

MINUTES OF MEETING-SPECIAL SESSION
COMMISSIONERS' COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
September 15, 2023 – 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:

KEVIN WHITE, 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 White presided for the following business, to-wit:

1. CONSIDER APPROVAL OF EMERGENCY PURCHASE OF ELECTION EQUIPMENT.

Laura Wise, Election Administrator, informed the court of not having enough functioning voting equipment for the upcoming election and also informed them of the timetable of order for getting new equipment by the November 2023 Election.

Judge White and the court discussed a line item transfer with the County Auditor for the emergency purchase of election equipment before October 1, 2023.

Commissioner Holland made a motion to approve of the emergency purchase of election equipment. Commissioner Simmons seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the emergency purchase of election equipment is HEREBY APPROVED.

A copy of the needed election equipment quote is attached to these minutes.

2. CONSIDER APPROVAL OF CONTRACT WITH HART FOR NEW ELECTION EQUIPMENT.

Commissioner Holland made a motion to approve of the contract with Hart for new election equipment. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the contract with Hart for new election equipment is HEREBY APPROVED.

A copy of the Hart Master Agreement is attached to these minutes.

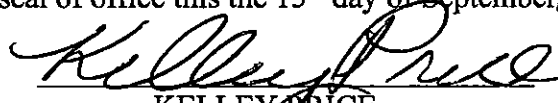
There being no further business to come before this session, the Court adjourned.

Minutes were taken and prepared by Kelley Price, County Clerk on the 15th day of September, 2023 with Judge 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 15th day of September, 2023.

Given under my hand and official seal of office this the 15th day of September, 2023.




KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS