

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
March 23, 2021 – 9:00 A.M

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 Treasurer's Reports.
8. Consider approval of Proclamation proclaiming April as Child Abuse Awareness and Prevention Month.
9. Consider approval of Resolution to accept the donation of K-9 Deputy Major for the Wood County Sheriff's Office.
10. Consider approval of Resolution to accept monetary donations for Wood County Sheriff's K-9 Deputy Major.
11. Consider approval of Road Permit # 2229 for Precinct 3.
12. Consider approval to sell surplus property through www.auctioneerexpress.com.
13. Consider approval of Tall Tree Estates Subdivision.
14. Set Public Hearing for the Revision of Lot N, Section 1, Holly Lake Ranch Subdivision.
15. Set Public Hearing for the Revision of Lots 53, 54 and 55, Lake Fork Country Club Estates, Phase 1.
16. Presentation by Scott Berkley of Business/Government Relations with UT Health EMS.
17. Update from Auditor's Office regarding the CRF monies.
18. 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.