

MINUTES OF MEETING-SPECIAL SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
August 9, 2017 – 8:30 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
SHIRLEY BURNS, CHIEF DEPUTY CLERK and
TERRI SELLARS, COUNTY AUDITOR

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

1. DISCUSS PROPOSED TAX RATE AND TAKE RECORD VOTE.

A motion was made by Commissioner Holland to adopt 0.5899 as the effective rate at for the tax rate for FY 2018. Commissioner Simmons seconded the motion and members present voted "aye". A record vote was taken. Those voting "aye" were Judge Bryan Jeanes, Commissioner Virgil Holland, Commissioner Gaskill, Commissioner Mike Simmons, and Commissioner Russell Acker. There were no "nays" recorded.

WHEREFORE it is ORDERED, ADJUDGED and DECREED to adopt 0.5899 as the effective rate for the tax rate for FY 2018 is HEREBY APPROVED.

2. SCHEDULE TAX RATE PUBLIC HEARINGS.

Judge Jeanes informed the court that Tax Rate Hearings were set for August 24, 2017 & September 1, 2017.

Commissioner Acker made a motion to approve of the Tax Rate Hearings set for August 24, 2017 & September 1, 2017. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Tax Rate Hearings set for August 24, 2017 & September 1, 2017 are HEREBY APPROVED.

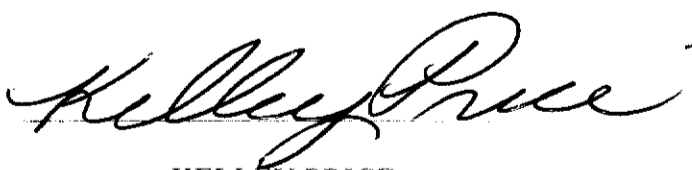
There being no further business to come before this session, the Court adjourned.

Minutes were taken by Shirley Burns, Chief Deputy Clerk and prepared by Kelley Price, County Clerk on the 9th day of August, 2017 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 9th day of August, 2017.

Given under my hand and official seal of office this the 9th day of August, 2017.




KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS