

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

FILED FOR RECORD
2020 MAR -6 AM 10:27
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 Tax Exemption for the Lake Country Playhouse, Inc., as a Texas Historical Landmark, pursuant to Section 11.24 of the Texas Property Code.**
8. **Consider approval of pledge and release of Securities.**
9. **Consider approval of Treasurer's Reports ending 12/31/19.**
10. **Consider approval of the re-appointment of Jason Ray as the Wood County Representative of the NET RMA, for term ending 2/1/2022.**
11. **Consider acknowledgement of Amended Order of Assignment by the Presiding Judge to the 402nd District Court.**
12. **Consider approval of Paul Bradshaw's nomination to the Wood County Appraisal District Board of Directors.**
13. **Consider approval of Joint Resolution of Trial Judges of Wood County, Texas.**
14. **Consider approval of Order Setting the Terms of the Constitutional County Court.**
15. **Consider approval of Amended Security Equipment Lease and Maintenance Contract for the Leased Keyscan Access Control System at the Wood County Courthouse to include Juvenile Probation.**
16. **Consider approval of Bassmaster Agreement for 2020 Lake Fork Tournament and Addendum with the City of Quitman and Quitman Development Corporation.**
17. **Consider approval of the Lake Fork Fishing Tournament Agreement with the Sabine River Authority.**
18. **Consider approval of Bounce House Agreement for Bassmaster Tournament.**
19. **Consider approval of TLO Billing Extension Agreement for Constable Precinct 2.**
20. **Consider approval of Constable Reports.**
21. **Consider approval of Resolution for the Wood County Criminal District Attorney Victim Services Project FY 2021 VOCA Grant Application.**
22. **Consider approval of Road Permit # 2207 for Precinct 3.**
23. **Consider approval of contract for real estate purchase within the City of Quitman.**
24. **Consider approval to advertise for bid for a Construction Manager at Risk to oversee the design, planning, and construction of the new Tax Office.**
25. **Public Hearing for the Revision of lots 86, 87, 88, 89, 90, 105, and 106 within Northeast Properties Subdivision and take necessary action.**
26. **Public Hearing for the Revision of lots 30 and 31, Part 1, Section IX, within Holly Lake Ranch Subdivision and take necessary action.**

27. **Public Hearing for the Revision of lots 21, 22, and 23, Section VI, within Holly Lake Ranch Subdivision and take necessary action.**
28. **Public Hearing for the Revision of lots 146 and 147, Section VII, within Holly Lake Ranch Subdivision 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.**