

MINUTES OF MEETING-SPECIAL SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
January 17, 2020 – 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:

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
DACHELLE HAGGERTY, DEPUTY CLERK and
ALICIA DERDEYN, ASST. COUNTY AUDITOR

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

1. DISCUSS IT DIRECTOR AND TAKE NECESSARY ACTION.

Abram Syphrett, IT Dept., presented to the court an overview of the Wood County IT Department and gave examples of the past helpdesk ticket ratios.

Commissioner Simmons made a motion to approve of the appointment of Abram Syphrett as the IT Department Interim Director. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the appointment of Abram Syphrett as the IT Department Interim Director is HEREBY APPROVED.

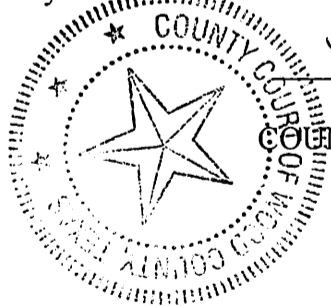
A copy of the handout from Abram Syphrett is attached to these minutes.

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

Minutes were taken by Dachele Haggerty, Deputy Clerk and prepared by Kelley Price, County Clerk on the 17th day of January, 2020 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 17th day of January 2020.

Given under my hand and official seal of office this the 17th day of January, 2020.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS