

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY, TEXAS
January 28, 2020 – 10:00 A.M

FILED FOR RECORD
2020 JAN 24 AM 10:27
SELLEY PRICE
COUNTY CLERK, WOOD CO. TEXAS

1. Call to Order & Welcome
2. Pledge of Allegiance to the United States Flag and Pledge to the Flag of the State of Texas.
3. Public comments.
4. Consider approval of personnel actions.
5. Consider approval of line-item transfers and budget amendments.
6. Consider approval of claims.
7. Consider approval of Amended Republican Precinct Judges List.
8. Consider approval of Joint Resolution between Wood County and the Republican and Democratic Parties for March 3, 2020 Primary Election.
9. Consider approval of the Joint Primary Election Services Contract between Wood County and the Republican Party.
10. Consider approval of the Joint Primary Election Services Contract between Wood County and the Democratic Party.
11. Consider approval of the Notice of Election Republican Party.
12. Consider approval of the Notice of Election Democratic Party.
13. Consider approval of the Temporary Branch Early Voting Locations.
14. Consider approval of Pledge of Securities.
15. Consider approval of Treasurer's Report for Month ending October 31, 2019.
16. Acknowledge Jury Wheel Reconstitution.
17. Consider acceptance of updated progress report to the Commissioners Court by the District Clerk.
18. Consider approval of Racial Profiling Report Exemption for the District Attorney's Office.
19. Consider approval of Racial Profiling Report from the Sheriff's Department.
20. Consider approval Racial Profiling Report from the Fire Marshal.
21. Consider approval of the Hainesville VFD Contract for FY 2020.
22. Consider approval of the renewal of the Wood County Employee Health Benefit Plan with HealthFirst.
23. Consider approval of the renewal of the Administrative Services Agreement for Wood County with HealthFirst.
24. Consider approval of Tridentcare Portable Diagnostic Services Agreement for the Sheriff's Office.
25. Consider approval of Interlocal Cooperation Contract for the Failure to Appear (FTA) Program with the Texas Department of Public Safety.
26. Consider approval of Proclamation regarding January as Human Trafficking Awareness Month.
27. Acknowledge the Office of the County Judge 2019 Year in Review Update.
28. Consider approval of Road Permit #2203 for Precinct 3.

29. **Public Hearing for the Revision of Lots 20 and 21 within Bluff Ranch Subdivision and take necessary action.**
30. **Set Public Hearing for the Revision of Lots 86, 87, 88, 89, 90, 105, and 106 within the Northeast Properties Subdivision.**
31. **Set Public Hearing for the Revision of Lots 30 and 31, part 1, Section IX, within Holly Lake Ranch Subdivision.**
32. **Set Public Hearing for the Revision of Lots 21, 22, and 23, Section VI, within Holly Lake Ranch Subdivision.**
33. **Set Public Hearing for the Revision of Lots 146 and 147, Section VII, within Holly Lake Ranch Subdivision.**
34. **Pursuant to Section 551.071 of the Texas Government Code, the Wood County Commissioners Court will consult with its attorney in an Executive Session to seek his or her advice about pending or contemplated litigation.**
35. **Pursuant to the Texas Government Code, Section 551.001, et. seq., the Wood County Commissioners Court will reconvene into Open Session to take any action necessary on matters discussed in Executive Session.**
36. **Consider and take necessary action on matters discussed in Executive Session.**

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.**