AGENDA

REGULAR SESSION, COMMISSIONERS COURT WOOD COUNTY COURTHOUSE

100 MAIN STREET, COMMISSIONERS COURTROOM, 2^{ND} FLOOR QUITMAN, WOOD COUNTY, TEXAS

June 30, 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 Resolution appointing the Wood County Tax Assessor/Collector to calculate no-new-revenue tax rate and voter-approval tax rate.
- 8. Consider approval of TransUnion Risk and Alternative Data Solution, Inc. (TRADS) Subscriber Agreement, Application and Pricing Sheet for the Wood County Criminal District Attorney's Office.
- 9. Consider approval of motion to accept award of \$125,000 from North East Texas Regional Mobility Authority (NET RMA) for airport improvements to Wood County-Collins Field Airport.
- 10. North East Texas Regional Mobility Authority's presentation of check to Wood County for the Priority Project Grant award.
- 11. Consider Approval of Shady Oaks Subdivision, Phase I.
- 12. Set Public Hearing for the Revision of Lot 12, Golden Acres Subdivision.
- 13. Set Public Hearing for the Revision of Lots 38 and 39, Phase II, Links at Land's End Subdivision.
- 14. Set Public Hearing for the Revision of Lots 196, 197, 205, 206, and 207, Section VI, Holly Lake Ranch Subdivision.
- 15. Executive Session regarding pending and / or potential litigation and take necessary action.
- 16. Executive Session regarding personnel and take necessary action.

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.

TO: Payroll/Personnel Officer/C	County Treasurer
FROM: Angle Monk,	County Extension
EMPLOYEE Tracie Jo	ckson
EFFECTIVE DATE: July	8,2020
Hire Full Time Hire Part Time (TCDRS Benefits Only) Hire Temporary – Begin Date End Date Change in Position Transfer between Departments Salary Increase (Grade, Step) Position Reclassification (Grade, Step)	Leave of Absence with Pay * Leave of Absence without Pay * Separation* Resignation Service Retirement Reduction in Force Discharge Other
FROM	ТО
Title:	Title: Administrative Asst. 1
Grade, Step:	Grade, Step:
Hourly Rate:	Hourly Rate: \$\\ 20. 14/hr
(or)	(or)
Annual Salary:	Annual Salary:
Fund:	Fund: 100-667-1105
Department:	Department: Extension Office
* In the case of suspension or separation, remarks she	
REMARKS:	
APPROVED: On and Mork Department Head	<u> </u>
~ - p - m tax 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	Date
Commissioners Court	Date

TO: Payroll/Personnel Officer	County Treasurer
FROM: Wood	County Sheriff's Office
EMPLOYEE NAME: Angela	a Speakman
EFFECTIVE DATE: JUNE 2	8, 2020
☐ Hire Full Time ☐ Hire Part Time (TCDRS Benefits Only) ☐ Hire Temporary — Begin Date ☐ End Date ☐ Change in Position ☐ Transfer between Departments ☐ Salary Increase (Grade, Step) ☐ Position Reclassification (Grade, Step)	Separation* Resignation Service Retirement Reduction in Force Discharge
FROM	ТО
Title: Dispatcher	Title:
Grade, Step: Group 8, Step 2	Grade, Step:
Hourly Rate: \$20.14	Hourly Rate:
(or)	(or)
Annual Salary:	Annual Salary:
Fund: 100-560 - 1114	Fund:
Department: Sheriffs Dept.	Department:
* In the case of suspension or separation, remarks s	hould include circumstances.
REMARKS: I, Sheriff Thomas A.	Castloo, request to take Angela
Speakman off of the Wood Count	y Sheriff's Office payroll.
Angela Speakman's Final day wi	11 be June 28, 2020.
	and the same of th
APPROVED: Department Head	06/23/20/20 Date
Commissioners Court	Date

TO: Payroll/Personnel Officer/County Treasurer		
FROM: Laura Wis	se-Elections	
EMPLOYEE Staci	Hurley	
EFFECTIVE DATE:	ne 1,2020	
☐ Hire Full Time ☐ Hire Part Time (TCDRS Benefits Only) ☐ Hire Temporary — Begin Date ☐ End Date ☐ Change in Position ☐ Transfer between Departments ☐ Salary Increase (Grade, Step) ☐ Position Reclassification (Grade, Step)	Leave of Absence with Pay * Leave of Absence without Pay * Separation* Resignation Service Retirement Reduction in Force Discharge Other	
FROM	TO	
Title:	Title: Temp	
Grade, Step:	Grade, Step:	
Hourly Rate:	Hourly Rate: \$ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
(or)	(or)	
Annual Salary:	Annual Salary: &	
Fund:	Fund: 100-492-1920	
Department:	Department: Elections	
* In the case of suspension or separation, remarks sho		
REMARKS:		
Extension & Jime		
APPROXED: AUNA West, Experiment Head	6/1/20 Date	
Commissioners Court	Date	

TO: Payroll/Personnel Officer/County Treasurer		
FROM: Laura Wise	e - Elections	
EMPLOYEE Brenda	Hunter	
EFFECTIVE DATE:	e 1,2020	
☐ Hire Full Time ☐ Hire Part Time (TCDRS Benefits Only) ☐ Hire Part Time (TCDRS Benefits Only) ☐ Hire Temporary — Begin Date ☐ 10-1-3-1 ☐ Change in Position ☐ Transfer between Departments ☐ Salary Increase (Grade, Step) ☐ Position Reclassification (Grade, Step)	Leave of Absence with Pay * Leave of Absence without Pay * Separation* Resignation Service Retirement Reduction in Force Discharge Other	
FROM	то	
Title:	Title: Teno	
Grade, Step:	Grade, Step:	
Hourly Rate:	Hourly Rate: \$1,00	
(or)	(or)	
Annual Salary:	Annual Salary:	
Fund:	Fund: 100-497-1920	
Department:	Department: Elections	
* In the case of suspension or separation, remarks should include circumstances.		
REMARKS:		
Extension of time		
APPROVED:		
Lawra Wise, DA	6/1/20	
Department Head	Date	
Commissioners Court	Date	

TO: Payroll/Personnel Officer/	County Treasurer
FROM: Laura U	Dise Elections
EMPLOYEE Sava	Phillips
EFFECTIVE DATE:	ne 1, 2020
☐ Hire Full Time ☐ Hire Part Time (TCDRS Benefits Only) ☐ Hire Part Time (TCDRS Benefits Only) ☐ End Date ☐ Change in Position ☐ Transfer between Departments ☐ Salary Increase (Grade, Step) ☐ Position Reclassification (Grade, Step)	Leave of Absence with Pay * Leave of Absence without Pay * Separation* Resignation Service Retirement Reduction in Force Discharge Other
FROM	ТО
Title:	Title: Tono
Grade, Step:	Grade, Step:
Hourly Rate:	Hourly Rate:
(or)	(or) \$\ \(\sigma\) \(\overline{\over
Annual Salary:	Annual Salary:
Fund:	Fund: 100-492-1920
Department:	Department:
* In the case of suspension or separation, remarks sho REMARKS: Ottonswood Line	
APPROVED: Sawa Wise, E Department Head	6/1/20 Date
Commissioners Court	Date

TO: Payroll/Personnel Officer/	County Treasurer
FROM: Laura W	ise-Elections
EMPLOYEE DOVULL	Campbell
EFFECTIVE DATE: JUN	e 1,2020
☐ Hire Full Time ☐ Hire Part Time (TCDRS Benefits Only) ☐ Hire Part Time (TCDRS Benefits Only) ☐ End Date ☐ Change in Position ☐ Transfer between Departments ☐ Salary Increase (Grade, Step) ☐ Position Reclassification (Grade, Step)	Leave of Absence with Pay * Leave of Absence without Pay * Separation* Resignation Service Retirement Reduction in Force Discharge Other
FROM	то
Title:	Title: Tenn
Grade, Step:	Grade, Step:
Hourly Rate:	Hourly Rate: \$ 1000
(or)	(or)
Annual Salary:	Annual Salary:
Fund:	Fund: 110492-1920
Department:	Department: Elections
* In the case of suspension or separation, remarks sho	
REMARKS:	
Extensione a 7	In o
APPROVED: AUA Will, EA Department Head	6/1/20 Date
Commissioners Court	Date

TO:	TO: Payroll/Personnel Officer/County Treasurer	
FROM:	1	se - Elections
EMPLOYEE NAME:	Patricia	Durst
EFFECTIVE	DATE: June	1,2020
□ Change □ Transfe	ull Time art Time (TCDRS Benefits Only) emporary – Begin Date End Date in Position er between Departments Increase (Grade, Step) n Reclassification (Grade, Step)	
Title:	FROM	ТО
Grade, Step: Hourly Rate: (or) Annual Salary: Fund: Department:	ension or separation, remarks sho	Title: Temp Grade, Step: Hourly Rate: \$1000 (or) Annual Salary: Fund: 100-492-1920 Department: Elections
APPROVED: Department Head Commissioners Commissioners Commissioners	Wise, EA	6/1/20 Date
- -		Date

TO: Payroll/Personnel Officer/	County Treasurer	
FROM: Laura Wis	e - Elections	
EMPLOYEE De borat	Story	
EFFECTIVE DATE:	-2020	
☐ Hire Full Time ☐ Hire Part Time (TCDRS Benefits Only) ☐ Hire Part Time (TCDRS Benefits Only) ☐ End Date ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐	Leave of Absence with Pay * Leave of Absence without Pay * Separation* Resignation Service Retirement Reduction in Force Discharge Other	
FROM	ТО	
Title:	Title:	
Grade, Step:	Grade, Step:	
Hourly Rate:	Hourly Rate: \$ 1700	
(or)	(or)	
Annual Salary:	Annual Salary:	
Fund:	Fund: 100-492-1920	
Department:	Department: Elections	
* In the case of suspension or separation, remarks sh		
REMARKS:		
Temp. Elections Help		
APPROVED:		
Lawa Wice, EA Department Head	Lo-14/20 Date	
Commissioners Court	Date	

TO:	TO: Payroll/Personnel Officer/County Treasurer	
FROM: Laura Wise-Elections		
EMPLOYEE Sherri Culberson		
EFFECTIVE 1	DATE: June	1,2020
□ Hire Full Time □ Hire Part Time (TCDRS Benefits Only) □ Hire Temporary – Begin Date □ End Date □ II 13/ID □ Change in Position □ Transfer between Departments □ Salary Increase (Grade, Step) □ Position Reclassification (Grade , Step) □ Change in Position □ Service Retirement □ Reduction in Force □ Discharge □ Other		
	FROM	то
Title:		Title: Terup
Grade, Step:		Grade, Step:
Hourly Rate:		Hourly Rate:
(or)		(or)
Annual Salary:		Annual Salary:
Fund:		Fund: 100-492-1920
Department:		Department: Elections
* In the case of suspension or separation, remarks should include circumstances.		
REMARKS:		
Extension of time		
APPROVED: AMA Department Head	Wise, EA	4/1/2020 Date
Commissioners C	Court	Date

STATE OF TEXAS COUNTY OF WOOD

ATTEST: County Clerk

Kelley Price

	RESOLUTION #
The Wood County Commiss consider and act on the follow	ioners Court met in regular session the 30 th day of June, 2020 to ving resolution:
WHEREAS, Tax Code 26 calculate no-new-revenue tax	.04(c) requires the appointment of Tax Assessor-Collector to rate and voter-approval tax rate; and
WHEREAS, the Tax Assess voter approval tax rates an procedures; and	or-Collector shall perform the calculation of no-new-revenue and d certify the calculation forms in accordance with tax code
WHEREAS, the Tax Assesses shall post on home page of contract Tax Code 26.04(e).	or-Collector shall submit the tax rates to the governing body and ounty website tax rate form prescribed by the comptroller, as per
NOW, THEREFORE, BE County will appoint the Wood tax rate and voter-approval tax	IT RESOLVED that the Wood County Commissioners Court County Tax Assessor-Collector to calculate the no-new-revenue crate.
Approved and Signed this 30	th day of June, 2020.
-	Lucy Hebron, County Judge
Commissioner, Precinct #1	Commissioner, Precinct #3
Virgil Holland	Mike Simmons
Commissioner, Precinct #2	Commissioner, Precinct #4
Jerry Gaskill	Russell Acker

Russell Acker



Angela Albers Office of the Wood County Criminal District Attorney

June 24, 2020

The Honorable Lucy Hebron Wood County Judge P. O. Box 938 Quitman, Texas 75783 By Hand Delivery

Dear Judge Hebron:

Please place the following item on the June 30, 2020 Commissioners' Court agenda:

Consider approval of TransUnion Risk and Alternative Data Solution, Inc. ("TRADS") Subscriber Agreement, Application and Pricing Sheet for the Wood County Criminal District Attorney's Office.

This agreement will allow Wood County Criminal District Attorney's Office to search public records on individuals with matters filed in our office and aid in the prosecution of cases

Please feel free to contact me if you have any questions,

Sincerely,

Angela Albers

Criminal District Attorney

Wood County, Texas

ALA/gc

Attachments



PRICING SHEET to Pricing Supplement

"Agency": Wood County District Attorney's Office	Monthly Fee: \$ 75.00
Agency ID: <u>5814711</u>	Number of Name 11 and 14 and 14 and 15 and 1
TRADS Services: TLOxp® Online - Non-Batch LE Flat Rate.	Number of Monthly Transactions: 125 The Monthly Fee includes the above number of Monthly Transactions, subject to the Excluded Searches/Reports and Transactional Operator Districts.
Effective Date: <u>07/01/2020</u>	Transactional Overage Pricing sections below. Unused Monthly Transactions do not rollover into a subsequent month.
Supplement Term: 12 month(s) without auto-renewal.	a subsequent month.
EXCLUDED SEARCHES/REPORTS:	
The Monthly Fee includes all searches and reports ourselled in	
The Monthly Fee includes all searches and reports currently offered to follows. Any of the following searches and reports, if checked below,	hrough the TRADS Services as of the Effective Date, except as
	are excluded.
 ☒ Social Media Comprehensive Report ☒ Social Media Basic Search 	Comprehensive Report – Person
Super Reverse Phone Lookup	Comprehensive Report - Business
Relationship Report	Locate/Asset Report
☑ Driving Violations	Address Report
Real-Time Phone Carrier Search	Global Watch List Search
▼ Vehicle Sightings via DRN	Phone Report
	C1 none (sebott
The excluded searches and reports, as checked, are subject to TRAD on a per Transaction basis, subject to Agency's data access rights. addition to the Monthly Fee. TRADS reserves the right to exclude future.	The fees and charges (unless a price is specified above) The fees and charges for Excluded Searches/Reports shall be in ure released searches and/or reports from the Monthly Fee.
FRANSACTIONAL OVERAGE PRICING: Fransactions exceeding the Number of Monthly Transactions specified a per Transaction basis, except as specified otherwise below and subshall be in addition to the Monthly Fee.	I above will be subject to TRADS' then-current fees and charges on oject to Agency's data access rights. Transactional Overage Pricing
Transactions" means any information returned by TRADS in response	to a search query (whether in the form of search results or reports).
	this page constitutes agreement to and acceptance of this
knowledged and agreed to by:	
and County District Attanne 1 acr	
ood County District Attorney's Office	
ency'Name ("Subscriber")	
norized Signature Signature Date	
norized Signature Date Signature Date	
THE WAY TO THE TANK T	
e or Print Name of Authorized Signer	

Acct#: <u>581471</u>1 SS Rep: <u>RB/BC</u>

Non_Autorenew_Non Batch LE Flat Rate

Version: 08.22.2019



PRICING SUPPLEMENT

This Pricing Supplement and attached Pricing Sheet (collectively, the "Supplement") is incorporated into and supplements the then-current Law Enforcement Agency Subscriber Agreement ("Agreement") between TransUnion Risk and Alternative Data Solutions, Inc. ("TRADS") and the Agency. The Agency agrees as follows:

- 1. Effective Date; Term. The Effective Date of this Supplement is specified in the Pricing Sheet. This Supplement shall commence upon the Effective Date and continue for the period specified in the Pricing Sheet ("Supplement Term"). Upon Supplement, subject to TRADS's then-current fees and charges for the TRADS Services accessed thereafter. TRADS reserves the right to terminate this Supplement for convenience at any time.
- 2. Fees and Charges. Agency agrees to be bound by this Supplement and agrees to pay all fees and charges set forth in the Pricing Sheet during the Supplement Term.
- 3. **Miscellaneous.** In the event of a conflict between the terms of this Pricing Supplement and any prior pricing supplement, agreement or understanding with respect the TRADS Services identified herein, the terms of this Pricing Supplement shall supersede, control and otherwise replace. In the event any one or more provisions of this Supplement, or the Pricing capitalized terms used but not defined in this Supplement will have the same meanings as defined in the Agreement. Except as provided in this Supplement, all other terms the Agreement shall remain in full force and effect in accordance with its terms. In the event of a conflict between the terms of the Agreement and this Supplement, the terms of this Supplement will apply.

[Remainder of page intentionally left blank. Signature page follows on the attached Pricing Sheet.]

Acct#: <u>5814711</u> SS Rep: <u>RB/BC</u>

Non_Autorenew_Non Batch LE Flat Rate

Version: 08.22.2019



TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS. INC. SUBSCRIBER AGREEMENT & APPLICATION

Application: Must be completed in its entirety.

Company	
Name of Company or Agency ("Subscriber"): WOOD COUNT	Y
Federal Employee Identification Number (FEIN):	ney DBA:
Wood County Auditor Physical Address: 100 N. Main Street, Office #101, Quitman, TX	Wood County Auditor 75783 Billing Address: P. O. Box 389, Quitman, TX 75783
Phone Number: 903-763-2921	Number of Employees: 12
Type of Business (LLC, C-Corp, S-Corp):	Industry: Local Government
Neb Site Address: https://www.mywoodcounty.com/	
Business/Profession License # (if applicable): Plea	ise provide copy of license
	ng your account on behalf of the Company.)
Name: Jerry Hirsch	Title: Investigator
Wood County Criminal District Attorney Address (if not Headquarters): P. O. Box 689, Quitman, TX 75783	Physical Address: 100 N. Main Street, Office #315, Quitman, TX 75783
Direct Phone #: 903-763-4515	Cell Phone #: 903-850-3789
-mail Address: jhirsch@mywoodcounty.com	1 000 000-0700
ubscriber Agreement:	

This Subscriber Agreement ("Agreement") is entered into as of the date indicated below, by and between Subscriber and TransUnion Risk and Alternative Data Solutions, Inc. ("TRADS"), effective on the date of the approval of the foregoing Application by TRADS.

- Subscriber understands and agrees that TRADS offers public record products and other products and services ("TRADS Services") that may contain sensitive information that is governed by various state and federal laws, including the Gramm-Leach-Bliley Act (15 U.S.C. § 6801-6809) ("GLBA") and The Driver's Privacy Protection Act (18 U.S.C. § 2721-2725) ("DPPA"), all of which, and without limitation, the Subscriber certifies to
- TRADS is not a "consumer reporting agency," as defined by the Fair Credit Reporting Act (15 U.S.C. § 1681 et seq.) ("FCRA") and TRADS Services do not constitute "consumer report(s)," as defined by FCRA. TRADS Services may not be used in whole or in part as a factor in determining eligibility for credit, insurance, or employment or for any other purpose contemplated by the FCRA.
- TRADS may make a reasonable number of TRADS Services available to the Subscriber on a trial basis free of charge until the earlier of (a) seven (7) calendar days or as otherwise agreed to by TRADS in writing or (b) 300 transactions or (c) the start date of purchased TRADS Services ordered by Subscriber. Subscriber access to TRADS Services during any such free trial shall be subject to all the terms of your Subscriber Agreement and the online Terms and Conditions. After the expiration of a free trial, if any, Subscriber agrees to pay TRADS all applicable fees and charges for TRADS Services accessed, including taxes, duties and other charges imposed by any governmental entity for the TRADS Services provided under this Agreement within twenty (20)
- Either party may terminate this Agreement at any time upon notice to the other party.
- This Agreement, the attachments, if any, and the online Terms and Conditions, all incorporated by reference, constitute the entire agreement between Subscriber and TRADS. Terms and Conditions may be found at http://www.TLO.com/termsandconditions.

AUTHORIZATION AND ACCEPTANCE OF TERMS

Subscriber agrees to be bound by this Agreement and agrees to pay all fees and charges according to the online Terms and Conditions. I certify that I am authorized to execute this Agreement on behalf of the Subscriber and the statements I have provided in this Agreement are true and correct.

Name of Company or Agency ("Subscriber"): Wood County	DBA:
Authorized Signature:	DATE:
Print Name of Authorized Signer: Lucy Hebron	тітье: County Judge of Wood County, Texas