

**A G E N D A**  
**REGULAR SESSION, COMMISSIONERS COURT**  
**WOOD COUNTY, TEXAS**  
**MAY 18, 2018 – 10:00 A.M**

FILED FOR RECORD  
2018 MAY 15 AM 9:42  
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 contract with the Department of State Health Services (DSHS) for Vital Statistics.
7. Consider approval of resolution authorizing the submission of a request to the Texas Comptroller of Public Accounts for a portion of unclaimed capital credits from electric cooperatives servicing citizens of Wood County.
8. Consider approval of continuation of property insurance coverage with the Texas Association of Counties Risk Management Pool.
9. Consider approval of Constable Reports for April 2018.
10. Consider approval of Treasurer's Reports for periods ending February 28, 2018 and March 31, 2018.
11. Consider approval of Interlocal Agreement with the Winnsboro Independent School District for street repairs and material through December 31, 2018.
12. Consider approval of the County Veterans Service Officer's request for out-of-state travel to attend the National Association of County Veteran Service Officers conference.
13. Set Public Hearing for the adoption of Private Road 6307 and Private Road 6308 for County Maintenance.

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.