

MINUTES OF MEETING-SPECIAL SESSION  
WOOD COUNTY COURTHOUSE  
100 MAIN STREET, COMMISSIONERS COURTROOM, 2<sup>ND</sup> FLOOR  
QUITMAN, WOOD COUNTY, TEXAS  
AUGUST 25, 2023 AT 9:00 A.M. – AMENDED AGENDA

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:

KEVIN WHITE, COUNTY JUDGE  
VIRGIL HOLLAND, JR., COMMISSIONER PCT. #1  
JERRY GASKILL, COMMISSIONER PCT. #2 - Absent  
MIKE SIMMONS, COMMISSIONER PCT. #3  
RUSSELL ACKER, COMMISSIONER PCT. #4  
KELLEY PRICE, COUNTY CLERK and  
STEPHANIE TIDWELL, ASST. COUNTY AUDITOR-

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

**1. CONSIDER THE SELECTION OF THE SALARY GRIEVANCE COMMITTEE AND TAKE NECESSARY ACTION(S).**

Judge White informed the court that a Salary Grievance Committee was needed to be selected and the County Judge would draw three persons, with alternates, from a computer generated list of Grand Jurors that had served during the preceding calendar year to serve as the public members of the Grievance Committee.

The names on this list were cut individually and placed in a container. Judge White selected each name in numeric order stating the name verbally to the court. The names were recorded in numeric order by the County Clerk, Kelley Price and witnessed by Asst. Auditor, Stephanie Tidwell.

Three names were selected to serve with ten selected as alternates.

Commissioner Simmons made a motion to approve of the three public members selected and the ten selected alternates to serve on the Grievance Committee set for Tuesday, August 29, 2023, at 2:00 p.m. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED to approve of the three public members selected and the ten selected alternates to serve on the Grievance Committee set for Tuesday, August 29, 2023, at 2:00 p.m. is HEREBY APPROVED.

A copy of the selected names in numeric order are attached to these minutes.

Judge White informed the court the he would contact the selected and approved public members directly following the court session.

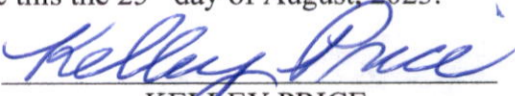
There being no further business to come before this session, the Court adjourned.

Minutes were taken by Kelley Price, County Clerk on the 25<sup>TH</sup> day of August, 2023 with Judge Kevin White 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 25<sup>th</sup> day of August, 2023.

Given under my hand and official seal of office this the 25<sup>th</sup> day of August, 2023.



  
KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS