

MINUTES OF MEETING-SPECIAL SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
September 16, 2019 – 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 FUNDS.

Judge Hebron opened the public hearing for the District Clerk Records Archive Funds at 9:00 a.m.

Donna Huston, District Clerk, addressed the Court and presented her Preservation and Restorative Records Plan/District Clerk Technology Fund and advised the court of the collection of the \$5.00 Fee.

The public hearing was closed at 9:01 a.m.

A copy of the District Clerk's Preservation and Restorative Records Plan/ District Clerk Technology Fund is attached to these minutes.

The District Clerk's Preservation and Restorative Records Plan/ District Clerk Technology Fund will be approved with the adoption of the FY2020 County Budget at 10:00 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 16th day of September, 2019 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 16th day of September, 2019.

Given under my hand and official seal of office this the 16th day of September, 2019.




KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS