

**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**  
**April 6, 2021 – 9:00 A.M**

FILED FOR RECORD  
2021 APR -1 PM 2:00  
JANET BELLEY PRIDE  
COUNTY CLERK, WOOD CO. TEXAS

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 Interlocal Agreements between Wood County and Other Entities for the May 1, 2021 Local Elections.
8. Consider approval of Proclamation for National Crime Victims' Rights Week, April 18 through 24, 2021.
9. Consider approval of Proclamation of April 2021 as Sexual Assault Awareness Month.
10. Consider approval of IT Report.
11. Consider approval of Quote from Kologik for the CopSync System for Constable Precinct 3.
12. Consider approval of Quote from Kologik for the CopSync System for Constable Precinct 4.
13. Acknowledge Proof of Commission from Texas Commission of Law Enforcement, 2020 Racial Profiling Report, Open Meetings Act Training, Public Information Act Training, and Completion of Newly Elected Constable Training for Constable Precinct 3.
14. Acknowledge Proof of Commission from Texas Commission of Law Enforcement, 2020 Racial Profiling Report, Open Meetings Act Training, Public Information Act Training, and Completion of Newly Elected Constable Training for Constable Precinct 4.
15. Consider approval of Road Permit #2230 for Precinct 2.
16. Set Public Hearing for the Revision of Lots 105, 106, and 107, Section 8, within Holly Lake Ranch Subdivision.
17. Presentation by Gregg County Commissioner Darryl Primo regarding the Sabine – Neches Resource Conservation and Development Area, Inc.
18. Update from Auditor's Office regarding the CRF monies.
19. Executive Session regarding pending or threatened 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.**