

MINUTES OF MEETING-SPECIALSESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
October 11, 2019 – 8:30 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:

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 SELLERS, COUNTY AUDITOR

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

1. CONSIDER APPROVAL OF POLLING LOCATIONS FOR THE NOVEMBER 5, 2019 CONSTITUTIONAL AMENDMENT ELECTION.

Judge Lucy Hebron called to order this Special Session of the Commissioner's Court at 8:31 A.M. to consider the approval of polling locations for the November 5, 2019 Constitutional Amendment Election.

Laura Wise, Elections Administrator, presented to the court the polling locations for the November 5, 2019 Constitutional Amendment Election and asked the court for its approval.

Commissioner Simmons made a motion to approve of the polling locations for the November 5, 2019 Constitutional Amendment Election. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the polling locations for the November 5, 2019 Constitutional Amendment Election is HEREBY APPROVED.

Copies of the polling locations are attached to these minutes.

NOTE: Following this agenda item JPJ Construction, Jonathan Jackson, delivered to Judge Hebron and the court the Certificate of Occupancy and the keys to the new I.T. and Election Office building located across from the Wood County Courthouse.

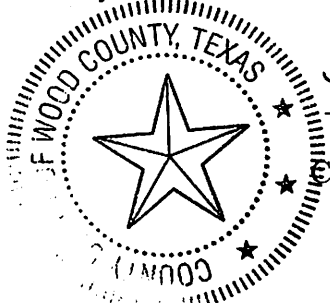
Judge Hebron closed this Special Session at 8:40 A.M.

There being no further business to come before this session, the Court adjourned by a motion from Commissioner Holland and a second by Commissioner Gaskill.

Minutes were taken and prepared by Kelley Price, County Clerk on the 11th day of October, 2019 with Judge 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 11th day of October 2019.

Given under my hand and official seal of office this the 11th day of October, 2019.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS