

MINUTES OF MEETING-SPECIAL SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
April 27, 2021 – 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 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
KELLEY PRICE, COUNTY CLERK and
TERRI SELLERS, COUNTY AUDITOR

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

1. DISCUSS THE BUDGET REQUIREMENTS FOR THE NEW TAX OFFICE PROJECT AND TAKE NECESSARY ACTION.

Commissioner Acker, JPJ Construction- Jonathan and John David and Carol Taylor, Tax Assessor/Collector was present to discuss budget requirements for the new Tax Office. JPJ Construction presented to the court a cost summary sheet along with the floor plans for the new Tax Office.

After much discussion Commissioner Acker made a motion to set aside funds to be allotted towards the project and worked into the budget for the new Tax Office Project. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED to set aside funds to be allotted towards the project and worked into the budget for the new Tax Office Project is HEREBY APPROVED.

A copy of the cost summary sheet along with the floor plans for the new Tax Office is attached to these minutes.

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 27th day of April, 2021 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 27th day of April, 2021.

Given under my hand and official seal of office this the 27th day of April, 2021.

KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS