

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 12, 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 Ad Valorem Tax Contract for ESD#1.
8. Consider approval of the Yantis Volunteer Fire Department Contract for FY 2021.
9. Consider approval of Resolution to adopt the Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet ("Texas Term Sheet").
10. Consider approval of Constable Reports.
11. Consider approval of Treasurer's Report for September, 2020.
12. Consider approval of Monthly IT Report.
13. Acknowledge Order Appointing County Auditor of Wood County, Texas.
14. Consider approval of the renewal of the OSSF Contract.
15. Consider approval of the renewal of the Lake Hawkins RV Park Lease Agreement.
16. Consider approval of Road Permit # 2223 for Precinct 4.
17. Public Hearing for the Revision of Lots 6 and 14, Section 5, of Holly Lake Ranch Subdivision and take necessary action.
18. Update from Auditor's Office regarding the CRF monies.
19. 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.**