

MINUTES OF MEETING-SPECIAL SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
September 17, 2018– 9:30 A.M.

STATE OF TEXAS]
COUNTY OF WOOD]

BE IT REMEMBERED that the Commissioners' Court of Wood County, Texas met in regular 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. CONSIDER ADOPTION OF THE WOOD COUNTY FY 2019 BUDGET INCLUDING SPECIAL BUDGETS AND FUNDS.

Judge Jeanes called the court into Special Session at 9:30 a.m.

Judge Jeanes identified the first agenda item as the Wood County FY 2019 Budget including Special Budgets and Funds.

Commissioner Gaskill made a motion to approve the adoption of the Wood County FY 2019 Budget including Special Budgets and Funds. Commissioner Holland seconded the motion. Members voting in favor included Judge Jeanes, Commissioner Holland, Commissioner Gaskill, Commissioner Simmons and Commissioner Acker; motion carried.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the adoption of the Wood County FY 2019 Budget including Special Budgets and Funds are HEREBY APPROVED.

A copy of the Budget Summary is attached to these minutes.

2. CONSIDER APPROVAL OF THE TAX RATE ADOPTION.

Judge Jeanes read the Resolution Setting Wood County, Texas Tax Rate for 2019.

The motion reads:

“I move that the property tax rate be increased by the adoption of a tax rate of \$0.5799.”

Commissioner Acker made a motion that the property tax rate be increased by the adoption of a tax rate of \$0.5799. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the property tax rate be increased by the adoption of a tax rate of \$0.5799 is HEREBY APPROVED.

See copy of Resolution #21-18 and Record Vote attached to these minutes.

3. RECORD VOTE TO RAISE MORE REVENUE FROM PROPERTY TAXES THAN IN THE PREVIOUS YEAR.

Judge Jeanes read the Motion of Ratification.

Commissioner Holland made a motion to ratify the property tax increase reflected in the budget which raises more revenue from property taxes than in the previous year. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the motion to ratify the property tax increase reflected in the budget which raises more revenue from property taxes than in the previous year is HEREBY APPROVED.

A copy of the Motion to Ratify is attached to these minutes.

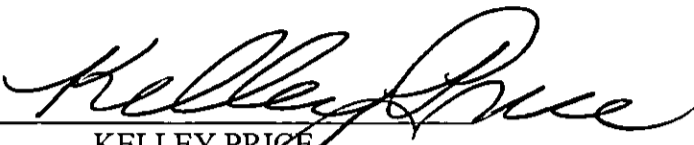
There being no further business to come before this session, the Court adjourned.

Minutes were taken and prepared by Kelley Price, County Clerk on the 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.

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




KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS