

MINUTES OF MEETING-SPECIAL SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
September 15, 2017 – 8:55 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. PUBLIC HEARING FOR THE COUNTY CLERK RECORDS ARCHIVE FUNDS.

Judge Jeanes opened the public hearing for County Clerk Records Archive Fund 8:59 a.m.

Kelley Price, County Clerk, addressed the Court and presented her Preservation and Restoration Plan. Ms. Price gave the updates of her recent project and advised of her proposed plan for FY 2018.

A copy of the County Clerk's Preservation and Restoration Plan is attached to these minutes.

The public hearing was closed at 9:02 a.m.

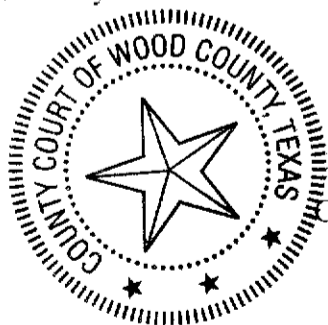
The Records Archive Plan and Budget will be approved with the adoption of the FY 2018 County Budget at 10:00 a.m.

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 15th day of September, 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 15th day of September, 2017.

Given under my hand and official seal of office this the 15th day of September, 2017.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS