,950.52
999	Upper Sabine Valley Waste Mgmt	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL NON-BUDGETED FUNDS	\$ 426,046.01	\$ (1,190.57)	\$ 424,855.44	\$ 130,462.91	\$ (160,445.75)	\$ (19,357.80)	\$ (49,340.64)	\$ 375,514.80
	TOTAL CASH IN POOLED ACCOUNTS	\$ 26,561,686.26	\$ (1,140.57)	\$ 26,560,545.69	\$ 14,628,447.68	\$ (9,834,366.87)	\$ -	\$ 4,794,080.81	\$ 31,354,626.50
CASH IN BANK - POOLED CASH ACCOUNTS									
890	AP Pooled Cash	1,505,476.94	0.00	1,505,476.94	7,513.77	(4,862,319.40)	4,337,000.00	(517,805.63)	987,671.31
890	Payroll Pooled Cash	1,502,962.40	(1,140.57)	1,501,821.83	6,069.14	(4,964,247.47)	4,345,000.00	(613,178.33)	888,643.50
890	Deposits Pooled Cash	8,755,215.92	0.00	8,755,215.92	14,488,868.82	0.00	(11,282,307.44)	3,206,561.38	11,861,777.30
890	CD Investments	4,114,942.59	0.00	4,114,942.59	48,183.12	0.00	3,200,013.00	3,248,196.12	7,363,138.71
890	CD Non-Depository	492,178.22	0.00	492,178.22	3,565.74	0.00	(3,000.00)	565.74	492,743.96
890	CDARS Investments	8,682,910.47	0.00	8,682,910.47	59,978.85	0.00	(1,604,405.56)	(1,544,426.71)	7,138,483.76
890	TexPool Pooled Investments	1,502,559.72	0.00	1,502,559.72	14,268.24	0.00	1,000,000.00	1,014,268.24	2,516,827.96
890	Jury Pooled Cash	5,440.00	0.00	5,440.00	0.00	(7,800.00)	7,700.00	(100.00)	5,340.00
	TOTAL CASH IN BANK - POOLED CASH ACCOUNTS	\$ 26,561,686.26	\$ (1,140.57)	\$ 26,560,545.69	\$ 14,628,447.68	\$ (9,834,366.87)	\$ 0.00	\$ 4,794,080.81	\$ 31,354,626.50
								0.00	

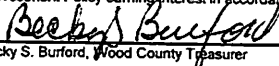
FUND CODE	FUND NAME	PRIOR-YEAR		REVISED		RECEIPTS	DISBURSEMENTS	TRANSFER IN/(OUT)	Net Change	CASH BALANCE 10/01/2018	CASH BALANCE 9/30/2019	CASH BALANCE 1/31/2020
		RECLASSES		CASH BALANCE								
CASH IN BANK - NON POOLED CASH ACCOUNTS - NON-BUDGE												
BANKTEXAS ACCOUNTS												
200	Road & Bridge CD RRC Restricted	\$ 27,299.82	\$ -	\$ 27,299.82	\$ 217.82	\$ -	\$ -	\$ -	\$ 217.82	\$ 27,299.82	\$ 27,517.64	
233	Sheriff's Forfeiture Fund (Budgeted)	3,276.41	0.00	3,276.41	0.00	0.00	0.00	0.00	0.00	3,276.41	3,276.41	
401	Grant Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
601	Interest & Sinking	26,233.67	0.00	26,233.67	286.92	0.00	0.00	0.00	286.92	26,233.67	26,520.59	
895	Health Plan	316,193.15	0.00	316,193.15	1,342,957.41	(1,034,929.09)	(300,001.00)	8,027.32	324,220.47	316,193.15	822,158.36	
895	Health Plan CD	516,557.15	0.00	516,557.15	5,600.21	0.00	300,001.00	305,601.21	822,158.36	516,557.15	822,158.36	
895	Health Plan CDARS	527,533.96	0.00	527,533.96	4,260.63	0.00	0.00	4,260.63	531,794.59	527,533.96	531,794.59	
898	MRP/DPC Clearing	11,964.34	0.00	11,964.34	23,484.98	(32,934.25)	0.00	(9,449.27)	2,515.07	11,964.34	2,515.07	
	District Clerk Clearing	22,120.01	0.00	22,120.01	133,121.36	(129,469.44)	0.00	3,651.92	25,771.93	22,120.01	25,771.93	
	JP1 Clearing	17,807.75	0.00	17,807.75	62,160.29	(62,863.82)	0.00	(703.63)	17,104.12	17,807.75	17,104.12	
	JP2 Clearing	13,091.03	0.00	13,091.03	58,302.45	(54,819.91)	0.00	3,482.54	16,573.57	13,091.03	16,573.57	
	JP3 Clearing	8,067.27	0.00	8,067.27	30,175.80	(31,917.11)	0.00	(1,741.31)	6,325.96	8,067.27	6,325.96	
	JP4 Clearing	4,479.50	0.00	4,479.50	24,327.62	(23,539.47)	0.00	788.15	5,267.65	4,479.50	5,267.65	
	Treasurer's Credit Card	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	TOTAL BANKTEXAS - NON POOLED CASH ACCOUNTS	1,494,624.06	-	1,494,624.06	1,684,895.49	(1,370,473.19)	\$0.00	\$ 314,422.30	\$ 1,809,046.36	1,494,624.06	1,809,046.36	
TEXPOOL ACCOUNTS												
601	Interest & Sinking	37,742.64	0.00	37,742.64	216.86	0.00	0.00	216.86	37,959.50	37,742.64	37,959.50	
895	Health Plan	1,203.00	0.00	1,203.00	6.72	0.00	0.00	6.72	1,209.72	1,203.00	1,209.72	
	TOTAL TEXPOOL - NON POOLED CASH ACCOUNTS	38,945.64	-	38,945.64	223.58	\$0.00	\$0.00	223.58	39,169.22	38,945.64	39,169.22	
	TOTAL CASH IN BANK - NON POOLED CASH ACCOUNTS	1,533,569.70	-	1,533,569.70	1,685,119.07	(1,370,473.19)	\$0.00	\$ 314,645.88	\$ 1,848,215.58	1,533,569.70	1,848,215.58	
	TOTAL CASH IN BANK - ALL TREASURER'S ACCOUNTS	28,095,255.96	(1,140.57)	28,094,115.39	16,313,566.75	(11,204,840.06)	\$0.00	5,108,726.69	33,202,842.08	28,094,115.39	33,202,842.08	

Miscellaneous Information
 Indebtedness as of 1/31/2020: \$0.00 Certificate of Obligation: None
 RB Line of Credit-Railroad Commission \$25,000 CD Secured - Current Balance Available \$27,517

Bank Texas (including CDARS and ICS)	Cash Balance	\$ 25,039,885.76
Non-Depository Investments	Cash Balance	494,036.20
TexPool:	Cash Balance	2,552,544.96
Total		\$ 28,086,466.92

Bank Texas Interest Income: \$ 48,494.02
 Certificates of Deposit: 57,548.89
 CDARS Interest Income: 64,239.48
 TexPool Interest Income: 14,491.82
 Total Interest Income: \$ 184,774.21 0.00

I, Becky S. Burford, County Treasurer, in and for the County of Wood, State of Texas, do hereby present the January 2020 Statement of Cash Accounts Activity, the attached Treasurer's Report of Cash Receipts and Disbursements, and the Report of Securities as true and correct statements, to the best of my knowledge, of accounts under the control of Wood County Treasurer and furthermore state that the fund balances are on deposit earning interest in accordance with the Wood County Investment Policy earning interest in accordance with the Wood County Depository Contract.



 Becky S. Burford, Wood County Treasurer

Presented, examined, and accepted at the regular term of Commissioners Court on this the ___ day of March 2020.

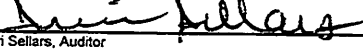
 Lucy Hebron, County Judge

 Virgil Holland, Jr. Commissioner Precinct 1

 Jerry Gaskill, Commissioner Precinct 2

 Mike Simmons, Commissioner Precinct 3

 Russell Acker, Commissioner Precinct 4



 Terri Sellars, Auditor

ATTEST:

 Kelley Price, County Clerk

**WOOD COUNTY, TEXAS
RECAP OF FUNDS BY BANK ACCOUNTS
FOR THE YEAR-TO-DATE ENDING JANUARY 31, 2020**

Fund	Beginning Cash Balance	M-T-D Receipts	M-T-D Disbursements	Transfers	Ending Balance	BankTexas Cuttman	Allocation of Cash			Total Cash
							BankTexas CDARS	Non-Depository Banks	TexPool	
200 Road & Bridge CD Restricted	\$ 27,299.82	\$217.82	\$0.00	\$0.00	\$27,517.64	\$27,517.64	\$0.00	\$0.00	\$0.00	\$27,517.64
233 Sheriff Forfeiture Fund	3,276.41	0.00	0.00	0.00	3,276.41	3,276.41	-	-	-	3,276.41
401 Texas Comm. Dev. Program	0.00	0.00	0.00	0.00	0.00	-	-	-	-	0.00
601 Interest and Sinking	63,976.31	503.78	0.00	0.00	64,480.09	26,520.59	-	-	37,959.50	64,480.09
890 Pooled Funds	13,270,514.41	14,516,719.97	(9,834,366.87)	(1,592,607.44)	16,360,260.07	13,843,432.11	-	-	2,516,827.96	16,360,260.07
890 Pooled CDs	13,290,031.28	111,727.71	0.00	1,592,607.44	14,994,366.43	7,363,138.71	7,138,483.76	492,743.96	-	14,994,366.43
895 Health Plan Fund	317,396.15	1,342,964.13	(1,034,929.09)	(300,001.00)	325,430.19	324,220.47	-	-	1,209.72	325,430.19
895 Health Plan CDs	1,044,091.11	9,860.84	0.00	300,001.00	1,353,952.95	822,158.36	531,794.59	-	-	1,353,952.95
898 MRP/DPC Clearing	11,964.34	23,484.98	(32,934.25)	0.00	2,515.07	2,515.07	-	-	-	2,515.07
District Clerk Clearing	22,120.01	133,121.36	(129,469.44)	0.00	25,771.93	25,771.93	-	-	-	25,771.93
JP1 Clearing	17,807.75	62,160.29	(62,863.92)	0.00	17,104.12	17,104.12	-	-	-	17,104.12
JP2 Clearing	13,091.03	58,302.45	(54,819.91)	0.00	16,573.57	16,573.57	-	-	-	16,573.57
JP3 Clearing	8,067.27	30,175.80	(31,917.11)	0.00	6,325.96	6,325.96	-	-	-	6,325.96
JP4 Clearing	4,479.50	24,327.62	(23,539.47)	0.00	5,267.65	5,267.65	-	-	-	5,267.65
Treasurer's Credit Card	0.00	0.00	0.00	0.00	0.00	-	-	-	-	0.00
Grand Total	\$ 28,094,115.39	\$ 16,313,566.75	\$ (11,204,840.06)	\$ -	\$ 33,202,842.08	\$ 22,483,822.59	\$ 7,670,278.35	\$ 492,743.96	\$ 2,555,997.18	\$ 33,202,842.08
		0.00	0.00	0.00	0.00					

WOOD COUNTY, TEXAS
Supplement Investment Schedule
Summary of FDIC-Insured Institutions
Outside of Depository Bank

01/31/2020

Bank	Location	Balance	Reference	Recap By Type	Totals
City National Bank	Quitman, TX	\$ 245,695.86	CD 58& 59	Local CD	\$ 492,743.96
First National Bank-Winnsboro, TX	Winnsboro, TX	247,048.10	CD 60& 61	Insured Cash Sweeps	14,254,296.51
Banterra Bank	Marion, IL	213,946.77	CDARS#198I	CDARS	7,670,278.35
First Interstate Bank	Billings, MT	106,926.05	CDARS#198I		22,417,318.82
Landmark Bank	Columbia, MO	233,104.08	CDARS#198I		\$ -
TowneBank	Portsmouth, VA	248,803.82	CDARS#198I		
CUSB Bank	Cresco, IA	247,685.76	CDARS#198-2I		
Isreal Discount Bank of New York	New York City, NY	16,009.66	CDARS#198-2I		
PlainsCapital Bank	Lubbock, Tx	41,624.13	CDARS#198-2I		
Seaside National Bank & Trust	Orlando, FL	247,685.76	CDARS#198-2I		
Tri-State Capital Bank	Pittsburgh, PA	247,685.76	CDARS#198-2I		
Champlain National Bank	Elizabethtown, NY	99,259.01	CDARS#199I		
Merchants Bank, National Association	Winona, MN	247,685.76	CDARS#199I		
PlainsCapital Bank	Lubbock, Tx	206,061.64	CDARS#199I		
Select Bank & Trust Co.	Dunn, NC	247,685.76	CDARS#199I		
Champlain National Bank	Elizabethtown, NY	85,238.21	CDARS#200I		
The Park National Bank	Newark, Oh	181,657.73	CDARS#200I		
Amarillo National Bank	Amarillo, TX	200,130.49	CDARS#201I		
Bank of the West	San Francisco, CA	247,531.06	CDARS#201I		
Isreal Discount Bank of New York	New York City, NY	25,003.14	CDARS#201I		
Mauch Chunk Trust Company	Jim Thorpe, PA	79,038.04	CDARS#201I		
Virginia Commonwealth Bank	Richmond, VA	247,531.06	CDARS#201I		
Amarillo National Bank	Amarillo, TX	47,547.18	CDARS#202H		
Bank of America, N. A.	Charlotte, NC	4,765.29	CDARS#202H		
CIBC Bank USA	Chicago, IL	248,296.65	CDARS#202H		
First National Bank	Damariscotta, ME	248,296.65	CDARS#202H		
Kentucky Bank	Paris, KY	248,296.65	CDARS#202H		
Bank of America, N.A.	Charlotte, NC	227,933.95	CDARS#203G		
Banterra Bank	Marion, IL	34,857.04	CDARS#203G		
BOKF, National Association	Tulsa, OK	216,913.33	CDARS#203G		
Manufacturers Bank	Los Angeles, CA	248,803.82	CDARS#203G		
The Park National Bank	Newark, OK	66,192.09	CDARS#203G		
Bank of America, N.A.	Charlotte, NC	16,094.83	CDARS#204G		
St. Louis Bank	Town and Country,	248,803.82	CDARS#204G		
First Interstate Bank	Billings, MT	141,877.75	CDARS#205G		
First National Bank of Omaha	Omaha, NE	248,803.82	CDARS#205G		
Isreal Discount Bank of New York	New York City, NY	155,215.87	CDARS#205G		
Valley National Bank	Wayne, NY	248,803.82	CDARS#205G		
Atlantic Union Bank	Richmond, VA	246,898.76	CDARS#206C		
City Bank	Odessa, TX	19,375.23	CDARS#206C		
Columbia State Bank	Tacoma, WA	246,898.76	CDARS#206C		
Landmark Bank	Columbia, MO	14,169.04	CDARS#206C		
Parke Bank	Sewell, NJ	246,898.76	CDARS#206C		
Citizens Business Bank	Ontario, CA	1,992.78	CDARS#207C		
Liberty Bank & Trust Company	New Orleans, LA	246,898.76	CDARS#207C		
CIT BANK, N.A.	Omaha, NE	50,927.73	CDARS#207C		
City Bank	Odessa, TX	227,523.52	CDARS#207C		
Western Alliance Bank	Phoenix, AZ	246,898.76	CDARS#207C		
3931 Alerus Finanacial, N. A.	Grand Forks, ND	245,264.47	ICS-DPC		
35546 Axos Bank	San Diego, CA	10.67	ICS-DPC		
6959 Ballston Spa National Bank	Ballston Spa, NY	245,068.80	ICS-DPC		
5170 Bank Midwest	Spirit Lake, IA	245,305.53	ICS-DPC		
110 Bank OZK	Little Rock, AR	245,267.07	ICS-DPC		
26610 Bank of Hope	Los Angeles, CA	245,320.38	ICS-DPC		
19581 Bell Bank	Fargo, ND	245,256.27	ICS-DPC		
23621 Berkshire Bank	Pittsfield, MA	245,320.38	ICS-DPC		
12923 Bremer Bank, National Association	South St. Paul, MN	245,180.71	ICS-DPC		
11241 Centennial Bank	Conway, AR	245,331.14	ICS-DPC		
17735 City National Bank of West Virginia	Charleston WV	18,143.25	ICS-DPC		
10146 Commonwealth Bank and Trust Company	Louisville, KY	245,192.17	ICS-DPC		
27572 Community West Bank, N.A.	Goleta, CA	10.75	ICS-DPC		
34742 EagleBank	Bethesda, MD	245,320.38	ICS-DPC		

WOOD COUNTY, TEXAS

Supplement Investment Schedule

Summary of FDIC-Insured Institutions

Outside of Depository Bank

01/31/2020

Bank	Location	Balance	Reference	Recap By Type	Totals
58696 FCBank	Fairfax VA	7,229.03	ICS-DPC		
1291 Farmers Bank & Trust Company	Magnolia, AR	245,267.03	ICS-DPC		
58647 First Foundation Bank	Irvine, CA	245,267.03	ICS-DPC		
4977 First Horizon Bank	Memphis, TN	245,265.37	ICS-DPC		
59017 First Republic Bank	San Francisco, CA	245,331.14	ICS-DPC		
58564 Flushing Bank	Uniondale, NY	245,313.41	ICS-DPC		
58714 Franklin Synergy Bank	Franklin, TN	245,125.26	ICS-DPC		
7551 Fulton Bank, N.A.	Lancaster, PA	245,258.92	ICS-DPC		
14650 Hills Bank and Trust Company	Hills, IA	245,193.76	ICS-DPC		
28100 Iberiabank	Lafayette, LA	245,288.19	ICS-DPC		
3076 Independent Bank-McKinney	McKinney, TX	245,245.83	ICS-DPC		
27811 Independent Bank	Irving, MI	245,256.27	ICS-DPC		
27210 InterBank	Oklahoma City, OK	245,309.69	ICS-DPC		
58243 John Marshall Bank	Reston, VA	245,106.83	ICS-DPC		
8056 Merchants Bank of Indiana	Carmel IN	245,267.07	ICS-DPC		
30776 MetaBank	Stoux Falls, SD	245,010.67	ICS-DPC		
33458 Monona State Bank	Monona, WI	245,249.80	ICS-DPC		
18429 Morton Community Bank	Morton, IL	245,202.93	ICS-DPC		
16022 New York Community Bank	Westbury, NY	245,331.14	ICS-DPC		
18143 Oconee State Bank	Watkinsville, GA	5.57	ICS-DPC		
24045 Pacific Western Bank	Beverly Hills, CA	245,263.78	ICS-DPC		

WOOD COUNTY, TEXAS

Supplement Investment Schedule
Summary of FDIC-Insured Institutions
Outside of Depository Bank

01/31/2020

Bank	Location	Balance	Reference	Recap By Type	Totals
131 Seacoast National Bank	Stuart, FL	245,202.85	ICS-DPC		
58463 SmartBank	Pigeon Forge, TN	245,265.82	ICS-DPC		
4832 Shore United Bank	Easton, MD	245,256.27	ICS-DPC		
30337 Sterling National Bank	Montebello, NY	245,131.05	ICS-DPC		
57311 Sifeel Bank and Trust	Saint Louis, MO	245,331.12	ICS-DPC		
59112 Studio Bank	Nashville, TN	245,320.38	ICS-DPC		
57706 Summit Bank	Eugene, OR	245,262.29	ICS-DPC		
873 Synovus Bank	Columbus, GA	245,331.14	ICS-DPC		
28330 TCF National Bank	Sioux Falls, SD	245,320.38	ICS-DPC		
11866 The Bryn Mawr Trust Company	Bryn Mawr, PA	28,478.92	ICS-DPC		
4697 The First National Bank of Hutchinson	Hutchinson, KS	245,173.56	ICS-DPC		
4016 The First National Bank in Sioux Falls	Sioux Falls, SD	245,331.13	ICS-DPC		
6560 The Huntington National Bank	Columbus, OH	245,331.14	ICS-DPC		
19608 The Park Bank	Madison, WI	245,185.39	ICS-DPC		
9846 Trust Bank	Charlotte, NC	245,331.14	ICS-DPC		
13421 Union Bank & Trust	Lincoln, NE	245,274.52	ICS-DPC		
22858 United Bank - Fairfax	Fairfax, VA	245,331.14	ICS-DPC		
35546 Axos Bank	San Diego, CA	10.67	ICS-AP		
6959 Ballston Spa National Bank	Ballston Spa, NY	7.12	ICS-AP		
18012 Bank of New Hampshire	Laconia, NH	245,320.38	ICS-AP		
57197 BNC National Bank	Glendale, AZ	10.67	ICS-AP		
33510 East Boston Savings Bank	Peabody, MA	245,273.92	ICS-AP		
30895 Fidelity Bank	Wichita, KS	245,113.08	ICS-AP		
4977 First Horizon Bank	Memphis, TN	22.93	ICS-AP		
58714 Franklin Synergy Bank	Franklin, TN	2.76	ICS-AP		
28670 Guaranty Bank	Springfield, MO	245,331.14	ICS-AP		
29012 Heritage Bank	Olympia, WA	245,106.83	ICS-AP		
14650 Hills Bank and Trust Company	Hills, IA	47.89	ICS-AP		
3664 INB	Springfield, IL	39,835.58	ICS-AP		
27811 Independent Bank-Ionia	Ionia, MI	64.11	ICS-AP		
8056 KeyBank National Association	Cleveland, OH	42.73	ICS-AP		
8056 Merchants Bank of Indiana	Camel, IN	64.07	ICS-AP		
4063 Midwest Bank	Oklahoma City, OK	245,320.38	ICS-AP		
18143 Oconee State Bank	Monona, WI	33.95	ICS-AP		
24045 Pacific Western Bank	Watkinsville, GA	10.75	ICS-AP		
4832 Shore United Bank	Beverly Hills, CA	56.60	ICS-AP		
30337 Sterling National Bank	Eaton MD	2.88	ICS-AP		
30337 The Park Bank	Montebello, NY	2.79	ICS-AP		
19608 Union Bank & Trust	Madison WI	11.16	ICS-AP		
13421 Union Bank & Trust	Lincoln, NE	56.60	ICS-AP		
12923 Bremer Bank, National Association	South St. Paul, MN	8.70	ICS-HP		
58714 Franklin Synergy Bank	Franklin, TN	141.34	ICS-HP		
58696 FVCbank	Fairfax, VA	237,803.06	ICS-HP		
35583 Pinnacle Bank	Nashville, TN	245,331.14	ICS-HP		
4697 The First National Bank of Hutchinson	Hutchinson, KS	3.18	ICS-HP		
35546 Axos Bank	San Diego, CA	10.67	ICS-PAY		
57197 BNC National Bank	Glendale, AZ	10.67	ICS-PAY		
110 Bank OZK	Ballston Spa, NY	15.96	ICS-PAY		
110 Bank OZK	Little Rock, AR	64.07	ICS-PAY		
5170 Bank Midwest	Spirit Lake, IA	14.84	ICS-PAY		
19581 Bell Bank	Fargo, ND	10.76	ICS-PAY		
12923 Bremer Bank, National Association	South St. Paul, MN	11.73	ICS-PAY		
17735 City National Bank of West Virginia	Charleston, WV	226,888.76	ICS-PAY		
58714 Franklin Synergy Bank	Burley, ID	4.27	ICS-PAY		
58714 Franklin Synergy Bank	Franklin TN	25.11	ICS-PAY		
7551 Fulton Bank, N.A.	Lancaster, PA	8.11	ICS-PAY		
15289 Great Western Bank	Watertown, SD	245,331.14	ICS-PAY		
14650 Hills Bank and Trust Company	Hills, IA	78.71	ICS-PAY		
3664 INB	Springfield, IL	205,426.28	ICS-PAY		
28100 Iberiabank	Latayette, LA	42.95	ICS-PAY		
27210 InterBank	Oklahoma City, OK	10.68	ICS-PAY		
8866 Merchants Bank, National Association	Winona, MN	0.75	ICS-PAY		
33458 Monona Bank	Monona, WI	30.15	ICS-PAY		
18429 Morton Community Bank	Morton, IL	117.44	ICS-PAY		
58115 Oakstar Bank	Watkinsville, GA	245,165.88	ICS-PAY		
131 Seacoast National Bank	Stuart, FL	64.16	ICS-PAY		

WOOD COUNTY, TEXAS						
Supplement Investment Schedule						
Summary of FDIC-Insured Institutions						
Outside of Depository Bank						
01/31/2020						
Bank	Location	Balance	Reference	Recap By Type	Totals	
4832 Shore United Bank	Easton, MD	61.22	ICS-PAY			
58463 Smart Bank	Pigeon Forge, TN	1.13	ICS-PAY			
30337 Sterling National Bank	Montebello, NY	68.38	ICS-PAY			
4697 The First National Bank of Hutchinson	Hutchinson, KS	86.89	ICS-PAY			
##### The Park Bank	Madison, WI	70.46	ICS-PAY			
		\$ 22,417,318.82				

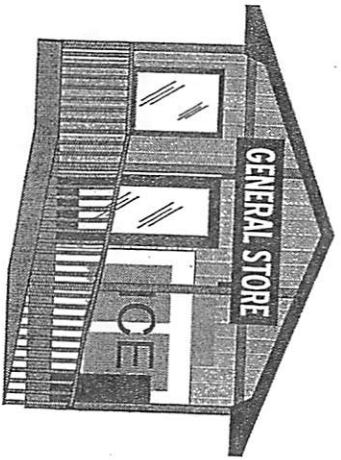
SECURITIES PLEDGED TO WOOD COUNTY, TEXAS
Report as of JANUARY 31, 2020

Pledge Date	Description	CUSIP	Maturity Date	Current Par	Market Value 31-Dec-19	Market Value 31-Jan-20
02/07/2013	Arlington TX ISD	041826XC7	02/15/2020			
02/09/2013	Ferris TX	31569CT3	03/01/2021	100,000	100,226	100,202
02/07/2013	Ferris TX	315669CU0	03/01/2022	105,000	105,238	105,272
08/27/2019	Carthage Tx	146717NZ2	08/15/2023	110,000	110,242	110,278
01/09/2019	Randall Co. TX	752278KH3	08/01/2025	590,000	624,710	628,191
08/19/2019	Pearson PL Raod Dist Tx	7051TAK9	08/15/2027	415,000	451,313	456,151
05/31/2017	Wylie-Ref Tx	983064TW6	02/15/2029	200,000	222,772	224,920
01/03/2018	FHLMC	3132LKA34	10/01/2030	625,000	645,068	646,925
	Fort Worth 15 High LTV	3132LKA34	10/01/2030	2,135,706	2,247,084	2,196,747
	Plano ISD-Bldg TX	727199YK1	02/15/2031	1,000,000	1,221,130	1,233,740
01/04/2019	Denton Util Sys TX	249015C89 #2	12/01/2034	1,000,000	1,127,430	1,138,160
	FHLMC 20YR	3132J4AN9	01/01/2035	500,000	598,110	604,065
	Temple TX Indep Sch D TX	88081PC2	02/01/2035	48,025	51,171	51,055
	Conroe ISD - REF TX	208418F24	02/15/2035	1,000,000	1,105,660	1,115,190
	Waller ISD -REF TX	932493GN3	02/15/2035	1,000,000	1,126,870	1,139,490
	Waller ISD -REF TX	932493GN3	02/15/2035	1,000,000	1,105,960	1,116,580
01/04/2019	Newark Hgr Edu-A-REF TX	650346BN8	02/15/2035	1,000,000	1,105,960	1,116,580
10/02/2019	Longview- IMPT TX	543247Y53	08/15/2035	500,000	543,375	548,190
01/04/2019	Jourdanton ISD-GLDG TX	481124EA9	09/01/2035	2,000,000	2,283,060	2,314,180
11/15/2019	Crowley ISD-B-REF TX	228130DU1	02/15/2036	535,000	630,091	635,516
11/15/2019	San Antonio ISD-A-REF TX	796269XV5	08/01/2036	1,000,000	1,171,860	1,180,770
11/15/2019	Buda TX	118828HC9	08/01/2036	1,000,000	1,117,260	1,128,900
01/04/2019	Lubbock Cooper ISD TX	549108SC3	08/15/2036	1,000,000	1,090,730	1,100,260
01/03/2018	Conroe-A-CTFS Oblig TX	208399G82	02/15/2037	530,000	590,144	596,499
11/15/2019	Austin ISD TX	052430PT6	03/01/2037	420,000	470,564	476,738
11/15/2019	Hutto - CTFS Oblig Tx	448474PM2	08/01/2037	1,115,000	1,332,113	1,344,467
10/02/2019	Forney ISD-REF TX	346425BZ3	08/01/2037	1,000,000	1,113,250	1,126,530
			08/15/2037	1,255,000	1,484,163	1,511,923
				\$21,183,731	\$23,775,554	\$23,947,519
				(56,901)	0	0

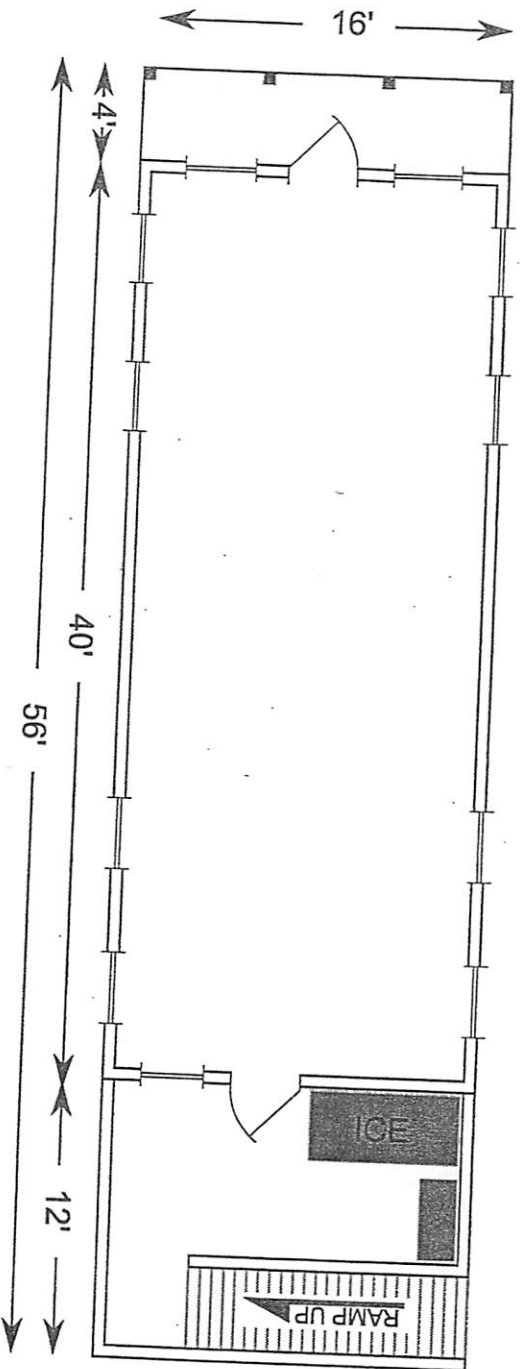
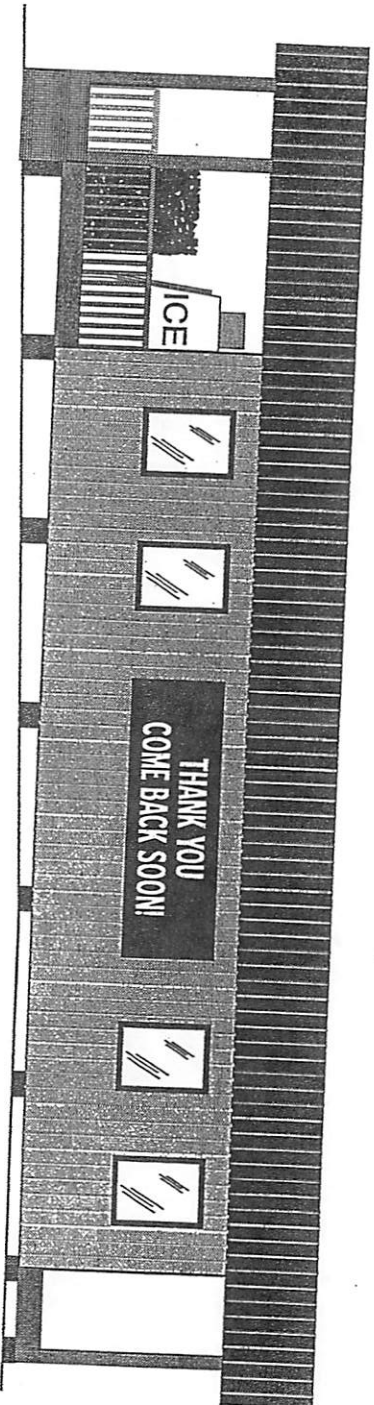
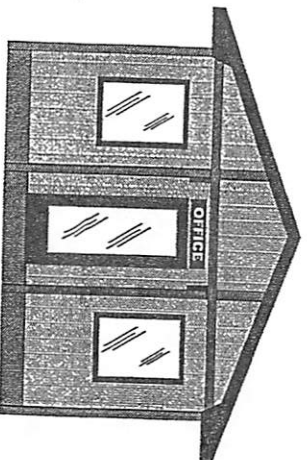
Total BankTexas Account Balances as of report date:

18,656,624 18,904,889

127% 127%



SCALE: 1/8" = 1 FOOT



WOOD COUNTY APPLICATION AND PERMIT TO MOVE OVERWEIGHT EQUIPMENT OR LOAD OVER ROADS OF THE WOOD COUNTY ROAD SYSTEM

PERMIT # 2209 Pct: 3

STATE OF TEXAS

COUNTY OF WOOD Quitman, Texas

Date 3-23-2020

With the provisions of law, permission is hereby requested by Michael Johnston, Rep. 361-550-5145 Phone Number 580 212 0936 Mobile + Weyerhaeuser Co - of PO Box 378 (Mailing Address) Hawkins, OK (City), OK (State), 74742 (Zip Code) to transport the following equipment and maximum load, over the routes given below:

Table with 3 columns: Make and Model, License No., Weight. Rows include 2019 Kenworth (50,000 lbs), 2019 Kenworth (50,000 lbs), and 2000 Western Star (80,000 lbs).

Description of Load: Logs
Name of Company & City where timber will be delivered: International Paper Co, Valliant OK & Weyerhaeuser Saw Mill, Idabel, OK
Maximum total gross weight of equipment and load to be transported: 20,80 lbs.
Movement to begin not earlier than: Mar 20, 20 20
Movement to be completed by: Jun 30, 20 20
Routes Requested: TX Hwy 14, From Hawkins, To Valliant OK / Idabel, OK

IT IS EXPRESSLY UNDERSTOOD THAT THE COUNTY OF WOOD SHALL NOT BE RESPONSIBLE IN ANY WAY FOR ANY DAMAGE OF WHATEVER NATURE THAT MAY RESULT FROM THE MOVEMENT OF THE ABOVE DESCRIBED VEHICLE AND LOAD OVER WOOD COUNTY ROADS AND THAT ALL SUCH RESPONSIBILITY FOR DAMAGES IS HEREBY ACCEPTED ON BEHALF OF THE APPLICANT, AND THE FEES FOR DAMAGES ARE AS FOLLOWS:

Table with 3 columns: (Base at County Cost), (Oil Sand at County Cost), (RAP at County Cost). Lists various equipment and their hourly rates.

I, the undersigned, certify that I am authorized to sign this application for the person or firm whose name appears on this application committing the above obligation, and that the statements in this application are true and correct.

I further certify that the equipment covered by this application is under lease from

Signed: Paula DeLozier 580-245-1250 office
Print Name: Paula DeLozier
Title: Secretary
S.S.#: N/A
D.L.#: OK MDX 125 1034

APPROVAL RECOMMENDED: [Signature] (County Commissioner)

SURETY BOND REQUIRED: \$

WITHIN THE PROVISION OF LAW, and in accordance with the conditions expressed above and on the other side of this page, permission is hereby granted to transport the above described equipment and maximum load over routes listed. ISSUED THIS DAY OF 20

County Judge, Wood County, Texas

THIS PERMIT VOID IF ALTERED
NO PARKING OR LOADING ON COUNTY ROAD RIGHT-OF-WAY
(PERMIT MAY BE ISSUED UP TO 90 DAYS)

PERMIT NO.

WOOD COUNTY REQUIRES A MINIMUM OF 4 SIGNS TO BE POSTED AT EACH ENTRY ONTO COUNTY ROAD. THE FIRST SIGN TO BE WITHIN 100 FEET OF ENTRY ON COUNTY ROAD, THE SECOND SIGN TO BE WITHIN 200 FEET OF ENTRY ON COUNTY ROAD. SIGNS TO BE MOUNTED ON STEEL POSTS AT LEAST 4 FEET AND NOT MORE THAN 5 FEET ABOVE GROUND LEVEL WARNING PEOPLE OF TRUCKS AHEAD. ANY MUD, TRASH OR DEBRIS BROUGHT ONTO ROAD FROM TRUCKS MUST BE IMMEDIATELY REMOVED FROM ROAD SURFACE. SIGNS SHOULD BE SIZE 24" x 24" YELLOW BACKGROUND WITH BLACK LETTERING.