

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY, TEXAS
January 14, 2020 – 10:00 A.M

FILED FOR RECORD
2020 JAN 10 PM 1:06
VALLEY PRICE
COURT 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 the nomination of William Mullinax to the ESD #1 Board of Directors.
8. Consider approval of Constable Reports.
9. Consider approval of Wood County Constable Precinct 2 Agency Racial Profiling Information for 2019.
10. Consider approval of the re-appointment of Tully Davidson as Wood County Fire Marshal from January 14, 2020, through January 13, 2022.
11. Consider approval of the bond for the Wood County Fire Marshal.
12. Consider approval of Public Employees Blanket Bond for the Wood County District Clerk's Office.
13. Consider approval of Benefit Change Request from Envision Rx.
14. Consider approval of annual OSSF Contract renewal.
15. Consider approval of Lake Quitman Lease Agreement for the lake house.
16. Public Hearing for the Revision of lots 136, 137, 138 and 139, Section VII, of Holly Lake Ranch Subdivision and take necessary action.
17. Consider approval of the purchase of real estate within the City of Quitman.
18. Acknowledgement of \$50,000 grant to Wood County from the Sabine River Authority Fiscal Year 2020 Community Assistance Grant Program.
19. Consider approval of Wood County Organizational Chart.

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.