

**A G E N D A**  
**REGULAR SESSION, COMMISSIONERS COURT**  
**WOOD COUNTY, TEXAS**  
**SEPTEMBER 21, 2018 – 10:00 A.M**

2018 SEP 18 AM 9:53  
COUNTY CLERK WOOD COUNTY 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. **Public Hearing for the Revision of Lots 293, 294, and 295, Section 8 of Holly Lake Ranch Subdivision and Take Necessary Action.**
7. **Set Public Hearing for the Revision Lots of 304 and 305, Section 8 of Holly Lake Ranch Subdivision.**
8. **Set Public Hearing for the Revision of Lots 189 and 190, Section 9 of Holly Lake Ranch Subdivision.**
9. **Consider Approval of Emergency Repairs to Justice of the Peace, Precinct 2 Office.**
10. **Consider Approval of Lake Hawkins RV Park Fee Schedule.**
11. **Consider Approval of Road Permit # 2166 in Precinct 4.**
12. **Consider Approval of Road Permit #2167 in Precinct 3.**
13. **Consider Approval of Resolution to Accept a Donation of K-9 Juma for Wood County Constable, Precinct 2.**
14. **Consider Approval of Request from Farmers Electrical Cooperative to Construct Electrical Distribution Facilities across Wood County Road 1944.**
15. **Consider Approval of TxDot RAMP Grant for Wood County-Collins Field Airport.**
16. **Consider Approval of the Nomination of Anthony Hinkle to the Wood County Airport Board.**
17. **Consider Approval of Maddox Routine Maintenance Agreements.**
18. **Consider Approval of the Nomination of Dr. Joanne Wisdom for the City of Quitman to the WCIC Board of Directors.**
19. **Consider Approval of Resolution in Support of the Addition of Camp and Cass Counties to the NETRMA.**
20. **Consider Approval of Constable Reports for August 2018.**
21. **Consider Approval of FY 2019 Employee Compensation Schedules.**
22. **Consider Approval of FY 2019 Departmental Compensation Schedules.**
23. **Acknowledge Order Setting Compensation for the County Auditor, Assistant County Auditors, and Court Reporter for FY 2019.**

24. Consider Approval of Fund Balance Policy.
25. Consider Approval of Health Plan Amendment #1.
26. Acknowledge Tax Assessor-Collector CE Transcript.
27. Consider Approval of the Designation of GrantWorks, Inc. as the Administrative Service Provider for the 2019-2020 Texas CDBG Development Fund Application and Project Implementation.
28. Consider Approval of Wood County Criminal District Attorney Specialized Funds – Financial Reports for FY 2018 and Budget for FY 2019.

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.