

**A G E N D A**  
**REGULAR SESSION, COMMISSIONERS COURT**  
**WOOD COUNTY, TEXAS**  
**MARCH 9, 2018 – 10:00 A.M**

FILED FOR RECORD  
2210 MAR -6 AM 9:47  
COUNTY CLERK WOOD CO TX

1. Public comments.
2. Consider approval of personnel actions.
3. Consider approval of payroll.
4. Consider approval of line-item transfers and budget amendments.
5. Consider approval of claims.
6. Consider approval of order authorizing San Jacinto Day fireworks sales.
7. Consider acknowledgment of Wood County Emergency Service District No. 1 audit report for FY 2017.
8. Consider approval of Road Permit #2157 for Precinct #2.
9. Consider approval of Road Permit #2155 for Precinct #3.
10. Consider approval of Road Permits #2156 and #2158 for Precinct #4.
11. Public Hearing for the acceptance of Private Road 5927 for County Maintenance, and take necessary action.
12. Consider approval of surplus equipment trade-in for purchase of like kind item for Road & Bridge Precinct #3.
13. Consider approval of UniFirst Service Agreement to provide county with mats and mops.
14. Consider approval of proposed benefit change to Envision Rx concerning the exclusion of the drug Acthar effective March 1, 2018.
15. Consider approval of Network Technologies contract with IT Department.
16. Presentation by Wood County Constable Precinct 2 on the Explorer Program.

If, during the course of the meeting covered by this notice, the Court should determine that a closed or executive meeting or session of the Court is required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 Texas Government Code will be held by the Court at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Court may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 through 551.076 Texas Government Code. Should any final action, final decision, or final vote be required in the opinion of the Court with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

1. The open meeting covered by this notice upon the reconvening of this public meeting, or
2. At a subsequent public meeting of the Court upon notice thereof; as the Court shall determine.