

MINUTES OF MEETING-SPECIAL SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
September 8, 2022 – 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:

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

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

**1. PUBLIC HEARING FOR THE DISTRICT CLERK RECORDS ARCHIVE FUND.**

Judge Hebron opened the public hearing for District Clerk Records Archive Fund at 8:50 a.m.

Suzy Wright, District Clerk addressed the Court and informed the court new legislation for the District Clerk does not require her to come before the court to approve District Clerk Technology Fund in the future but she did give an update from her office.

**2. PUBLIC HEARING FOR THE DISTRICT CLERK TECHNOLOGY FUND.**

Suzy Wright, District Clerk presented to the court her Preservation and Restorative Records Plan which is attached to these minutes.

The public hearing was closed at 8:52 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 8<sup>th</sup> day of September, 2022 with Judge Lucy 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 8<sup>th</sup> day of September, 2022.

Given under my hand and official seal of office this the 8<sup>th</sup> day of September, 2022.



  
KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS

MINUTES OF MEETING-SPECIAL SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
September 8, 2022 – 8:55 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:

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

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

**1. PUBLIC HEARING FOR THE COUNTY CLERK RECORDS ARCHIVE FUNDS.**

Judge Hebron opened the public hearing for County Clerk Records Archive Fund at 8:55 a.m.

Kelley Price, County Clerk addressed the Court and presented the County Clerk's Preservation and Restoration Plan.

Ms. Price gave the updates of recent project, advised of her proposed plan for FY 2023.

A copy of the County Clerk's Preservation and Restoration Plan is attached to these minutes.

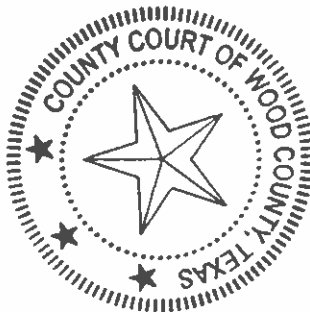
The public hearing was closed at 8:58 a.m.

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 8<sup>th</sup> day of September, 2022 with Judge Lucy 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 8<sup>th</sup> day of September, 2022.

Given under my hand and official seal of office this the 8<sup>th</sup> day of September, 2022.



  
KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS

MINUTES OF MEETING-SPECIAL SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
September 8, 2022  
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:

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 CLERK and  
TERRI SELLARS, COUNTY AUDITOR

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

**1. PUBLIC HEARING FOR THE PROPOSED FY 2023 BUDGET.**

Judge Hebron opened the public hearing for the FY 2023 Budget at 9:00 A.M.

Terri Sellars, County Auditor, presented the FY 2023 Proposed Budget with an Option 1 and Option 2 of the FY 2023 Budget. The court discussed both options during the public hearing.

No one came forth from the public at the hearing.

Judge Hebron closed the public hearing at 9:12 A.M.

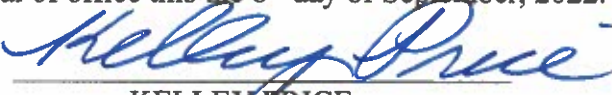
There being no further business to come before this session, the Court adjourned.

Minutes were taken and prepared by Kelley Price, County Clerk on the 8<sup>th</sup> day of September, 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 8<sup>th</sup> day of September, 2022.

Given under my hand and official seal of office this the 8<sup>th</sup> day of September, 2022.



  
KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS

MINUTES OF MEETING-SPECIAL SESSION  
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS  
September 8, 2022 – 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:

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.

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

1. PUBLIC HEARING ON TAX INCREASE.

Judge Hebron called the Public Hearing on Tax Increase into session at 9:30 a.m.  
No one from the public was present.  
Judge Hebron closed the public hearing at 9:32 a.m.

2. CONSIDER ADOPTION OF THE WOOD COUNTY FY 2022 BUDGET INCLUDING SPECIAL BUDGETS AND FUNDS.

Commissioner Simmons made a motion to approve "Option 2" of the adoption of the Wood County FY 2023 Budget including Special Budgets and Funds. Commissioner Gaskill seconded the motion. Members voting in favor of "Option 2" included Commissioner Gaskill, Commissioner Holland, Commissioner Simmons and Commissioner Acker with Judge Hebron voting against the adoption of the Wood County FY 2023 Budget including Special Budgets and Funds; motion carried.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the adoption of the Wood County FY 2023 Budget including Special Budgets and Funds are HEREBY APPROVED.

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

3. CONSIDER APPROVAL OF THE TAX RATE ADOPTION.

Judge Hebron read the Resolution Setting Wood County, Texas Tax Rate for 2022.

The motion reads:

"I move that the property tax rate be increased by the adoption of a tax rate of \$0.4825, which is effectively an 8.62 percent increase in the tax rate"

Commissioner Gaskill made a motion that the property tax rate be increased by the adoption of a tax rate of \$0.4825. Commissioner Holland seconded the motion. Members voting in favor of the property tax rate being increased by the adoption of a tax rate of \$0.4825 included Commissioner Gaskill, Commissioner Holland, Commissioner Simmons and Commissioner Acker with Judge Hebron voting against.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the property tax rate be increased by the adoption of a tax rate of \$0.4825 is HEREBY APPROVED.

See copy of Resolution #10-22 and Record Vote attached to these minutes.

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

Judge Hebron read the Motion of Ratification.

Commissioner Simmons 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 Acker seconded the motion. Members voting in favor of to ratify the property tax increase reflected in the budget which raises more revenue from property taxes than in the previous year included Commissioner Gaskill, Commissioner Holland, Commissioner Simmons and Commissioner Acker with Judge Hebron voting against.

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.

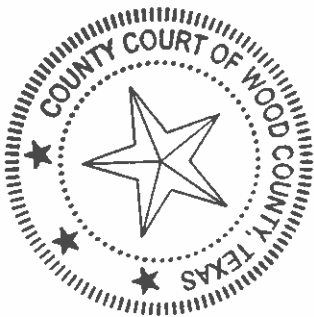
A copy of the Motion to Ratify is attached to these minutes.

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 8th day of September, 2022 with Judge Lucy 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 8th day of September, 2022.

Given under my hand and official seal of office this the 8th day of September, 2022.



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