

**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**  
**February 9, 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](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 pledged securities from First National Bank, Winnsboro.
8. Consider approval of Treasurer's Reports.
9. Consider approval of Constable Reports.
10. Consider approval of IT Report.
11. Consider approval of Resolution accepting donation of bench.
12. Consider approval of Proclamation Proclaiming February as Teen Dating Violence Awareness Month.
13. Consider approval of Revised Contract with Hayes Engineering Services for Texas Community Development Block Grant (TxCDBG) Project #7220520, Water Improvements for Fouke Water Supply Company. Fees to be paid with grant funds.
14. Consider authorizing Judge to enter into a contract with GrantWorks for Grant Administration Services for Texas Community Development Block Grant (TxCDBG) #7220520, on behalf of Fouke Water. Fees to be paid with grant funds.
15. Discuss, consider and adopt a resolution to designate authorized signators for the 2020 TxCDBG program contract #7220520.
16. Discuss, consider and approve a resolution adopting required CDBG Civil Rights policies.
17. Consider approval of Proclamation Proclaiming April as Fair Housing Month.
18. Consider approval or Resolution authorizing the Fire Marshal / EMC to submit an application for funding through the Office of the Governors' (OOG) Homeland Security Grant Division (HSGD) for grant funding through the State Homeland Security Program (SHSP), as managed by the East Texas Council of Governments for project entitled Communication P25.

19. Consider approval or Resolution authorizing the Fire Marshal / EMC to submit an application for funding through the Office of the Governors' (OOG) Criminal Justice Grant Division (CJGD) for grant funding through the Criminal Justice Grant Program (CJGP), as managed by the East Texas Council of Governments for project entitled Rifle Vest.
20. Consider approval or Resolution authorizing the Fire Marshal / EMC to submit an application for funding through the Office of the Governors' (OOG) Homeland Security Grant Division (HSGD) for grant funding through the State Homeland Security Program (SHSP), as managed by the East Texas Council of Governments for project entitled SRT Build Up.
21. Consider approval or Resolution authorizing the Fire Marshal / EMC to submit an application for funding through the Office of the Governors' (OOG) Criminal Justice Grant Division (CJGD) for grant funding through the Criminal Justice Program (SHSP), as managed by the East Texas Council of Governments for project entitled SRT Build Up.
22. Consider approval of Racial Profiling Report from the Wood County Fire Marshal.
23. Consider approval of an Interlocal Agreement with Region 8 Education Service Center for purchasing through the TIPS Purchasing Cooperative.
24. Consider approval of Road Permit # 2225 for Precinct 3.
25. Consider approval of Road Permit #2226 for Precinct 3.
26. Public Hearing for the Revision of Lots 303 and 304, Section 2, Part 3, within Holly Lake Ranch Subdivision and take necessary action.
27. Public Hearing for the Revision of Lots 441, 442, and 443, Section 9, within Holly Lake Ranch Subdivision and take necessary action.
28. Acknowledge Orders of Assignment by the Presiding Judge to the 402<sup>nd</sup> District Court.
29. Update from Auditor's Office regarding the CRF monies.
30. 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.