

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY, TEXAS
FEBRUARY 23, 2018 – 10:00 A.M

2018 FEB 20 AM 9:45
COUNTY CLERK WOOD COUNTY TEXAS

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 Constable Reports for January 2018.**
7. **Consider approval of interlocal agreement with the City of Quitman for moving water treatment lagoons and some sewer right of ways through December 31, 2018.**
8. **Consider approval of Wood County Airport Board Audit Report for FY 2017.**
9. **Consider approval of proposed benefit change to Envision Rx concerning required prior authorization for specified drug Acthar effective March 1, 2018.**
10. **Consider a resolution to authorize the creation of the Piney Woods 9-1-1 District.**
11. **Consider approval of sale of surplus items for Wood County Road and Bridge Precinct #4 through Equify Auctions, 24280 Interstate 20, Wills Point, Texas 75169 on February 27, 2018.**
12. **Set Public Hearing for Revision of lots 206, 207, and 208, Part III Section V, of Holly Lake Ranch Subdivision.**

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.