MINUTES OF MEETING-SPECIAL SESSION COMMISSIONERS' COURT-WOOD COUNTY, TEXAS September 7, 2021 – 8:50 A.M.

STATE OF TEXAS] COUNTY OF WOOD]

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

LUCY HEBRON, COUNTY JUDGE VIRGIL HOLLAND, JR., COMMISSIONER PCT. #1 JERRY GASKILL, COMMISSIONER PCT. #2 MIKE SIMMONS, COMMISSIONER PCT. #3 RUSSELL ACKER, COMMISSIONER PCT. #4 KELLEY PRICE, COUNTY CLERK and TERRI SELLARS, COUNTY AUDITOR

Judge Hebron presided for the following business, to-wit:

1. PUBLIC HEARING FOR THE DISTRICT CLERK RECORDS ARCHIVE FUND.

Judge Hebron opened the public hearing for District Clerk Records Archive Fund 8:50 a.m.

Donna Huston, District Clerk addressed the Court and informed the court new legislation for the District Clerk does not require her to come before the court to approve District Clerk Technology Fund in the future.

Ms. Huston asked for an extension, due to not getting the required public notice prepared in time, and will set this as an agenda item on the upcoming Commissioner Court Session.

2. PUBLIC HEARING FOR THE DISTRICT CLERK TECHNOLOGY FUND.

Ms. Huston asked for an extension, due to not getting the required public notice prepared in time, and will set this as an agenda item on the upcoming Commissioner Court Session.

The public hearing was closed at 8:54 a.m.

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

Minutes were taken and prepared by Kelley Price, County Clerk on the 7th day of September, 2021 with Judge Lucy Hebron presiding.

I, KELLEY PRICE, COUNTY CLERK AND EX-OFFICIO CLERK OF THE COMMISSIONERS COURT IN AND FOR WOOD COUNTY, TEXAS do hereby certify that the forgoing is a true and correct copy of the minutes of the Commissioner Court in session on the 7th day of September, 2021.

Given under my hand and official seal of office this the 7th day of September, 2021.

KELLEY PRICE COUNTY CLERK, WOOD COUNTY, TEXAS