MINUTES

SPECIAL SESSION, COMMISSIONERS COURT WOOD COUNTY COURTHOUSE 100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR QUITMAN, WOOD COUNTY, TEXAS APRIL 17, 2025 AT 9:00 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 written, with the following members present:

KEVIN WHITE, COUNTY JUDGE
JUSTIN BOWRING., COMMISSIONER PCT.#1
JERRY GASKILL, COMMISSIONER PCT.#2 - Absent
MIKE SIMMONS, COMMISSIONER PCT.#3
RUSSELL ACKER, COMMISSIONER PCT.#4
KELLEY PRICE, COUNTY CLERK and
STEPHANIE TIDWELL, ASST. COUNTY AUDITOR

Judge White called to order and presided for the following business, to-wit:

 Consider and approve entering into contract between Wood County and IC Solutions for Inmate Communication Services.

<u>Captain Dahlman, WCSO Jail Admin., presented to the court the Inmate Telephone Services</u>
<u>Agreement between Wood County and IC Solutions for Inmate Communication Services.</u>

<u>Commissioner Bowring made a motion to approve of the Inmate Telephone Services Agreement between Wood County and IC Solutions for Inmate Communication Services. Commissioner Simmons seconded the motion and all members voted "aye".</u>

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Inmate Telephone Services Agreement between Wood County and IC Solutions for Inmate Communication Services is HEREBY APPROVED.

A copy of the Inmate Telephone Services Agreement between Wood County and IC Solutions for Inmate Communication Services is attached to these minutes.

Judge White adjourned this Special Session at 9:06 a.m.

Minutes were taken and prepared by Kelley Price, County Clerk on the 17th day of April, 2025 with Judge Kevin White, County Judge, presiding.

I, KELLEY PRICE, COUNTY CLERK AND EX-OFFICIO CLERK FOR 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 April, 2025.

Given under my hand and official seal of office this the 17th day of April, 2025.

KELLEY PRICE

COUNTY CLERK, WOOD COUNTY, TEXAS

If, during the course of the meeting covered by this notice, the Court should determine that a closed or executive meeting or session of the Court is required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 Texas Government Code will be held by the Court at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Court may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 through 551.076 Texas Government Code. Should any final action, final decision, or final vote be required in the opinion of the Court with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- 1. The open meeting covered by this notice upon the reconvening of this public meeting, or
- 2. At a subsequent public meeting of the Court upon notice thereof; as the Court shall determine.