

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY, TEXAS
NOVEMBER 5, 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 line-item transfers and budget amendments.
6. Consider approval of claims.
7. Consider approval of Business Contract with Truenergy to obtain refund from Wood County Electric Cooperative for Overdue Franchise Taxes.
8. Consider approval of Bobby Baker's resignation from the ESD #1 Board of Directors.
9. Consider approval of the nomination of John Tomberline to the ESD #1 Board of Directors.
10. Consider approval of Tyler Technologies Subscription License and Services Agreement renewal with the Wood County Clerk's Office ending August 31, 2024.
11. Consider approval of Resolution to cast votes for the 2020-2021 term of the Wood County Appraisal District Board of Directors.
12. Consider approval of Memorandum of Understanding between the Andrews Center and Wood County Jail for mental health assessments for 2019-2020.
13. Consider approval of contract with Auctioneerexpress.com to sell surplus property.
14. Consider approval to sell of surplus property through AuctioneerExpress.com.
15. Consider approval to accept donated items from the Northeast Texas Health District.
16. Consider approval of Revised Pier Permit.
17. Consider approval of Lake Quitman Concession Agreement.
18. Consider approval of Road Permit #2200 for Precinct 1.
19. Consider approval of Road Permit #2199 for Precinct 2.
20. Consider approval of Road Permit # 2198 for Precinct 3.
21. Consider approval of Road Permit # 2196 and #2197 for Precinct 4.
22. Consider approval of Golden Valley Subdivision in Precinct 1.
23. Set Public Hearing for the Revision of Lots 29, 30, and 30L, Section VII, Holly Lake Ranch Subdivision.
24. Acknowledge two (2) Orders of Assignment by the Presiding Judge to the 402nd Judicial District Court.

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.