

MINUTES OF MEETING-SPECIAL SESSION
COMMISSIONERS' COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
September 5, 2024 – 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:

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:

Due to the repeal of the District Clerk's requirement for a public hearing (HB31)
The following public hearing agenda items were cancelled per Judge White and Suzy Wright, District Clerk.

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

No Action.

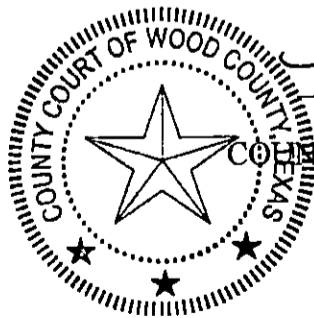
2. PUBLIC HEARING FOR THE DISTRICT CLERK TECHNOLOGY FUND.

No Action.

Minutes were taken and prepared by Kelley Price, County Clerk on the 5th day of September, 2024 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 5th day of September, 2024.

Given under my hand and official seal of office this the 5th day of September, 2024.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS

MINUTES OF MEETING-SPECIAL SESSION
COMMISSIONERS' COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
September 5, 2024 – 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:

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. PUBLIC HEARING FOR THE COUNTY CLERK RECORDS ARCHIVE FUNDS.

Judge White 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 and advised of her proposed plan for FY 2025.

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

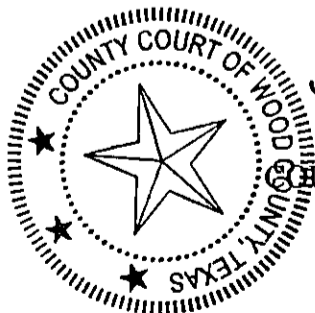
The public hearing was closed at 8:58 a.m.

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 5th day of September, 2024 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 5th day of September, 2024.

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Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS

MINUTES OF MEETING-SPECIAL SESSION
COMMISSIONERS' COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
September 5, 2024 – 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. PUBLIC HEARING FOR THE PROPOSED FY 2025 BUDGET.

Judge White opened the public hearing for the FY 2024 Budget at 9:00 A.M.


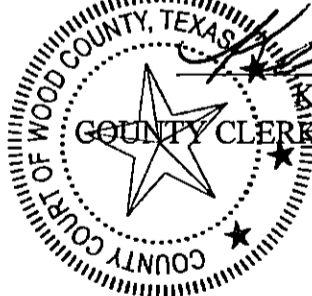
Terri Sellars, County Auditor, presented to the court the Proposed Budget.
Seeing no one else come forth to speak at the public hearing, Judge White closed the public hearing at 9:05 A.M.

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 5th day of September, 2024 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 5th day of September, 2024.

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KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS


MINUTES OF MEETING-SPECIAL SESSION
COMMISSIONERS' COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
September 5, 2024 – 9:30 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. PUBLIC HEARING ON TAX INCREASE.

Judge White called the Public Hearing on Tax Increase into session at 9:30 a.m. Judge White informed the court that the new tax rate to be voted on would be \$0.4625 per \$100 assessed valuation on all taxable property within the county as shown on the 2024 tax rolls.

No one from the public come forth to speak. Judge White closed the public hearing at 9:31 A.M.

2. CONSIDER ADOPTION OF THE WOOD COUNTY FY 2025 BUDGET INCLUDING SPECIAL BUDGETS AND FUNDS.

Commissioner Gaskill made a motion to approve of the adoption of the Wood County FY 2025 Budget including Special Budgets and Funds. Commissioner Holland seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the adoption of the Wood County FY 2025 Budget including Special Budgets and Funds are HEREBY APPROVED.

3. CONSIDER APPROVAL OF THE TAX RATE ADOPTION.

Judge White read the Resolution Setting Wood County, Texas Tax Rate for 2024. The motion reads:

"I move that the property tax rate be increased by the adoption of a tax rate of \$0.4625, which is effectively a 1.45 percent increase in the tax rate"

Commissioner Simmons made a motion that the property tax rate be increased by the adoption of a tax rate of \$0.4625. Commissioner Acker seconded the motion. Members voting in favor of the property tax rate being increased by the adoption of a tax rate of \$0.4625 included Judge White, Commissioner Gaskill, Commissioner Holland, Commissioner Simmons and Commissioner Acker.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the property tax rate be increased by the adoption of a tax rate of \$0.4625 is HEREBY APPROVED.

See copy of Resolution #13-24 and Record Vote attached to these minutes.

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

Judge White read the Motion of Ratification.

Commissioner Acker 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 Simmons seconded the motion and all members voted "aye". 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 Judge White, Commissioner Gaskill, Commissioner Holland, Commissioner Simmons and Commissioner Acker.

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.

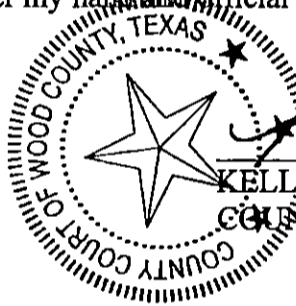
A copy of the Motion to Ratify is attached to these minutes.

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 5th day of September, 2024 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 5th day of September, 2024.

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