MINUTES OF MEETING-SPECIAL SESSION COMMISSIONERS COURT WOOD COUNTY COURTHOUSE QUITMAN, WOOD COUNTY, TEXAS November 21, 2023 – 1:30 P.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:

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 APPROVAL OF EMERGENCY PLUMBING REPAIRS TO THE WOOD COUNTY JAIL.

Commissioner Acker informed the court of the emergency plumbing repairs needed due to collapsed drain/sewage lines. Commissioner Acker also informed the court that funds were already dedicated in the county budget for the jail/kitchen remodel. Capt. Dahlman, Jail Administrator, briefed the court on the current conditions and advised they would need temporary portable kitchen and dishwasher while the construction is underway. He also gave the court quotes on pricing for the temporary portable kitchen and dishwasher.

After discussion from the court Commissioner Acker made a motion to set aside 150,000.00 out of the jail remodel to begin the kitchen remodel at the jail. Commissioner Simmons seconded the motion and all members voted "aye"

WHEREFORE it is ORDERED, ADJUDGED and DECREED that to set aside 150,000.00 out of the jail remodel to begin the kitchen remodel at the jail is HEREBY APPROVED.

At 1:39 P.M. Commissioner Acker made a motion to adjourn the Special Session. Commissioner Simmons seconded the motion.

Minutes were taken and prepared by Kelley Price, County Clerk on the ^{21st} day of November, 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 21st day of November, 2023 Given under my hand and official seal of office this the 21st day of November, 2023.

KELLEYFRICE

UNTY CLERK, WOOD COUNTY, TEXAS

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