MINUTES OF MEETING-SPECIAL SESSION COMMISSIONERS' COURT-WOOD COUNTY, TEXAS **DECEMBER 7, 2021** 10:00 a.m.

STATE OF TEXASI COUNTY OF WOOD]

BEIT 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- Absent

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

1. PUBLIC HEARING ON THE PETITION TO RELOCATE WOOD COUNTY ROAD #3780 AND CREATION OF WOOD COUNTY ROAD #3781 AND WOOD COUNTY #3782 AND TAKE **NECESSARY ACTION.**

At 10:05 a.m. Judge Hebron called the Public Hearing on the Petition to relocate Wood County Road #3780, to create Wood County Road #3781 and Wood County Road #3782 and take necessary action.

Kari Perkins, Office Manager for County Commissioners, informed the court that all paperwork was complete and introduced Kris Anderson, Manager, Real-Estate - Acquisitions, with Union Pacific Railroad Company. No one else from the public was present.

Mr. Anderson answered questions from the court and informed the court that construction would take between 8-12 months and he also noted that an error in the agreement regarding a fee had been corrected.

Commissioner Simmons agreed to inspect construction before the road is added to the county road inventory.

Judge Hebron closed the Public Hearing at 10:06 a.m.

Commissioner Simmons made a motion to approve of the Petition to relocate Wood County Road #3780, create Wood County Road #3781 and Wood County Road #3782. Commissioner Acker seconded the motion and all members voted "aye'.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Petition to relocate Wood County Road #3780 and to create Wood County Road #3781 and Wood County Road #3782 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 7th day of December, 2021 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 7th day of November, 2021.

official sea Given under my hand and official seal of office this the 7th day of December, 2021.

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KELLEY PINCE OUNTY CLERK, WOOD COUNTY, TEXAS

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