

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
November 17, 2020 – 10:00 A.M

Effective March 16, 2020, and subject to the following conditions, the following statutory provisions are temporarily suspended to the extent to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations:

TEXAS GOVERNMENT CODE § 551.127 (a-3), (b)-(c), (e), (h)-(i);
TEXAS GOVERNMENT CODE § 551.043 (b)(2)-(3);
TEXAS GOVERNMENT CODE § §551.049-551.057;
TEXAS GOVERNMENT CODE § 551.125 (e)-(f);
TEXAS GOVERNMENT CODE § 551.127 (f), (j);
TEXAS GOVERNMENT CODE § 551.007(b);
TEXAS GOVERNMENT CODE § 551.125 (b)(1), (d).

The meeting may be viewed / accessed/ or listened to by going to the Wood County Website, www.mywoodcounty.com, and following the instructions listed on the Home Page. Unless otherwise noted on the website, submission of Public Comments may be made to the Wood County Judge's Office at the following: Via Email: publiccomments@mywoodcounty.com or via Facsimile: (903) 763-2902.

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 Constable Reports.
8. Consider approval of the Memorandum of Agreement between Wood County and East Texas Council on Alcoholism and Drug Abuse (ETCADA).
9. Consider approval of Memorandum of Understanding between the Andrews Center and Wood County Jail for mental health assessments for FY 2021.
10. Consider approval of Jim Dixon's nomination to the ESD #1 Board of Directors, effective December 1, 2020.
11. Consider approval of Tax Deed as submitted by R. Douglas Jordan, PLLC from Jonathan Pichardo Blanco for Cause # T-4225.
12. Consider acknowledgement of Wood County CSCD FY 2020 Statement of Financial Position Annual Report.
13. Consider acknowledgement of Juvenile Probation Department FY 2020 Annual Financial Report.
14. Presentation of Wood County Child Welfare Board's annual reports by Sam Scroggins & JoAnn McMillan.
15. Consider approval to re-advertise for proposals for a Construction Manager at Risk to oversee the design, planning, and construction of the new Tax Office.
16. Consider approval of Road Permit # 2219 in Precinct 1.
17. Consider approval of November 3, 2020 General Election Canvass Results.
18. Consider approval of Means Addition Subdivision.
19. Set Public Hearing to accept Private Road #6337 for County Maintenance.

20. Update from Auditor's Office regarding the CRF monies.
21. Executive Session for Security Update from the IT Department.
22. Executive Session regarding pending litigation issue 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.