

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
February 26, 2021 – 9:00 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 Resolution in Opposition to SB234/HB749 Efforts to Silence County Officials.
8. Consider approval of Resolution for Wood County Criminal District Attorney Victim Services Project FY 2022 VOCA Grant Application.
9. Consider approval of COVID-19 Comp-Time Payment Policy.
10. Consider approval to advertise to accept applications for County Bank Depository under LGC 116 and LGC 117.
11. Consider approval of Treasurer's Reports.
12. Consider approval of Racial Profiling Report for Wood County Constable, Precinct 1.
13. Consider approval of Vehicle Trade-in for Like – Kind Item for the Sheriff's Office.
14. Acknowledge Orders of Assignment by the Presiding Judge to the 402nd District Court.
15. Receive update on local disaster order issued by County Judge Lucy Hebron on Monday, February 22, 2021 and consider and approve ratifying and extending the February 22, 2021 emergency disaster declaration in accordance with Texas Government Code §418.108; and any other action necessary to preserve the health and safety of Wood County residents.
16. Update from Auditor's Office regarding the CRF monies.
17. 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.**