

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
June 1, 2021 – 9:00 A.M

FILED FOR RECORD
2021 MAY 27 AM 9:15
JULIE FRILE
COUNTY CLERK, WOOD CO. TX

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. Discuss and take necessary action to apply for the American Rescue Plan Act funding.
8. Consider approval of the Second Modification of Agreement for Ambulance Service between Wood County and ETMC EMS, d/b/a UT Health East Texas EMS.
9. Consider approval of scope of services agreement with Holmes Murphy and Associates.
10. Consider acknowledgement of the Financial Statements for the Wood County Emergency Services District No. 1.
11. Consider approval of Trade-in for Like Kind Item for Wood County Sheriff's Office.
12. Consider approval of high bid offer as submitted by Perdue, Brandon, Fielder, Collins & Mott, LLP from Elegment LLC for Cause #T-3225.
13. Consider approval of Environmental Officer Report for May 2021.
14. Consider approval of Road Permit # 2234 for Precinct 4.
15. Set Public Hearing for the Revision of Lot 22, Block 1, Golden Acres Subdivision.
16. Set Public Hearing for the Revision of Lots 358, 359, and 360, Section 9, Holly Lake Ranch Subdivision.
17. Public Hearing for the Revision for Lots 65 and 66, Section V, Holly Lake Ranch Subdivision and take necessary action.
18. Public Hearing for the Revision of lots 154, 155, 156, 166, and 167, Section 2, Holly Lake Ranch Subdivision and take necessary action.
19. Acknowledge Order of Assignment by the Presiding Judge to the County Court of Wood County.
20. Presentation of Wood County's Fines and Fees History by Linebarger, Goggan, Blair and Sampson, LLP.
21. 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.**