

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS

April 1, 2010 – 10:00 A. M.

STATE OF TEXAS]
COUNTY OF WOOD]

BE IT REMEMBERED that the Commissioners' Court of Wood County, Texas met in regular session on the date and time last written, with the following members present:

BRYAN JEANES, COUNTY JUDGE
KEITH GILBREATH, COMMISSIONER PCT. #1
JERRY GASKILL, COMMISSIONER PCT. #2
ROGER PACE, COMMISSIONER PCT. #3
JERRY GALLOWAY, COMMISSIONER PCT. #4
BRENDA TAYLOR, COUNTY CLERK and
TERRI SELLARS, COUNTY AUDITOR

Following prayer Judge Jeanes presided for the following business, to-wit:

1. PUBLIC COMMENTS.

There was no action on this item.

2. PERSONNEL ACTION

The personnel requests were presented to the Court for approval.

The personnel actions were unanimously approved upon a motion by Commissioner Gilbreath and second by Commissioner Gaskill.

See copies of the personnel action forms attached to these minutes.

3. PAYROLL

Copies of payroll #07-2010 for the period ending March 26, 2010 were previously furnished to each member of the Court and made available to the public for inspection.

The payroll was unanimously approved upon a motion by Commissioner Pace and second by Commissioner Galloway.

4. LINE-ITEM TRANSFERS AND BUDGET AMENDMENTS

There was no action on this item.

5. CLAIMS

Listings of claims were previously presented to each member of the Court and made available to the public for inspection. Claims were presented as follows:

Accounts Payable 04/01/2010	\$249,479.92
Health and Dental Insurance ck#53456 thru ck#53547	41,718.15

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

6. PRESENTATION OF DISTINGUISHED SERVICE AWARD TO THE WOOD COUNTY HISTORICAL SOCIETY FOR OUTSTANDING PRESERVATION WORK.

Judge Jeanes, presented Mrs. Lou Mallory, Historical Society Chairperson with the Distinguished Service Award for outstanding preservation work in Wood County for 2009.

See a copy of a letter from the History Programs Division Director to the Texas Historical Commission attached to these minutes.

7. PUBLIC HEARING TO REVISE SUBDIVISION REGULATIONS AND TAKE NECESSARY ACTION.

At a previous meeting Commissioner Pace informed the Court he would like to see the Subdivision Regulations revised extending the period a road is accepted as a county road from 2 years to 4 years.

Therefore, a Public Hearing was set for today on Revisions to the Subdivision Regulation.

Judge Jeanes opened the Public Hearing at 10:05 and called for anyone present to address the subject. There was no response. Judge Jeanes closed the Public Hearing at 10:06.

Each Commissioner gave their views on the revision. There were several different opinions. Judge Jeanes, suggested the item be tabled and set for a workshop.

Commissioner Pace made a motion that Subdivisions Regulations Revisions be tabled and set for a Workshop. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Subdivision Regulation Revision is HEREBY TABLED to be set for a workshop.

8. CONSIDER APPROVAL OF PREMIUM RATES FOR RETIREES AND DEPENDENTS ON DENTAL PLAN ADOPTED SEPTEMBER 4, 2009 AND EFFECTIVE 10/01/2009.

9. CONSIDER APPROVAL OF COBRA RATES FOR DEPARTING EMPLOYEES ON DENTAL PLAN ADOPTED SEPTEMBER 4, 2009 AND EFFECTIVE 10/01/2009.

Items eight (8) and nine (9) were combined.

Commissioner Galloway made a motion that retirees and dependents Dental Plan Rates be set at \$25.00 for retirees and \$23.88 for dependents for a total of \$48.88 and Cobra Rates be calculated at 102% of base premium rate, effective October 1, 2009. Commissioner Gilbreath seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Dental Plan Rates are HEREBY SET for Retirees and their Dependents along with Cobra Rates for departing employees.

See a copy of the rates attached to these minutes.

10. CONSIDER APPROVAL TO AMEND EXISTING FEMA REGULATIONS TO INCORPORATE ANY ADDITIONAL REQUIREMENTS OF PARAGRAPH 60.3(b) IN THE NATIONAL FLOOD INSURANCE PROGRAM.

