

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY, TEXAS
MAY 31, 2019 – 10:00 A.M

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 payroll.
6. Consider approval of line-item transfers and budget amendments.
7. Consider approval of claims.
8. Set Public Hearing for the Revision of Lots 2 and 3R, Section 8, of Holly Lake Ranch Subdivision.
9. Consider approval of Interlocal Agreement with the City of Yantis.
10. Consider approval of Road Permit #2183 for Precinct 1.
11. Consider approval of Road Permit #2184 for Precinct 2.
12. Consider approval of Road Permits #2185 and #2187 for Precinct 3.
13. Consider approval of Road Permit #2186 for Precinct 4.
14. Consider approval of Revised Lake Rules.
15. Consider approval of Lake Quitman Concession Agreement.
16. Consider approval of Treasurer's Report.
17. Consider approval of high bid offer as submitted by Perdue, Brandon, Fielder, Collins & Mott, LLP from April Stephens for Tax Sale Struck Off Property Cause #T-3815.
18. Consider approval of Tax Deed as submitted by R. Douglas Jordan, PLLC from Roy & Cindy Oliphant for Cause #T-3854.
19. Consider approval of Tax Deed as submitted by R. Douglas Jordan, PLLC from Juan Torres for Cause #T-1090.
20. Consider approval of Resolution authorizing the submission of a request to the Texas Comptroller of Public Accounts for a portion of Unclaimed Capital Credits from Electric Cooperatives servicing citizens of Wood County.
21. Consider approval of Proclamation declaring May 2019 as Elder Abuse Prevention Awareness Month.
22. Consider approval of Xerox Lease for the Wood County Auditor's Office.
23. Consider approval of Prepaid Hourly Contact with DataVox for the IT Department.
24. Consider approval of Property Insurance Renewal with Texas Association of Counties.
25. Consider approval of Resolution Approving the Financing by the New Hope Cultural Education Facilities Finance Corporation of a Health Facility located in Wood County, Texas for Quality Senior Housing Foundation of East Texas, Inc.
26. Consider approval of request from the Wood County Historical Society for permission to apply for a Historical Marker, "The Flying Hoboes", to be located on the West side of the Wood County Courthouse.

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

FILED FOR RECORD
2019 MAY 28 11:09:57
COUNTY CLERK WOOD CO TX

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.**