

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY, TEXAS
December 3, 2019 – 10:00 A.M

FILED FOR RECORD
2019 NOV 27 AM 8:38
KELLEY PRICE
COUNTY CLERK, WOOD CO TX

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 Agreement with Kofile for the Wood County Clerk's Office.**
8. **Consider approval of Lease Agreement with Xerox for the Wood County District Clerk's Office.**
9. **Consider approval of an Agreement with Precision Micrographics and Imaging, Inc. for the Wood County District Clerk's Office.**
10. **Consider approval of a Resolution to accept the donation of a Female Belgian Malinois puppy to the Wood County Sheriff's Department.**
11. **Consider approval of Treasurer's Report for September 30, 2019.**
12. **Consider approval of Pledged and Release of Securities.**
13. **Consider approval of High Bid Offer for Tax Sale Struck-Off Property Cause #T-3927 from Harold Jackson, II.**
14. **Consider approval of Road Permit #2201 for Precinct 3.**
15. **Consider approval of renewal of the Lake Hawkins RV Park Lease Agreement.**
16. **Set Public Hearing for the Revision of Lots 136, 137, 138 and 139, Section VII, Holly Lake Ranch Subdivision.**
17. **Public Hearing for the Cancellation of Bentwood Acres Subdivision and take necessary action.**
18. **Consider acknowledgement of Wood County CSCD FY 2019 Statement of Financial Position Annual Report.**
19. **Acknowledge Order of Assignment by the Presiding Judge to the 402nd Judicial District Court.**
20. **Acknowledge Order of Termination by the Presiding Judge to the 402nd Judicial District Court.**
21. **Presentation by the Wood County AgriLife Extension Service.**
22. **Presentation of the Wood County Storm Ready Recognition.**