

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY, TEXAS
JUNE 29, 2018 – 10:00 A.M

2018 JUN 26 AM 9:51
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 Road Permit #2164 for Precinct #2.
7. Consider approval of Constable Reports for May 2018.
8. Consider approval of Treasurer's Reports for period ending May 31, 2018.
9. Consider approval of Interlocal Agreement with City of Yantis to mow sewer lagoons.
10. Consider approval of Resolution authorizing the retirement of Canine Deputy Aja.
11. Consider nomination and approval of Bobby Baker to serve on the Emergency Service District # 1 Board of Directors.
12. Presentation to the Wood County Historical Commission for the 2017 Distinguished Service Award and a report from the Wood County Historical Commission.

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.