

JUL 27 2018 10:00 AM

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY, TEXAS
JULY 27, 2018 – 10:00 A.M

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 #2165 for Precinct 3.**
7. **Consider approval of minimum bid offers, as submitted by Perdue, Brandon, Fielder, Collins & Mott, LLP, from:
Hillsboro Inlet LLC for the tax sale struck off property, Cause # T-1450;
Steve Santos for the tax sale struck off property, Cause # 7972 and Cause
T-3854 for Lots 10, 7 and 8.**
8. **Consider approval of sponsorship of an application on behalf of Fouke Water Supply Corporation for the 2019-2020 Texas Community Development Fund.**
9. **Consider approval of transfer of part-time employee to full-time position in Elections Department.**
10. **Consider approval of Resolution for the submission of a grant request through the Plains First Responder Grant Program.**
11. **Consider approval of Resolution to submit a grant request through the Enbridge Safe Community Grant Program.**
12. **Consider approval of Resolution to Authorize the Submission of a grant request through the K-9 Officers Grant Program.**
13. **Consider approval of benefit change between Envision Pharmaceutical Services and Wood County.**
14. **Consider approval of Memorandum of Understanding between Texas A&M AgriLife Extension Service and Wood County pertaining to Information Technology Services.**

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.**