

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

2018 FEB -6 AM 9:59
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. Set Public Hearing for the adoption of PR5927 for County Maintenance.
7. Consider approval of order authorizing Texas Independence Day fireworks sales.
8. Consider approval of Rental Agreement for Winnsboro Civic Center for Primary Election Day.
9. Consider approval of Rental Agreement for Winnsboro Civic Center for Runoff Election in May.
10. Consider approval of Rental Agreement for Winnsboro Civic Center for November General Election.
11. Consider approval of Rental Agreement for Winnsboro Civic Center for Temporary Branch Early Voting.
12. Consider approval of Notice of Election with attached polling locations for Republican Primary Election.
13. Consider approval of Notice of Election with attached polling locations for Democratic Primary Election.
14. Consider approval of Road Permit #2154 for a Precinct #1.
15. Consider approval of Road Permit #2153 for a Precinct #3.

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.