

**A G E N D A**  
**REGULAR SESSION, COMMISSIONERS COURT**  
**WOOD COUNTY, TEXAS**  
**JUNE 15, 2018 – 10:00 A.M**

FILED FOR RECORD  
2018 JUN 12 AM 9:52  
NELLEY PRICE  
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 acceptance of Jerry Hibbs' resignation from the Emergency Service District # 1 Board of Directors.
7. Consider approval of Proclamation designating June 15, 2018 as World Elder Abuse Awareness Day.
8. Consider approval of Treasurer's Reports for period ending April 30, 2018.
9. Consider approval to sell surplus equipment at Equify Online Auction on June 20, 2018 for Precinct 2.
10. Consider approval of Xerox Lease Agreements for Wood County Judge's Office.
11. Consider approval to deem old ES&S voting equipment obsolete and approve the release of obsolete ES&S voting equipment to Hart Intercivic for pickup and destruction.
12. Consider approval of Interlocal Agreement with Hunt County, Texas as purchasing agent of clear span concrete bridges and box culverts.
13. Public Hearing for the adoption of Private Road 6307 and 6308 for County maintenance and take necessary action.
14. Consider approval to advertise for bids on Asphalt Base Crude Oil (Road Oil).
15. Consider Approval of Out-of-State Travel for Extension Agent Travel to National Convention in Chattanooga, Tennessee.
16. Consider Approval of Out-of-State Travel for Extension Agent Travel for Horticulture professional development to Ardmore, Oklahoma.

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.