

MINUTES OF MEETING-SPECIAL SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
December 4, 2018 – 10:00 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:

BRYAN JEANES, 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 Jeanes presided for the following business, to-wit:

**1. CONSIDER APPROVAL OF EMERGENCY REPAIRS TO BOILER SYSTEM AT THE JUSTICE CENTER.**

Judge Jeanes opened the Special Session at 10:01 A.M. to discuss the emergency repairs to the boiler system at the Justice Center.

Commissioner Acker informed the court that Jail Standards require a repair to be made within 48 hours which removes the option for going out for bids. Commissioner Acker also informed the court that the new repairs would be approximately \$60,000.00 and also noted that there were also some plumbing issues that may have to be dealt with.

Commissioner Acker made a motion to approve the emergency equipment repairs to the boiler system at the Justice Center in the approximate amount of \$60,000.00. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the emergency equipment repairs to the boiler system at the Justice Center in the approximate amount of \$60,000.00 are HEREBY APPROVED.

Judge Jeanes closed the Special Session at 10:07 A.M.

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

Minutes were taken by Kelley Price, County Clerk on the 4<sup>th</sup> day of December, 2018 with Judge Bryan Jeanes 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 4<sup>th</sup> day of September, 2018.

Given under my hand and official seal of office this the 4<sup>th</sup> day of December, 2018.



*Kelley Price*  
KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS