

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY, TEXAS
SEPTEMBER 7, 2018 – 10:00 A.M

FILED FOR RECORD
2018 SEP -14 AM 9:54
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 Sheriffs' and Constables' Fees for FY 2019.
7. Consider approval of FY 2019 Interlocal Agreement with the Andrews Center.
8. Consider approval of Amended List of Republican Precinct Judges.
9. Consider approval of Temporary Branch Early Voting Locations for November 2, 2018 General Election.
10. Consider approval of Notice of November 6, 2018 General Election.
11. Consider approval of Rental Agreement with City of Winnsboro for Temporary Branch Early Voting Location.
12. Consider approval of Proclamation designating September 17th – 23rd as Constitution Week.
13. Consider approval of lease agreement for Lake Holbrook lake house.
14. Consider approval of Xerox Lease Agreements for Wood County Extension Office.
15. Consider approval of the appointment of Robbie Allen to the Upper Sabine Valley Solid Waste Management District Board of Directors as a representative of Precinct One.
16. Presentation by Brinson Benefits regarding the Health Plan, and take necessary action.

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.