This item was tabled.

11. CONSIDER APPROVAL OF INTERLOCAL COOPERATION CONTRACT WITH THE UPPER SABINE VALLEY SOLID WASTE MANAGEMENT DISTRICT FOR COUNTY PROVIDED SERVICES.

Commissioner Pace made a motion that the Interlocal Cooperation Contract with the Upper Sabine Valley Solid Waste Management District for County Provided Services be approved. Commissioner Galloway seconded the motion and all members voted "aye".

The contract is increased by 5%. The total cost is \$26,250.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Cooperation Contract with the Upper Sabine Valley Solid Waste Management District for County Provided Services is HEREBY APPROVED.

See a copy of the contract attached to these minutes.

12. CONSIDER APPROVAL OF CHILD ABUSE PREVENTION MONTH PROCLAMATION.

Commissioner Gaskill made a motion that the Proclamation proclaiming the month of April 2010 as Child Abuse Prevention Month in Wood County be approved. Commissioner Galloway seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation proclaiming the Month of April 2010 as Child Abuse Prevention Month is HEREBY APPROVED.

See a copy of the Proclamation attached to these minutes.

13. CONSIDER APPROVAL OF PROCLAMATION TO PROCLAIM APRIL 27, 2010 AS CONSERVATION DAY.

Commissioner Pace made a motion that the Proclamation proclaiming April 27, 2010 as Conservation Day be approved. Commissioner Gilbreath seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Proclamation proclaiming April 27, 2010 as Conservation Day is HEREBY APPROVED.

See a copy of the Proclamation attached to these minutes.

14. CONSIDER APPROVAL OF RESOLUTION CELEBRATING APRIL 2010 AS COUNTY GOVERNMENT MONTH.

Commissioner Gaskill made a motion that the Resolution Celebrating April 2010 as County Government Month be approved. Commissioner Galloway seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that Resolution #04-10 Celebrating April 2010 as County Government Month is HEREBY APPROVED.

See a copy of the resolution attached to these minutes.

15. CONSIDER APPROVAL OF ORDER OF EXEMPTION FROM INSCRIPTION REQUIREMENTS FOR COUNTY OWNED VEHICLES.

Commissioner Galloway made a motion that the Order of Exemption from inscription requirements for County owned vehicles be approved. Commissioner Pace seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Order of Exemption from inscription requirements for County owned vehicles is HEREBY APPROVED.

See a copy of the order attached to these minutes.

16. CONSIDER APPROVAL OF 2009 PROFILING REPORT FOR PRECINCT 3 CONSTABLE.

Commissioner Pace made a motion that the 2009 Profiling Report for Pct. #3 Constable be approved. Commissioner Galloway seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the 2009 Profiling Report for Pct. #3 Constable is HEREBY APPROVED.

See a copy of the report attached to these minutes.

A Representative from Champion EMS addressed the Court. He told the Court they planed to attend every Court Meeting in the future and would be able to answer any questions the Court might have.

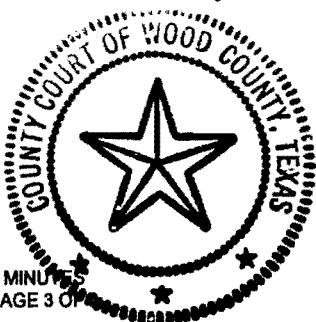
Champion EMS covers Pct's. three (3) and four (4) in Wood County.

There being no further business to come before this session, the Court adjourned.

Minutes were taken and prepared by Brenda Taylor, County Clerk on the 1st day of April, 2010 with Judge Bryan Jeanes presiding.

I, BRENDA TAYLOR, COUNTY CLERK AND EX-OFFICIO CLERK OF THE COMMISSIONERS COURT IN AND FOR WOOD COUNTY, TEXAS do hereby certify that the forgoing is a true and correct copy of the minutes of the Commissioner Court in session on the 1st day of April, 2010.

Given under my hand and official seal of office this the 1st day of April, 2010.



Brenda Taylor
BRENDA TAYLOR
COUNTY CLERK, WOOD COUNTY, TEXAS