

**A G E N D A**  
**REGULAR SESSION, COMMISSIONERS COURT**  
**WOOD COUNTY COURTHOUSE**  
**100 MAIN STREET, COMMISSIONERS COURTROOM, 2<sup>ND</sup> FLOOR**  
**QUITMAN, WOOD COUNTY, TEXAS**  
**October 2, 2020 – 10:00 A.M**

FILED FOR RECORD  
2020 SEP 29 AM 9:50  
WOOD COUNTY CLERK, WOOD CO TX

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](http://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](mailto: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 Special Request for a Line Item Transfer for Wood County Constable Precinct 2 from Special Supplies and Service to Travel.
8. Consider approval of contract renewal with Southern Health Partners for Inmate Medical Service for an additional term.
9. Consider approval of Proclamation for National 4-H Week.
10. Consider approval of Proclamation declaring October 2020 as Domestic Violence Awareness Month.
11. Consider approval of Monthly Report from IT Office.
12. Consider approval of Wood County Holidays for Calendar Year 2021.
13. Consider approval of Wood County Commissioners Court Meeting Dates for Fiscal Year 2021.
14. Consider approval of Wood County Payroll Dates for the Calendar Year 2021.
15. Consider approval of Wood County Payroll Dates for Fiscal Year 2021.
16. Consider approval of the Order of November General Election.
17. Consider approval of the Notice of November General Election.
18. Consider approval of Temporary Branch Early Voting Locations and Times.
19. Consider approval of Election Interlocal Agreements between Wood County and Other Entities.
20. Consider approval of renewal contract with AuctioneerExpress.com.
21. Consider approval of Annual Maintenance Contracts with Maddox Services.
22. Consider approval of Interlocal Agreement with the City of Quitman.

**23. Consider approval of The Reserve at Tuscany – Phase I Subdivision.**

**24. The Commissioner’s Court will consider the following in Executive Session:**

**Pursuant to Texas Government Code Section 551.071, The Commissioners Court will conduct a private consultation with its attorneys to seek advice from its attorneys about:**

- 1. Pending and contemplated litigation: and**
- 2. Legal issues raised in connection with the payment of District Attorney Pro Tem.**

**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.**