

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
January 26, 2021 – 9:00 A.M

FILED FOR RECORD
2021 JAN 22 AM 9:54
COUNTY CLERK, WOOD CO TX
KELSEY PRICE

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 Animal Control Interlocal Agreement ending 9/30/2021.
8. Consider approval of Pct. 2 Constable's request to apply for K9 vest donation from Vested Interest in K9s.
9. Consider approval of pledged securities.
10. Consider approval of Racial Profiling Report for the DA's Office.
11. Consider approval of Contract for Engineering Services for TxCDBG Project #7220520, Water Improvements for Fouke Water Supply Corporation.
12. Consider approval of annual subscription for Vista Solutions Document Management for the Elections Office.
13. Consider approval of Interlocal Agreement with the City of Mineola for Street Repairs through December 31, 2021.
14. Consider approval of Road Permit # 2224 for Precinct 3.
15. Consider approval of Annual Report from the OSSF Office.
16. Set Public Hearing for the Revision of Lot 1 of the Means Addition Subdivision.
17. Set Public Hearing for the Revision of Lots 429 and 430, Section 8, of Holly Lake Ranch Subdivision.
18. Public Hearing for the Revision of Lots 7, 8, and 13, Section 5, of Holly Lake Ranch Subdivision and take necessary action.
19. Acknowledge the Jury Wheel Reconstitution.
20. Update from Auditor's Office regarding the CRF monies.

21. Executive Session regarding pending 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.**