

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY, TEXAS
February 11, 2020 – 10:00 A.M

FILED FOR RECORD
2020 FEB - 7 AM 11:08
CLERK OF 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 Yantis Volunteer Fire Department Contract for FY 2020.
8. Consider approval of Amendment to the Joint Airport Agreement between the City of Quitman and Wood County.
9. Consider approval of Amendment to the Joint Airport Agreement between the City of Mineola and Wood County.
10. Consider approval of Constable Reports.
11. Consider approval of the Treasurer's Report for the month ending November 2019.
12. Consider approval of Interlocal Cooperation Contract or Agreement with the City of Mineola for Street Repairs through December 31, 2020.
13. Consider approval of Road Permit #2204 and #2205 in Precinct 3.
14. Consider approval of Resolution to Authorize the Wood County Fire Marshal to Submit an Application for Funding through the Office of the Governor's (OOG) Homeland Security Grant Division (HSGD) for Grant Funding through the State Homeland Security Program (SHSP), as managed by the East Texas Council of Governments.
15. Set Public Hearing for the Revision of 41 within the Lake Louise Subdivision.
16. Update on HB 2840, regarding amendments to the Texas Open Meetings Act (for information purposes).
17. Presentation of plaque to Chris Flournoy in appreciation of his dedicated service to Wood County.

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.