

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
December 15, 2020 – 10:00 A.M

Effective March 16, 2020, and subject to the following conditions, the following statutory provisions are temporarily suspended to the extent to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations:

TEXAS GOVERNMENT CODE § 551.127 (a-3), (b)-(c), (e), (h)-(i);
TEXAS GOVERNMENT CODE § 551.043 (b)(2)-(3);
TEXAS GOVERNMENT CODE § 551.049-551.057;
TEXAS GOVERNMENT CODE § 551.125 (e)-(f);
TEXAS GOVERNMENT CODE § 551.127 (f), (j);
TEXAS GOVERNMENT CODE § 551.007(b);
TEXAS GOVERNMENT CODE § 551.125 (b)(1), (d).

COUNTY CLERK, WOOD CO. TX
2020 DEC 15 AM 9:23

The meeting may be viewed / accessed/ or listened to by going to the Wood County Website, www.mywoodcounty.com, and following the instructions listed on the Home Page. Unless otherwise noted on the website, submission of Public Comments may be made to the Wood County Judge's Office at the following: Via Email: publiccomments@mywoodcounty.com or via Facsimile: (903) 763-2902.

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 Jay Blint's nomination to the ESD #1 Board of Directors and accepting the resignation of Elmer Lewis effective 12/14/20.
8. Consider approval of Clay Smith's nomination to the Upper Sabine Valley Solid Waste Management District Board of Directors.
9. Consider approval of Constable Reports.
10. Consider approval of Treasurer's Reports.
11. Consider approval of IT Report.
12. Consider approval of Library Contracts for FY 2021.
13. Consider approval of Emergency Management Interlocal Agreements for FY 2021.
14. Consider approval of Fire Marshal Interlocal Agreements for FY 2021.
15. Consider approval of Xerox Contract for the District Attorney's Office.
16. Consider approval of Xerox Contract for Justice of the Peace Precinct 1 Office.
17. Consider approval of Wood County Health Insurance Premiums for FY 2021.
18. Consider approval of Road Permit # 2222 for Precinct 4.
19. Consider approval of Meadow View Subdivision – Phase II.
20. Set Public Hearing for the Revision of Lots 7, 8, and 13, Section 5, within Holly Lake Subdivision.
21. Presentation by Wood County AgriLife Extension Service Office.
22. Update from Auditor's Office regarding the CRF monies.

23. Executive Session regarding pending litigation issue 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.