## MINUTES OF MEETING-SPECIAL SESSION COMMISSIONERS' COURT-WOOD COUNTY, TEXAS December 17, 2018 – 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:

BRYAN JEANES, COUNTY JUDGE- absent VIRGIL HOLLAND, JR., COMMISSIONER PCT. #1 JERRY GASKILL, COMMISSIONER PCT. #2- presiding MIKE SIMMONS, COMMISSIONER PCT. #3 RUSSELL ACKER, COMMISSIONER PCT. #4 KELLEY PRICE, COUNTY CLERK and TERRI SELLARS, COUNTY AUDITOR

Commissioner Gaskill, Pct. 2, presided for the following business, to-wit:

## 1. CONSIDER APPROVAL OF EMERGENCY REPAIRS TO PLUMBING AT THE JUSTICE CENTER.

Commissioner Gaskill, Pct. 2, opened the Special Session at 9:00 A.M. to discuss the emergency repairs to the plumbing at the Justice Center.

Commissioner Acker informed the court that Jail Standards require a repair to be made within 48 hours which removes the option for going out for bids. Commissioner Acker also informed the court that the new repairs, due to the main sewer line collapsing would be at a minimum \$5,000.00 but could be over \$50,000.00 depending on what was found after the job was started.

Commissioner Acker made a motion to approve the emergency equipment repairs to the plumbing at the Justice Center in the approximate amount of a minimum \$5,000.00 but could be over \$50,000.00 depending on what was found after the job was started. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the emergency equipment repairs to the plumbing at the Justice Center in the approximate amount of a minimum \$5,000.00 but could be over \$50,000.00 depending on what was found after the job was started is HEREBY APPROVED.

Commissioner Gaskill, Pct. 2, presiding closed the Special Session at 9:15 A.M.

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

Minutes were taken by Kelley Price, County Clerk on the 17<sup>th</sup> day of December, 2018 with Commissioner Gaskill, Pct.2, 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 17<sup>th</sup> day of December, 2018.

Given under my hand and official seal of office this the 17th day of December, 2018.

William & Willia

KELLEY PRICE COUNTY CLERK, WOOD COUNTY, TEXAS