MINUTES OF MEETING-SPECIAL SESSION COMMISSIONERS' COURT-WOOD COUNTY, TEXAS September 17, 2018 – 8:50 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 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 Jeanes presided for the following business, to-wit:

1. PUBLIC HEARING FOR THE DISTRICT CLERK RECORDS ARCHIVE FUNDS.

Judge Jeanes opened the public hearing for the District Clerk Records Archive Funds at 8:51 a.m. Jenica Turner, District Clerk, addressed the Court and presented her Preservation and Restoration Plan. The public hearing was closed at 8:53 a.m.

A copy of the District Clerk's Preservation and Restoration Records Plan is attached to these minutes. The Records Archive Plan and Budget will be approved with the adoption of the FY2019 County Budget at 9:30 a.m.

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 17th day of September, 2018 with Judge Bryan Jeanes 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 17th day of September, 2018.

COUNTY CLERK, WOOD COUNTY, TEXAS

Given under my hand and official seal of office this the 17th day of September, 2018. TEXAS MAINTINIAN TEXAS THE TEXAS THE

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