

MINUTES OF MEETING-SPECIAL SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
November 21, 2022  
1:30 p.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 - Absent  
MIKE SIMMONS, COMMISSIONER PCT. #3  
RUSSELL ACKER, COMMISSIONER PCT. #4  
KELLEY PRICE, COUNTY CLERK and  
STEPHANIE TIDWELL, ASST. COUNTY AUDITOR

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

**1. CANVASS ELECTION RETURNS FROM THE NOVEMBER 8, 2022 ELECTION.**

Laura Wise, E.A., presented to the court the Election Returns from the November 8, 2022 Elections and requested that they to be canvassed.

Commissioner Holland made a motion to Canvass Election Returns from the November 8, 2022 Election. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Canvassed Election Returns from the November 8, 2022 Election are HEREBY APPROVED.

Copies of the Returns from the November 8, 2022 Elections is attached to these minutes.

**2. CONSIDER APPROVAL OF EMERGENCY REPAIRS FOR HVAC SYSTEM AT THE WOOD COUNTY JAIL**

Officer Dahlman was present to answer any question regarding Emergency Repairs for HVAC System at the Wood County Jail.

Commissioner Simmons made a motion to approve Maddox Air Conditioning for the emergency repairs for HVAC System at the Wood County Jail. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED to select Maddox Air Conditioning for the emergency repairs for HVAC System at the Wood County Jail is HEREBY APPROVED.

Copies of the emergency bid proposals are 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 21<sup>st</sup> day of November, 2022 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 21st day of November, 2022.

Given under my hand and official seal of office this the 21<sup>st</sup> day of November, 2022.



*Kelley Price*  
KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS