

MINUTES OF MEETING-SPECIAL SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
September 7, 2021 – 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:

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 SELLARS, COUNTY AUDITOR

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

**1. PUBLIC HEARING FOR THE COUNTY CLERK RECORDS ARCHIVE FUNDS.**

Judge Hebron opened the public hearing for County Clerk Records Archive Fund 8:55 a.m.

Kelley Price, County Clerk addressed the Court and presented the County Clerk's Preservation and Restoration Plan.

Ms. Price gave the updates of recent project, advised of her proposed plan for FY 2022.

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

The public hearing was closed at 8:59 a.m.

Commissioner Gaskill made a motion to approve the County Clerk's Records Archive Plan which will also be considered with the adoption of the FY 2022 County Budget on September 13, 2022 at 9:00 a.m. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the County Clerk's Records Archive Plan which will also be considered with the adoption of the FY 2022 County Budget on September 13, 2021 at 9:00 a.m. is HEREBY APPROVED.

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 7<sup>th</sup> day of September, 2021 with Judge Lucy 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 7<sup>th</sup> day of September, 2021.

Given under my hand and official seal of office this the 7<sup>th</sup> day of September, 2021.

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KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS