

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY, TEXAS
OCTOBER 5, 2018 – 10:00 A.M

FILED FOR RECORD
2018 OCT -2 AM 9:58
KELLEY F. ...
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 Leafy Branch Estates II Subdivision.
7. Consider approval of National 4-H Week Proclamation for October 7-13, 2018.
8. Consider approval of Out-of- State travel for Wood County Agriculture / Natural Resources Agent Shaniqua Davis for Professional Development from May 5, 2019 to May 9, 2019.
9. Consider approval of FY 2019 Library Services Contracts.
10. Consider approval of FY 2019 Fire Marshall Interlocal Agreements.
11. Consider approval of FY 2019 EMC Interlocal Agreements.
12. Consider approval of FY 2019 Animal Control Interlocal Agreement.
13. Consider approval of Resolution for the submission of the Walmart Community Grant Program: Public Safety.
14. Consider approval of Road Permit #2168 for Precinct 2.
15. Consider approval of FY 2019 Wood County Title IV-E Agreement.
16. Consider approval of FY 2019 Texas VINE Renewal.
17. Consider approval of JAVS Maintenance Agreement for FY 2019.
18. Consider approval of Resolution approving the issuance of bonds by Tarrant County Cultural Education Facilities Finance Corporation on behalf of Christus Health to finance or refinance the cost of health facilities located in Wood County.
19. Consider approval of Benefit Change Request for vaccinations through Envision Rx Pharmaceutical Plan.
20. Consider approval of Commissioners Court Meeting Dates for FY 2019.
21. Consider approval of 2019 Holidays and Payroll Dates.
22. Consider approval to advertise for bids for tractors for all four (4) Road and Bridge Precincts.
23. Consider approval to advertise for Request for Proposals for a Construction Manager.

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.