

**A G E N D A**  
**REGULAR SESSION, COMMISSIONERS COURT**  
**WOOD COUNTY, TEXAS**  
**JUNE 1, 2018 – 10:00 A.M**

FILED FOR RECORD  
2018 MAY 29 AM 9:48  
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 minimum bid offer from Steve L. Santos for the tax sale struck off property, Cause # T-2816 and Cause # T-7938 and minimum bid offer from Thomas R. Palmer for the tax sale struck off property, Cause # T-2975.
7. Consider approval of Tax Abatements for Luttrell and Luttrell, LLC, as requested by the City of Quitman for Lot 2 Quitman Business Park, Quitman, Texas 75783 ABS 0543; Stephenson F: Tract 4PT; 4.9970 acres and Lot 3 Quitman Business Park, Quitman, Texas 75783 Lot 5A PT BLK 71 2.5210 acres Quitman Townsites.
8. Consider approval of amended Tax Abatement for Jamie Wyatt, as requested by the City of Quitman for 101 Lipscomb St., Quitman, TX 75783 Lot 11D, 12D, 13D BLK 2 .0918 acres Quitman Townsites.
9. Consider approval of Peggy Lavonne Estates Subdivision.
10. Consider approval of Pharmacy Benefit Consultant Letter of Agreement with TEAM Pharmacy Consulting.

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.