

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY, TEXAS
DECEMBER 14, 2018 – 10:00 A.M.

FILED FOR RECORD
DEC 11 AM 9:52
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. Set Public Hearing for the Revision of Lots 236, 264, and 265, Section 8, Holly Lake Ranch Subdivision.
7. Consider approval of Lake Hawkins RV Park Lease Agreement.
8. Consider approval of Like Kind Trade-In for Juvenile Probation Department.
9. Consider approval of Like Kind Trade-In for Sheriff's Office.
10. Consider approval of Code Red Annual Renewal.
11. Consider approval of Road Permit #2172 for Precinct 4.
12. Acknowledge By-Law Amendments of the Wood County Industrial Commission.
13. Presentation by William B. Baade regarding denied pay order.
14. Presentation by Texas AgriLife Extension Service – Wood County.

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.