

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY, TEXAS
APRIL 20, 2018 – 10:00 A.M

FILED FOR RECORD
2018 APR 17 AM 9:39
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 Treasurer's Reports for periods ending January 31, 2018.
7. Consider approval of Constable Reports for March 2018.
8. Consider approval of Road Permit #2160 for a Precinct #4.
9. Consider approval of Road Permit #2161 for a Precinct #2.
10. Consider approval of tax exemption for Lake Country Playhouse, Inc. as a Texas Historic Landmark, pursuant to Section 11.24 of the Texas Property Code.
11. Consider approval of order authorizing Memorial Day fireworks sales.
12. Consider approval of minimum bid offer from Jerry Miller for the tax sale struck off property, Cause # T-3717; minimum bid offer from Douglas Dalton for the tax sale struck off property, Cause # T-3822; minimum bid offer from Ryan Hopson for the tax sale struck off property, Cause # T-841; and, minimum bid offer from Patricia Keys-McShan for the tax sale struck off property, Cause # T-3869.
13. Consider approval of the request by the Sheriff's Department for automobile license plates applications.
14. Consider approval of appointment of Tully Davidson as the Wood County Fire Marshall.
15. Consider approval of the Resolution to adopt the Revised 2018 Wood County Hazard Mitigation Action Plan.
16. Consider approval of Resolution regarding the Wood County Investment Policy Review and Appointment of Investment Officer.
17. Consider approval of the Resolution authorizing the submission of a grant request to the Bureau of Justice Assistance for funding for FY 2017 State Criminal Alien Assistance 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.