

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

June 25, 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 Galloway and second by Commissioner Gilbreath.

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

3. PAYROLL

Copies of payroll #13-2010 for the period ending June 18, 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 Gaskill and second by Commissioner Gilbreath.

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 06/25/2010	\$421,692.74
Health & Dental Insurance ck#54059 thru ck#54179	129,727.56

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

6. AWARD BID ON MOBILE COMMAND TRAILER.

Bids were previously open on a Mobile Command Trailer. Bids were received from Mobile Specialty Vehicles, in the amount of \$153,975 and Ferrara Fire Apparatus, Inc., in the amount of \$189,018. The Mobile Command Trailer will be paid for with grants, at no cost to the County.

Commissioner Gilbreath made a motion that the bid for a Mobile Command Trailer be awarded to the low bidder Mobile Specialty Vehicles, in the amount of \$153,975. Commissioner Galloway seconded the motion and all members voted "aye".

Mobile Command Trailer continued,

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the bid for a Mobile Command Trailer is HEREBY AWARDED to Mobile Specialty Vehicles, in the amount of \$153,975.

See a copy of the bid spreadsheet and the contract attached to these minutes.

7. CONSIDER APPROVAL OF ANNUAL ABA MORIAH SERVICE CONTRACT FOR IT SYSTEM PRINTER.

Commissioner Gaskill made a motion that the Annual Maintenance Service Agreement with ABA Moriah Corporation for the System Printer located in the IT Department be approved. Commissioner Galloway seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Annual Maintenance Service Agreement with ABA Moriah Corporation for the System Printer is HEREBY APPROVED.

See a copy of the agreement attached to these minutes.

8. CONSIDER APPROVAL OF ON-SITE SEPTIC INSPECTOR CONTRACT RENEWAL.

Commissioner Pace made a motion that the On-Site Septic Inspector Contract with Russell Acker be renewed. Commissioner Galloway seconded the motion and all members voted "aye".

The contract is the same as last year.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the On-Site Septic Inspector Contract with Russell Acker is HEREBY RENEWED.

See a copy of the contract attached to these minutes.

9. CONSIDER APPROVAL OF WOOD COUNTY INDUSTRIAL COMMISSION ANNUAL REPORT FOR 2010.

Commissioner Galloway made a motion that the Wood County Industrial Commission Annual Report for 2010 be approved. Commissioner Gilbreath seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Wood County Industrial Commission Annual Report for 2010 is HEREBY APPROVED.

See a copy of the report attached to these minutes.

10. CONSIDER APPROVAL OF VINE GRANT FOR FY 2011.

Commissioner Gaskill made a motion that the VINE Grant for FY 2011 be approved. Commissioner Pace seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the VINE Grant for FY 2010 is HEREBY APPROVED.

See a copy of the contract attached to these minutes.

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 25th day of June, 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's Court in session on the 25th day of June, 2010.

Given under my hand and official seal of office this the day 25th of June, 2010.



Brenda Taylor

BRENDA TAYLOR
COUNTY CLERK, WOOD COUNTY, TEXAS